

TOWN OF SAN ANSELMO

Minutes of the Town Council Meeting of September 24, 1991

7:00 p.m.

Closed session regarding labor negotiations and pending litigation, pursuant to Government Code Section 54956.9(c).

7:30 p.m.

Interviews with applicants to the Historical Commission.

8:00 p.m.

1. Call to order.
2. OPEN TIME FOR PUBLIC EXPRESSION.

Town Treasurer Sheldon said there is \$1.5 million in unrestricted reserves of which the Town could spend about \$500,000 on capital reconstruction such as storm drains. Councilmembers asked for a copy of the Town Administrator's response to this information.

Planner Commission Chairperson Julin said that local businesses have received thousands of dollars in revenue due to her involvement in the artist Christa's umbrella project in California and Japan.

3. RECOGNIZE VIRGINIA RICHARDSON FOR SERVICE ON THE LIBRARY ADVISORY BOARD.

Ms. Richardson was not present but the Council expressed appreciation for her years of service.

4. APPOINTMENTS TO THE HISTORICAL COMMISSION (5 SEATS)

The Councilmembers discussed expanding the size of the Commission to accommodate more members, noting that the exceptional quality of the applicants exceeded the number of vacancies.

M/S, Colteaux/Kanis, to re-appoint Karen Liberatore, Tom Perry, Patricia Swensen, and Charles Monte, and appoint Michael Peterson, to terms to expire September, 1995, and to refer to the Historical Commission discussion on expansion of the size of the Commission, for a recommendation back to Council. Motion passed unanimously.

5. PRESENTATION ON THE MARIN COMMISSION ON AGING, AN ORAL REPORT BY PAULA NEESE, SAN ANSELMO'S REPRESENTATIVE TO THE COMMISSION.

Ms. Neese explained her involvement in health care and housing issues, her appointment to the Commission's legislative committee, and her work to establish workshops on durable power of attorney. She announced upcoming events including the Senior Information Fair and Women's Hall of Fame.

Council commended Ms. Neese for a job well done.

6. REQUEST FROM THE SAN ANSELMO CHAMBER OF COMMERCE TO APPROPRIATE \$300 FOR SIDEWALK CLEANING IN THE DOWNTOWN.

The request was for the Town to pay one-half the cost of the street cleaning, up to \$300.

M/S, Chignell/Walsh, to approve the appropriation of up to \$300 from contingency for the sidewalk cleaning. Motion passed unanimously.

7. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT FOR THE 1991-92 CONTRACT YEAR WITH THE PUBLIC ESSENTIAL SERVICES UNIT, MARIN ASSOCIATION OF PUBLIC EMPLOYEES/SEIU 949.

Assistant Administrator Pollard reported on the amendments to the contract.

M/S, Chignell/Kanis, to ratify the collective bargaining agreement with the Public Essential Services Unit, MAPE/SEIU 949, and appropriate \$27,588 from the contingency budget to the affected department budgets to fund the salary adjustments. Motion passed unanimously.

8. DISCUSSION REGARDING PRELIMINARY DRAFT WASTE MANAGEMENT PLAN.

It was the consensus of the Council not to submit any comments to the Countywide Waste Management Committee on the draft plan.

9. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF; STAFF MISCELLANEOUS ITEMS.

Joint meeting with Solid Waste and Recycling Advisory Committee: Set for Thursday, October 17, 8:00 p.m. Items of discussion to include small-can issue, and residential pick-up hours.

Garbage Company reports: Chignell asked for copies of the reports required to be submitted by the Garbage Company to the Town on a monthly, quarterly and annual basis.

Final budget: Walsh requested a final budget.

Posthuma/379 Oak Avenue: Walsh said that Mr. Posthuma had reduced the size of the house and asked if there was Council consensus that the item be heard directly by the Council rather than going to the Planning Commission. Colteaux expressed concern about making that decision in this manner and without staff analysis. Pollard recommended that the item be placed on the next Council agenda, with a staff report addressing the issue.

Stationary: Councilmembers asked Walsh and Kanis to work with Administration on design of Town stationary.

Seized asset account: Chignell asked when the information on this item would be received.

Meadowcroft speeding: Zaharoff expressed concern about vehicles speeding on Meadowcroft and asked staff to see what could be done.

10. ADJOURNMENT.

The meeting was adjourned at 9:00 p.m.

Beth Pollard