

MINUTES OF REGULAR COUNCIL MEETING MARCH 26, 1985

Council met in Executive Session at 7:30 P.M. on Meet and Confer.

Mayor Toal convened the regular meeting at 8:00 p.m. with Councilmembers Wooliever, Capurro, Cordingley and Ollinger present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Inga Toal, 48 Hawthorn, complained of the Oleanders in the median strip on Drake Blvd. in front of the Tamalpais Theater being overgrown to the point the extending branches scratch passing cars.

3. APPOINTMENTS

Announcement was made that applications are open for appointment to the vacancy on the County Commission on Aging created by the resignation of Nancy Fox as San Anselmo representative.

Council accepted Nancy Fox' resignation with regret and directed that she be presented with a Certificate of Appreciation for her service.

4. CONSIDERATION OF ADMINISTRATOR'S RECOMMENDATIONS FOR INCREASE IN COUNCIL COMPENSATION

Council was presented with a recommendation by the Town Administrator that consideration be given to placing a measure on the November, 1985 election ballot asking for an increase in Councilmember compensation to \$200 per month and that in the meantime members receive a \$100 per month expense reimbursement allowance.

Councilmember Wooliever suggested that consideration of the recommendation for a \$100 per month interim expense allowance not be entertained. There was unanimous Council agreement with this suggestion.

Input from the public present indicated agreement that Council compensation should be increased, but that the recommended \$200 per month was too high.

M/S Wooliever, Ollinger to place the matter of increased Council compensation on the November ballot. Motion passed with four ayes, with Capurro voting no on the basis that before acquiescing he would need to know the amount to be included in the ballot measure as well as the cost of the election.

Thereafter, M/S Cordingley, Ollinger that the ballot measure ask approval of the sum of \$150 per month. Motion failed on a 1 - 4 vote, with only Cordingley voting Aye.

A motion was made by Cordingley. which died for lack of a second, to set up a citizens committee to study and recommend on the subject, with exclusion from said committee of any persons who have indicated interest in running for political office.

Council directed that consideration of an amount to be included in the ballot measure be agendaed for the April 23rd regular meeting.

5. CONTINUED PUBLIC HEARING ON DECLARING SPAULDING STREET TO BE SUBJECT TO PROVISIONS OF THE CALIFORNIA VEHICLE CODE AND THE SAN ANSELMO MUNICIPAL CODE.

Director of Public Works George Davison reported that he had met with David Hood, who is attempting to acquire an easement over adjoining property that will give him easier access and appears to be making progress. Continued to April 23rd meeting.

6. CONSIDERATION OF COMMITMENT TO PARTICIPATION IN THE MAJOR CRIMES TASK FORCE IN FY 85-86.

M/S Wooliever, Cordingley to commit to participation in the Major Crimes Task Force in 1985-86 at a cost of \$14,812, on the condition that the other 11 cities also participate at 100% of the funding agreed upon in the recent negotiations and that the County agree to participate at its increased level of contribution. Ayes all

Capurro stated for the record that his Aye vote was given in spite of his opinion that this matter should be placed on a County-wide ballot for approval of financing via a special tax. Administrator advised that this possibility was being researched.

7. DISCUSSION OF CREATING A COMMUNITY-BASED TASK FORCE ON RED HILL SCHOOL LAND USE

Councilmember Ollinger offered to head a committee to work with the School District and its committee which would furnish input on land use planning from the Town's viewpoint.

8. RESOLUTION ASSIGNING CERTAIN PLANNING APPLICATION COSTS TO APPLICANTS

The Administrator advised that Procedures and Guidelines for the Town use of Consulting Professionals are being drafted and will be submitted to the Planning Commission and Council for approval.

M/S Wooliever, Cordingley to adopt Resolution No. 2026 setting planning fees to supersede Resolution No. 1956, providing for assessment of costs for consulting professionals to applicants. Ayes all.

9. CONSIDERATION OF 1985-86 INSURANCE RATE CRISIS

Council was advised that San Anselmo is in a deficit situation in the Marin Cities JPA for liability insurance coverage in the amount of \$175,157 and that the premiums for the upcoming fiscal year will be dramatically increased, and received the Administrator's recommendation that the Council adopt a policy to repay the deficit over a three-year period in order to lessen the impact on the 1985-86 budget.

M/S Wooliever, Capurro to continue in the Marin Cities JPA and adopt a policy of three-year deficit payback. Ayes all.

10. DISTRIBUTION OF DRAFT ECONOMIC ELEMENT OF COUNTY GENERAL PLAN

Draft was distributed and set for discussion at April 9 meeting.

11. CONSIDERATION OF APPROVAL OF CODE AMENDMENT TO INCREASE MAXIMUM FINE FOR VIOLATIONS TO \$1,000.

M/S Wooliever, Ollinger to waive reading. Ayes all.

M/S Wooliever, Ollinger to introduce an ordinance amending Section 1-1.01 of the San Anselmo Municipal Code providing for an increase in the fine for a misdemeanor Code violation from \$500 to \$1,000. Ayes all.

12. APPROVAL OF JPA FOR ACQUISITION OF STREET LIGHTS AND AUTHORIZATION TO PLACE PURCHASE FUNDS INTO ESCROW,

M/S Ollinger, Wooliever to approve JPA document and authorize placing \$74,407 into escrow for the acquisition of street lighting facilities. Motion passed with four ayes, Toal abstaining.

13. RECOMMENDATION RE STATE TRANSPORTATION PRIORITIES IN MARIN COUNTY

Council authorized the Mayor to advise the Marin County Department of Public Works that improvements to the Highway 101 corridor should maintain the highest priority and while not

opposing improvements to Highway 17/580, we do not support if the projects would delay the 101 corridor improvements.

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

Wooliever requested that Paul Brand, San Anselmo's representative on the Ross Valley Paramedic Authority, be invited to the April 9th meeting to receive Council direction on the subject of employee status now under consideration by the Authority.

Wooliever requested that the subject of P.G.&E.'s rate increase request for Diablo Canyon Nuclear Power Plant expenses be agendaed for discussion on April 9th.

Ollinger noted the dirty condition of the plexiglass windows at the Hub Bus Stop - staff will look into.

Cordingley questioned status of traffic study - advised draft report due this Friday.

Administrator reported that computer progress is on-going, but slow; and that dedication of the Mancebo bench plaque will be scheduled for May 14.

15. CONSENT AGENDA

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

- a. Approved minutes of March 12, 1985.
- b. Approved warrant Nos. 10099 - 10100, 101 - 145, totalling \$141,132.98, for the period March 1 - 15, 1985.
- c. Approved attendance of Administrator at IBM computer training class week of April 15-19.
- d. Adopted Resolution No. 2027 proclaiming April, 1985 to be Child Abuse Prevention Month.
- e. Continued advertised public hearing on proposed amendments to Merger Ordinance to April 9.

ADJOURNED at 10:05 P.M. to regular meeting April 9, 1985.

LIBBY HANSON, Secretary