

REGULAR TOWN COUNCIL MEETING - FEBRUARY 25, 1986

Mayor Ollinger convened the meeting with Councilmembers Wooliever, Capurro, and Toal present. Thereafter, the Council adjourned to Executive Session on a personnel matter, reconvening in open session at 8:05 p.m. Councilmember Cordingley absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

Chief Robert Beedle of the RVFS requested the meeting be adjourned in memory of long-time Fire Chief Francis Sousa.

3. APPOINTMENTS

M/S Wooliever, Toal, that the two incumbent members of the Robson-Harrington House Association, Dr. Timothy Geraci and A.C. Signorelli be reappointed for two-year terms. Ayes all.

Councilmember Wooliever mentioned the noteworthy job they have done while members of the Board.

4. LIBRARY BOARD'S RESPONSE TO COUNCIL'S REQUEST FOR INFORMATION ON LIBRARY SERVICES AND FACILITY DEVELOPMENT

Librarian Golden said the Board wished to apply to the San Francisco Foundation for a Technical Assistance Grant and asked the Council's permission. The Library Advisory Board recommended the formation of a library building committee to include Council, Board and citizen representatives with financial, planning or architectural skills.

Councilmembers stated they were impressed with the detailed report. Councilmember Capurro asked if consideration had been given for a Fairfax, Ross, San Anselmo combined Library Services District.

Rilla Chaney, Chairperson of Friends of the Library said they would be very happy to cooperate and assist in any way.

M/S Wooliever, Toal to appoint a Library Building Committee and approval of application to San Francisco Foundation for a Technical Assistance Grant. Ayes all.

5. REPORT ON EMERGENCY RESPONSE DUE TO STORM OF FEBRUARY 12; RENEWAL OF LOCAL STATE OF EMERGENCY (IF NECESSARY); DISCUSSION OF REQUEST FOR FEDERAL AID

Reports were given by all Department Heads and the Volunteer Coordinator. Chief Del Santo said overtime was kept to a minimum. Only 40 hours were used and some of those were caused by officers who were unable to report for work because of the storm. He praised the work of the volunteers.

Chief Beedle, RVFS, reported the creek had stayed within the banks. He said they had 150 calls for assistance; 40 - 50 homes were evacuated. He reported the EOC worked very well.

Public Works Director Kottage said the spirit of cooperation, lack of ego and team spirit were remarkable. He reported his staff worked through February 21. Volunteers filled 4,500 sandbags. The department responded to 150 calls; there were 11 slides and 9 significant drainage problems. A soils engineer, a private contractor and tree removal specialist had been employed. He had met and consulted with the FEMA office. Problems are still emerging daily.

Volunteer Coordinator Stawowy thanked all of the volunteers and the Council who had supported the effort. She said they were well prepared and the operation ran smoothly. She said they knew of at least 150 people who had volunteered their services. She especially wished to thank the Seminary

A. C. Signorelli said the whole organization functioned extremely well and should be commended.

Councilmember Capurro suggested a note of gratitude to all department heads and volunteers.

Councilmember Wooliever said it was a real privilege to be a part of the operation.

Town Administrator Garvey said certificates were being prepared and the Chamber of Commerce is possibly looking into a dinner in the volunteers honor.

Councilmember Toal thanked Alan Bruce who originally spearheaded the Volunteer Effort and all of the volunteers.

M/S Toal, Wooliever, authorization to negotiate a contract with Gerard J. Quinn Associates for consulting services pursuant to recovering reimbursement for cost incurred due to the February 1986 storm; contract to be conditional upon the Town becoming eligible for such reimbursement. Ayes All. The contract will be presented to the Council before finalization.

M/S Capurro, Wooliever, to pass Resolution 2066 designating the Town Administrator as the authorized agent for purposes of filing for Federal Disaster Assistance for the storms of 1986 and to provide authority for the filing of a Notice of Intent, and to extend the local State of Emergency that has existing since February 12, 1986. Ayes All.

6. DISCUSSION OF AGREEMENT BETWEEN TOWN AND ROBSON HARRINGTON HOUSE ASSOCIATION

Administrator Garvey reported he had met with the Robson-Harrington House Board of Directors and they had discussed two issues:

(1) With insurance premiums escalating dramatically, the Board is faced with a financial problem; they asked if the Town would consider providing them with insurance? He spoke of the ramifications of such procedure.

Dr. Geraci spoke on what he considered double insurance coverage.

The Board will discuss the matter further at their meeting of March 11.

(2) The Association had requested a commitment from the Council of \$5,000 to be used with \$5,000 the Association will provide to apply for a \$10,000 matching fund grant from the San Francisco Foundation to be used for rehabilitation of the house. This will be discussed during Budget Hearings.

7. HIGHWAY 101 CORRIDOR TASK FORCE REPORT BY PLANNING COMMISSIONER JOHN SHARP

After the report and a lengthy discussion Commissioner Sharp was asked to attend the next meeting.

8. DISCUSSION OF STUDY OF RED HILL SHOPPING CENTER TRAFFIC LIGHT LOCATION

This item was continued to the next regular meeting.

9. REPORT FROM OPEN SPACE COMMITTEE ON OLD QUARRY SUBDIVISION - SECOND NEIGHBORHOOD MEETING

Mayor Ollinger said Jonathan Braun, Chairman of the Open Space Committee, had asked him to report in his absence: Approximately 20 people had attended the meeting. A decision was made to prepare

questionnaires, a draft of which will be presented to the Council. The next meeting will be held on February 27th.

10. DISCUSSION OF EXPANSION OF ISABEL COOK COMMUNITY CENTER, EAST END

Linda Reed of the Tamalpais Day Treatment Center said originally they had planned a two-story addition with a footprint of approximately 560 square feet; however, after preliminary discussion with Architect James McDonald, they would like to think about a single story addition of 960 square feet. M/S Toal, Wooliever to approve the concept of the Tamalpais Day Treatment Center addition with no Town funds committed at this point, and with specific approval of the final design required before any permits are granted. Ayes All.

11. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTION TO STAFF

Councilmember Toal asked how the Police Department was coming along with their software. He said he would like to see the Police Department on line before his departure from the Council in April.

Councilmember Wooliever reported on the workshop co-sponsored by Alcoholism of Marin and TKO; she said it was a wonderful experience.

12. CONSENT AGENDA

Councilmember Capurro asked that the title of the February 17, 1986 Council Meeting be amended from Special Meeting to read Emergency Session. He stated he has never missed a regularly scheduled meeting.

M/S Toal, Wooliever to approve the consent agenda:

- a. Approve minutes of February 11, 1986 and February 17, 1986.

Ayes All.

13. ADJOURN

A moment of silence was observed and the meeting was adjourned at 10:05 in memory of long-time Fire Chief Francis Sousa, to the next regular meeting of March 11, 1986.

Thelma Foster