

MINUTES OF JULY 9, 1985 REGULAR MEETING

Mayor Ollinger convened the meeting with Councilmembers Wooliever, Capurro, Cordingley and Toal present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None.

3. APPOINTMENTS

Planning Commission - term expiration August 18. Nominations held open for appointment at next meeting.

4. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION REZONE 36 ROSS AND 29/35 WOODLAND FROM R-3 TO SPD FOR 3 ADDITIONAL UNITS.

Applicant present. Public Hearing was conducted with no objection to proposed rezoning forthcoming.

M/S Toal, Wooliever to approve negative declaration. Ayes all.

M/S Cordingley, Toal to waive reading of ordinance. Ayes all.

M/S Cordingley, Toal to introduce an ordinance amending Ordinance No. 485 by changing the classification of A/P No. 7-282-19, 36 Ross and 29/35 Woodland Avenues from R-3 (Neighborhood Apartment District) to SPD (Specific Planned Development) for 19 Apartment units in accordance with the revised plans of June 8, 1985. Ayes all.

5. ADOPTION OF 1985-86 BUDGET

Council had before it two requests presented during budget hearings and on which no action was taken when tentatively approving the proposed budget: 1) The addition of \$2,000 to the Administration budget to cover clerical assistance for the Volunteer Program, and 2) The addition of one crew member for Parks/Streets maintenance.

The request for clerical assistance for the Volunteer Program was withdrawn and after review and discussion, during which Councilmember Capurro expressed strong objection to the levying of two override taxes, suggesting that the budget be cut so as to require only one, the Council acted as follows:

M/S Capurro, Cordingley to reduce Budget 441 - Engineering & Inspection by the sum of \$30,000 included in line item 20 to provide for revision of the Storm Drain Study, reducing this line item to \$8,000. Motion passed on a 4 - 1 vote with Toal voting No.

M/S Wooliever, Cordingley to add an additional Maintenance Worker position to be shared by the Parks and Streets crews, allocating a total of \$24,864 to the Labor Costs accounts of Budgets 481 (.4 person year) and 442 (.6 person year). Motion passed on a 3 - 2 vote with Capurro and Toal voting No.

M/S Wooliever, Cordingley to add the \$5,136 balance of the \$30,000 budget reduction to Budget 491 - Capital Reconstruction. Ayes all.

M/S Wooliever, Cordingley to adopt Resolution No. 2040 adopting budget for the Fiscal year commencing July 1, 1985, with total appropriations of \$4,080,819, with line item adjustments as per Council action. Motion passed on a 4 - 1 vote with Capurro voting No.

M/S Toal, Wooliever to adopt Resolution No. 2041 setting 1985-86 Pension Override Tax Requirement at 5.9 cents per \$100 assessed value. Motion passed on a 4 - 1 vote with Capurro voting No.

Minutes of T.C. July 9, 1985

M/S Toal, Wooliever to adopt Resolution No. 2042 establishing the amount of the Municipal Services Tax for 1985-86 Fiscal Year at \$51.00 per living unit and for each 1,500 square feet of structure of non-residential use. Ayes all.

6. ORDINANCE AMENDING TITLE 10 OF THE SAN ANSELMO MUNICIPAL CODE GOVERNING PARCEL MERGERS TO BRING CODE INTO COMPLIANCE WITH GOVERNMENT CODE SECTION 66451.11.

M/S Toal, Cordingley to adopt Ordinance No. 872 amending Title 10 of the San Anselmo Municipal Code. Ayes all.

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

Cordingley reported that the Youth Committee has completed its survey, having gotten a strong response.

Toal questioned status of Ross Valley Mayors' meetings - advised the next meeting will be held within two weeks.

Capurro expressed dismay at the contemplated removal of a very old Elm tree on Ross Ave. - advised tree was victim of Dutch Elm disease and there is no alternative to removal.

Ollinger announced that Lucille Dandeleit has secured the new UN flag and has requested a flag raising ceremony - staff to arrange.

8. CONSENT AGENDA

Item j was removed from the Consent Agenda for discussion and presentation of revised plans for Red Hill Shopping Center by Dan Goltz, Architect.

Item h - Notice of Completion of Massa Construction contract at Memorial Park - was removed from Consent Agenda and continued to July 23rd on advice of the Town Engineer that project has not been completed.

M/S Wooliever, Toal to pass Consent Agenda excluding Item h. Motion passed with four ayes (Ollinger abstaining).

- a. Approved minutes of meeting of June 25, 1985.
- b. Approved warrants for June 15 - 30 1985.
- c. Authorized support of McGarr House application for AAA grant funds.
- d. Continued advertised public hearing on rezoning 51 Essex from R-3 to SPD for 12 units to July 23, 1985.
- e. Continued advertised public hearing on rezoning A/P Nos. 5-081-07 and 5-031-35, between Valley Rd. and Camino de Herrera from R-1 to R-1H to combine with 5-031-35 for 5 units to July 23, 1985.
- f. Awarded semi-annual contract for concrete work to Carcano-Velcich for July - December, 1985.
- g. Authorized advertisement for bids for the 1985 street sealing project, to be received at the date and time established by the Director of Public Works.
- i. Ratified Collective Bargaining Agreement with Marin Association of Public Employees.
- j. Approved revised plans for Red Hill Shopping Center as approved by Planning Commission.

ADJOURNED AT 9:35 P.M. to Workshop on Community Goals July 16, 1985
7:30 P.M. in the San Anselmo Public Library.

LIBBY HANSON
Secretary