

MINUTES OF REGULAR TOWN COUNCIL MEETING FEBRUARY 12, 1985

Mayor Toal convened the meeting with Councilmembers Wooliever, Capurro and Cordingley present. Ollinger arrived at 8:05 P.M.

2. OPEN TIME FOR PUBLIC DISCUSSION.

Frank Rosch appeared to reiterate his complaint concerning the conduct of a San Anselmo police officer in issuing a traffic citation, stating that he was concerned at the lack of response to his original complaint by the Police Chief, but acknowledged that he is now in receipt of a response containing an apology.

3. APPOINTMENTS

Councilmember Cordingley was appointed to sit on Special Major Crimes Task Force Committee as San Anselmo representative.

4. PRESENTATION ON BEHALF OF THE SAN ANSELMO COUNCIL FOR A HEALTHIER COMMUNITY FOR CHILDREN IN SUPPORT OF "THE WEEK OF THE CHILDREN"

An oral presentation was made to the Council by a group of San Anselmo children in support of a request to proclaim April 29 - May 5 to be the Week of the Children.

M/S Wooliever, Cordingley to adopt Resolution No. 2024 Proclaiming April 29 - May 5, 1985 to be the Week of the Children; to grant permission for use of the Council Chambers and Town Hall lawn for planned activities; to change the name of San Anselmo Ave. during that week to "Avenue of the Children" and authorize the closure of Tunstead Ave. from San Anselmo Ave. to Library Place to motorized traffic from 1:00 - 5:00 P.M. on May 5. Motion passed by unanimous vote.

5. (CONT.) APPEAL OF DENIAL OF OVERNIGHT PARKING PERMIT (MOSDEN/MORGAN)

After having been continued because of non-appearance of the appellants at the January 22nd meeting, with no appearance at this meeting after due notice given,

M/S Wooliever, Cordingley to deny the appeal. Ayes all

6. PROPOSAL TO MEMORIALIZE TOWN HALL BENCH FOR MANUEL MANCEBO

An offer was received from Dan Goltz to design and donate a bronze plaque to be attached to the bench under the Town Hall pergola in memory of the late Manuel Mancebo and his son Norman.

M/S Ollinger, Cordingley to approve preparation of bronze plaque to memorialize Town Hall Bench for Manuel and Norman Mancebo and authorize its installation by Town Hall maintenance crew. Ayes all.

7. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Cordingley suggested that the agenda packet deadline of Friday at 5 P.M. be restored as on occasion the Thursday deadline has proved burdensome. Council agreed.

Ollinger suggested that the reference to the Ross Valley Fire Service "approving" the fire budget prior to Council hearing is a misnomer. The Administrator advised the word "reviewed" would be substituted.

Toal questioned status of Red Hill Shopping Center revised plans for arbor redesign. Staff advised none submitted as yet.

Cordingley questioned backlash on San Anselmo Avenue gate. The Administrator reported that the situation seems to be getting better each day. The volume of complaints has gone down.

Toal requested that an item for discussion of Council salaries be placed on next agenda.

February 14, 1985

Administrator's reports:

Computerization - reported that the conduit from Town Hall to the Fire Station has been found and a cable connection to the main computer will be installed shortly. A carpenter has been engaged to install a counter in the Police Department to accommodate the installation of the terminal in that department. Training for use of the Finance System is scheduled for February 19.

Planning Consultant - has commenced general review of General Plan and will be taking recommendations to the Planning Commission on March 18. Since no major development proposals have been received, this is the only assignment given to date.

Budget Calendar - presented for approval. Council suggested distribution of the budget prior to the June 3rd scheduled date if possible. Capurro suggested that the hearing dates be widely publicized and copies of the proposed budget made available to the public.

8. CONSENT AGENDA

M/S Cordingley, Ollinger to pass Consent Agenda. Ayes all.

- a. Approved minutes of January 22, 1985.
- b. Approved warrant Nos. 9715 - 9952, totalling \$451,988.81 for the period January 16 - 31, 1985.
- c. Approved Brodinsky proposed settlement and authorized Administrator to sign necessary documents.

ADJOURNED at 8:50 P.M. to Executive Session on meet-and-confer, and thereafter to regular meeting February 26.

LIBBY HANSON  
Secretary