

Minutes of Special Town Council Meeting August 6, 1986

Mayor Wooliever convened the meeting with Councilmembers Walsh, Chignell, Cordingley and Sharp present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Sarah Nome, 77 Alder Ave., brought up a letter she received from Assemblyman Filanti stating the State had balanced their 38 billion dollar budget; the Governor's salary is \$80,000. She said this Town is about to pay \$75,000 to an administrator who did not balance a 4 million dollar budget.

Kay Coleman, 22 Agatha Court, stated that she just became aware of the possibility of Sanitary District No. 1 using property owned by St. Anselms Church for their Corporation Yard. Ms Coleman stated that the Archbishop, the Pastors and the parishioners are not backing the Sanitary District and the building would be put to better use as a community center for youth. Ms Coleman wanted to know why the Sanitary District wanted to come to San Anselmo when they had a yard in Larkspur. She is opposed to the equipment going to and from the area.

Councilmember Chignell stated that he would inquire about it tomorrow at the Sanitary District Board Meeting which starts at 6:45 p.m.

Mayor Wooliever stated that if the proposed site for the Sanitary District is on the Sanitary District agenda tomorrow night the residents of San Anselmo will have an opportunity to speak up about their feelings on the matter. She also stated that residents should gather signatures to show the Sanitary District how they feel.

Councilmember Chignell stated that public input is very important.

Kay Coleman was upset that she had to find out about the Sanitary District's plans to take over the Church property yesterday morning from the Pastor and wondered why the Town was not informed.

Nancy Olson, 1329 San Anselmo Avenue, stated she heard the Sanitary District was going to use the premises on Mariposa and Ross Avenue.

The Town Administrator stated that he spoke with Ned Ongaro, Manager of Sanitary District One, and they are exploring several places, such as Modern Cabinet; and Sohners.

Mayor Wooliever felt the Town should be informed about the proposed site and Councilmember Sharp felt it should be a high priority item.

Mr. Olson wanted to know if the Planning Commission should be involved regarding building plans, permits etc. and also felt the property would be more useful as low income housing and that the Sanitary District should be out by Sorich Ranch.

Ms. Nome wanted to know if it was in the General Plan.

Councilmember Sharp said he was concerned about zoning. He stated there are different kinds of zoning in that area and that there should be an agenda item to look at zoning. He wanted to know if it could be put on the August 12 agenda. He also felt it would be a good idea for Councilmember Chignell to be present at the meeting tomorrow night and that Council should get agendas for anything that happens in San Anselmo.

Mayor Wooliever felt it would be worthy of consideration to put the matter of zoning on the agenda.

Ms Nome stated there were prizewinning apartment houses in the area and having the Sanitary District Corporation Yard there would downgrade the area.

John Kottage, Director of Public Works stated that some Planning approval may be needed and we should get the Sanitary District involved.

Mayor Wooliever asked Councilmember Chignell to represent the Council at the Sanitary District Board Meeting tomorrow night and also asked that this be put as an agenda item for the August 12th Town Council meeting.

Councilmember Chignell agreed to attend the meeting.

3. PUBLIC HEARING: CONSIDERATION OF PROPOSALS FOR SIR FRANCIS DRAKE IMPROVEMENT PROJECT AND AWARD OF BID

Kottage stated that bids were opened last week and although they came in high they were lower than previous bids. He said we can reject the bid from Ghilotti Brothers and rebid next spring but Mr. Kottage feels if we wait until next year cost may or may not go up. After discussion with staff he feels that we should go ahead with the bid on Schedule "A".

Councilmember Sharp said he wants to see the project completed but wondered why Mr. Kottage said the bids may be lower next spring.

Kottage said we may get more contractors bidding and therefore more competition, thus lowering the bid. He said they do however, have a good contractor now and their team is together to work on this project and if the project is pulled back now, the team may be lost: Councilmember Cordingley feels we should go ahead with Schedule "A" but wondered if Schedule "B" was necessary and if so, where would we get money for Schedule "B". He also wondered if Sir Francis Drake Blvd. would be hurt by doing this.

Kottage felt that Sir Francis Drake Blvd. is in better shape now than one month ago because of the work that now is being done by Town crews.

Councilmember Walsh said we should go ahead with Schedule "A" instead of waiting until next spring because union wages and cost of asphalt will only increase.

Mayor Wooliever wanted to know when the project will be completed. Kottage said it should be completed in October.

M/S Sharp, Walsh to approve Schedule "A" and authorize 5% or \$12,000 for the contingency fund. Ayes all.

Councilmember Cordingley suggested staff contact Fairfax and San Anselmo residents to alert them of the project on Drake, with perhaps an insert in the garbage bill, and then let Council know of the action taken.

4. RESOLUTION REQUESTING CONSOLIDATION OF PARAMEDIC TAX ELECTION WITH STATEWIDE ELECTION ON NOVEMBER 4, 1986.

M/S Cordingley, Walsh to approve Resolution 2085 for the consolidation of the Paramedic Tax election with Statewide election on November 4, 1986. Ayes all.

5. ADJOURNED: The Council adjourned the meeting at 6:45 to Executive Seminar (meet-and-confer; evaluation of Management employees) and then to Special Workshop on August 6, 1986 and then to the regular Council meeting on August 12, 1986.

BARBARA CHAMBERS