

## REGULAR TOWN COUNCIL MEETING - FEBRUARY 11, 1986

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

2. PRESENTATION OF CERTIFICATE

Mayor Ollinger presented to Rick Guasco, who was representing Guasco Market, a Certificate in recognition of the meritorious service provided to the citizens of the Town of San Anselmo.

3. OPEN TIME FOR PUBLIC DISCUSSION

None

4. APPOINTMENTS

It was announced that there are two vacancies on the Robson Harrington Board of Directors. Timothy Geraci does not wish to be reappointed. A.C. Signorelli has expressed a desire to serve again. Held open.

5. HEARING ON TENANTS COMPLAINTS CONCERNING CREEKSIDE APARTMENTS

Continued until further request from tenants.

6. RECEIPT OF STUDY OF RED HILL SHOPPING CENTER, TRAFFIC LIGHT LOCATIONS

Town Engineer stated a draft report had been submitted and he felt the report was close to completion. He asked the Council to clarify their wishes in regard to parking from Madrone to just past Isabel Cook Recreation Center. He said he did not know how many spaces would be affected. The consensus of the Council was they would like to know how many parking spaces would be involved before making a decision on where or if parking on Sir Francis Drake is to be allowed and if so, if it would be prohibited during commute hours. The Council approved releasing the report to the Shopping Center Owners. Continued to the next regular meeting.

7. REPORT FROM OPEN SPACE COMMITTEE ON OLD QUARRY SUBDIVISION NEIGHBORHOOD MEETING.

Jonathan Braun, Chairman of the Open Space Committee reported on the meeting held at Subud House on February 5 with 30 to 40 people in attendance. A straw vote of those in attendance revealed a desire to go forward at least with the next step. There will be another meeting on February 19 for which notices will be distributed by the Committee. The Chairman further reported a proposal to assemble a core group to draft a survey to assess people's feeling regarding assessment district or bond measure to finance the purchase of the open space. At Councilman Capurro's suggestion, the Council will set a workshop with the Committee for a Saturday in late April.

8. REVIEW OF 1985 ACCOMPLISHMENTS AND HELD-OVER PENDING ITEMS

Report accepted.

9. STAFF REPORT ON TRANSFER OF ROSS VALLEY FILE SERVICE ADMINISTRATION TO TOWN OF FAIRFAX: SAN ANSELMO TOWN ADMINISTRATOR/CONTROLLER TO SERVE AS JPA TREASURER

The Administrator reported the record keeping and accounting had been transferred to the RVFS staff and Charles Cate, Fairfax Town Administrator would take over as Executive Office as of March 1, 1986. With Council approval, the San Anselmo Administrator would serve as treasurer. Council consensus was approval for the Administrator to serve in the proposed capacity.

10. RESOLUTION APPROVING THE COUNTYWIDE STIP PROGRAM FOR STATE HIGHWAY 101 FOR FY 86-87 to FY 91-92

M/S Toal, Wooliever, to approve Resolution 2064 approving the Countywide STIP Program for State Highway 101 for FY 86-87 to FY 91-92. Ayes All.

11. AWARD OF ANNUAL MISCELLANEOUS MINOR CONCRETE FLAT WORK CONTRACT

M/S Capurro, Wooliever to accept the bid of Ghilotti Bros., for the semi-annual concrete flatwork. Ayes all.

11. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS

Councilperson Wooliever announced a workshop on February 22, 1986 co-sponsored by Alcoholism of Marin and a group called TKO. She said she hoped it would be well attended.

Mayor Ollinger said Inter-Arts of Marin is seeking Council sponsors for their April 26th event.

Mayor Ollinger said Carter Collins has stated at his public gatherings of merchants and neighbors that he had implied support of the Council. He wished to record to show in no way, nor by any action by the Town should tacit approval have been implied.

Mayor Ollinger said there were 22 people present at the Neighborhood Safety Meeting on February 5th. He felt it a good response and said he hoped to continue this type of program.

Mayor Ollinger expressed appreciation for the survey taken by the Chamber of Commerce and tabulated by a volunteer.

12: CONSENT AGENDA

M/S Cordingley, Capurro to approve consent agenda:

- a. Approve minutes of January 28, 1986.
- b. Approve warrants for January 16 - 31, 1986 totaling \$65,088.
- c. Accept 1984-85 audit.
- d. Approve amendment to Street Lighting JPA.

Ayes all.

At 9:05 p.m. the meeting adjourned to executive session and thence to the regular meeting of February 25, 1986.

Thelma Foster