

MINUTES OF THE TOWN COUNCIL MEETING OF FEBRUARY 10, 1987

Mayor Wooliever convened the meeting on February 10, 1987 at 8:00 p.m. with Councilmembers Chignell, Cordingley, Sharp, and Walsh present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Bill Bandy said he had ridden the FAST bus and found it comfortable, nice and quiet. He said the drivers were disappointed as to the number of people. He asked how the Town could promote the bus.

Diane King remarked that most of the time the bus is empty. She went on to ask about progress of resolving the problem of youth and drugs.

3. APPOINTMENTS

a. Planning Commission. M/S Cordingley, Sharp to place the names of the four applicants in nomination as follows: Spencer Sias, William Larsen, Paul Purdom and Robert Epifanio. Ayes all.

M/S Cordingley, Sharp nominations be closed and interview scheduled. Ayes all.

It was the unanimous decision of the Council to move the Goals and Evaluation interview with the Chief of Police forward to 6:30 p.m. on February 24 and then to schedule Planning Commission interviews between 7:30 and 8:00 p.m. February 24.

b. Creek Park Planning Committee. Five applications have been received, and several more are expected. Appointment held open.

c. CATV Oversight Committee. M/S Chignell, Cordingley, to reappoint Walsh. Ayes all.

d. Historical Commission. Appointment held open.

4. RE-CREATION OF RECREATION DEPARTMENT

The Administrator said it is proposed to place recreation fees into a separate account. He said job descriptions for the day care, pre-school positions are still being developed and will be provided to the union. The memo of October 24 had been taken to the Park and Recreation Commission, and they endorsed the proposal and recommended to the Council its adoption. The Recreation Director, the Park and Recreation Commission and the Administrator and working toward integration. They are many things to be worked out. The Administrator felt it appropriate to bring it back to the Council at this time. Chignell asked if the Park and Recreation Commission had considered the memo in detail, specifically salaries. He was told they had looked at it in a general way and the Administrator said he recommended the Commission consider such things as fees and split fees, but not salaries. Historically, the Council and the Administrator had negotiated the salaries of management employees and the union represented the rank and file employees. Walsh asked if the position openings should be posted and was told there was a precedent set when positions were converted in the past and it was not necessary. The Council approved the October 24 memo and approved moving ahead with the conversion; however, they agreed they wished to discuss compensation and fringe benefits further. The Town Treasurer said he would like to see the Recreation Department created in a separate fund. The Administrator said he would research the law on conversion appointments, set a meeting which will be posted in accordance with all Government Code requirements.

5. REPORT ON STATUS OF TOWN'S 80th BIRTHDAY PARTY AND REQUEST FOR FUNDS

Volunteer Coordinator, Therese Stawowy, reported on the activities of the 59 people working on the birthday party. She said over 200 hours have been devoted thus far. She outlined proposed events for the week of April 5 - 11.

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Chairman of the event, Bill Ollinger, said although things were moving rapidly and there would be some fund raising activities included in the event, it was necessary to have funds in the immediate future. He asked if the Council could advance \$5,000 toward expenses. The Administrator explained how a line of credit had been established for the SAVE committee when they printed the calendars, and the money had been reimbursed to the Town as it came in upon the sale of the calendars. He said he thought the Town could handle this request in the same manner. When asked where the money would come from, the Administrator said he did not know, but would find it, perhaps in several places.

M/S Chignell, Sharp to allow \$5,000 from an area to be specified by the Town Administrator for the Town's 80th Birthday Party. Ayes all.

6. DISCUSSION OF POLICY RE: CONSUMPTION OF ALCOHOL ON TOWN PROPERTY

This matter will be continued until further information is received.

7. CONSIDERATION OF POLICY ON DISPOSAL OF ASSETS SEIZED BY THE MAJOR CRIMES TASK FORCE

M/S Cordingley, Walsh to endorse the policy for disbursements of assets and forfeitures seized by Major Crimes Task Force as outlined in memo from Town Administrator dated February 2, 1987. Ayes all.

8. CONSIDERATION OF ADMINISTRATIVE REORGANIZATION OF ROSS VALLEY FIRE SERVICE

Chief Mollenkopf of Ross Valley Fire Service and Chuck Cate, Executive Officer, Ross Valley Fire Service made a comprehensive presentation outlining the proposed reorganization of the Ross Valley Fire Service and describing the history of how the present organization came into being. He discussed the existing structure versus the Battalion Chief concept.

Chignell asked him about rotating captains, secondly about utilizing shift supervisors and advised him that he had a span of control of 3 not 9, and asked him to not overrely upon volunteers, but rather on paid firefighters.

Consensus of the Council was that the RVFS was too small to incorporate the Battalion Chief concept; however, it should be discussed further.

9. CONSIDERATION OF ROSS VALLEY FIRE SERVICE REPLACEMENT OF ENGINE 21

Chief Mollenkopf listed all of the engines and explained the use of each. Engine 21 is on a first engine to roll status and is owned by Fairfax. The engine has had a excessive amount of down time during the past year. The Administrator said both Fairfax and San Anselmo are building reserves to pay for the engine.

10. REPORT ON MARIN MUNICIPAL WATER DISTRICT WATER CONSERVATION EFFORT

Wooliever reported there is a plan for the next several years which focuses attention on precluding crises. She mentioned automatic sprinkler systems which water on a time clock as opposed to actual need for watering. She said more information will be forthcoming.

11. SEMINARY GENERAL PLAN ADVISORY COMMITTEE MEMBERSHIP

Communication from the Seminary indicates there will be a need for this committee within the next few months. One member of the committee has moved out of San Anselmo and one member has been inactive since his appointment. Sharp and Walsh each stated they preferred members of the committee to be San Anselmo residents. Posting of the vacancy will be held until it is determined whether there is one position vacant or if there are two vacancies.

12. DISCUSSION OF FEBRUARY 3 COMMUNITY GOALS WORKSHOP

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The Mayor requested answers be directed to the two people they had received letters from regarding second units as a result of the workshop. An announcement was made of the joint meeting of the Town Council and the Chamber of Commerce at 7:00 p.m. on February 12.

13. APPEAL OF ALMA R. WIEDERHOEFT

This item was continued at the applicant's request.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTION TO STAFF: STAFF MISCELLANEOUS ITEMS

Sharp asked what was happening with Carter Collins. No one had heard anything further from Mr. Collins or his Attorney. Bill Bandy said there is something going on in the place that looks like karate classes. He was asked to call the police department if he observed any activity.

Chignell said San Anselmo was in second place in the carpool competition. He said Fairfax was first. Wendy Baker is still working hard on the competition which goes to April 30.

Wooliever requested that an item be put on the next agenda requesting the Council to pass a resolution proclaiming March 8 - 14 to be Women's History Week.

The Administrator said the Pro Rec contract should be cancelled and it was his opinion that action could be taken at this meeting. Sharp suggested the cancellation document be passed through the Town Attorney for consideration of mutual release of any obligations. The matter will be returned to the February 24 agenda.

The Administrator said the Police Department has an opportunity to participate in a bulk purchase of traffic citations; however, the order needs to be placed prior to the next Council meeting. Further it is the Police Department's recommendation to raise some of the bail fees, and this would need to be done prior to printing. The consensus of the Council they wished to hold the matter for the next agenda.

The MCCMC Dinner to be held in Tiburon on February 25 was announced.

15. CONSENT AGENDA

M/S Cordingley, Sharp to approve consent agenda as follows:

- a. Warrants 1919 -62146 in the amount \$637,584.51
- b. Minutes of January 27, 1987.

Ayes all.

At 10:30 p.m. the meeting adjourned to the special meeting with the Chamber of Commerce February 12, and thence to the regular meeting of February 24, 1987.

Thelma Foster