

TOWN OF SAN ANSELMO
Minutes of the Town Council Meeting of December 11, 1995

WORKSHOP IN IMPLEMENTATION OF MEASURE G

1. WELCOME/CONVENE MEETING.

Mayor Breen convened the meeting at 7:30 p.m., with Councilmembers Kroot, Hodgens, and Yarish present, and Councilmember Chignell excused.

2. WHAT'S HAPPENED TO DATE?

Staff provided a summary on work to date, including:

- More than 2/3 of the voters in June, 1995 approved the sale of \$10.8 million in general obligation bonds for improvements to streets, storm drains, and the library building.
- \$2.215 million bond issue was sold in August, 1995.
- County Public Works has been contracted to provide design, engineering, inspection, and project management services on Measure G streets and storm drains
- Ghilotti Brothers has been contracted to perform pavement "digouts" to prepare roads for repaving and to slow and/or prevent further deterioration.
- Library Phase I has been completed.
- Updates on Measure G have been posted and published in mailings and newspapers
- Measure G - It's Working! signs have been posted at project work sites

3. WHAT HAPPENS NEXT?

Staff reported that the next step was development of a Capital Improvement Plan, and recommended using the draft 3-year Capital Improvement Plan (CIP) as a basis. Staff provided a written report on the steps, issues, and options involved in developing, and then implementing, a capital improvement plan.

4. ISSUES

Staff identified the following issues for Council direction:

- a. Source of funding for engineering services to design and manage the street and storm drain improvement projects.

It was the consensus of the Council to continue this item to the December 12, 1995 meeting, when all the Councilmembers would be in attendance.

- b. What will be designated for the use of interest revenue from the bond proceeds?

It was the consensus of the Council to designate interest earnings towards a pavement sealing program, likely to be slurry seal rather than chip seal, to help maintain new or existing pavement.

- c. Should the Library Phase I be paid from Measure G proceeds?

The Council has three years from the date of the Phase I work to use Measure G dollars for this project; the action that would be taken would be to reimburse the General Fund for the cost of the project out of Measure G bond proceeds. Even if Council acted to not use the funds at this point, it could reconsider that decision at a later date.

It was the consensus of the Council not to make such a transfer at this time.

d. When should Phase II of the Library Renovation Project be scheduled?

It was the consensus of the Council to proceed with Library Phase II project in this fiscal year. Staff expected the project would be ready to be presented to Council for authorization to solicit bids within the next two months.

e. Are there ideas, issues, or projects that Council wishes to have incorporated into development of the Capital Improvement Plan covering the years 1995-96 through 1998-99?

The Council asked that the following matters be addressed in the CIP:

Pavement of San Anselmo Avenue incorporating downtown revitalization considerations, such as areas for planting and lights.
Show any changes from the draft CIP

Council also asked that County and Town staff look at the road slippage situation on Oak Springs Drive for possible ideas.

f. Are there other aspects of implementation of Measure G for which Council requires additional information or wishes to provide direction?

Council asked that the "Measure G" be placed in advance of the project location, and that public information on Measure G be provided to the Ross Valley Reporter.

Steve Harnsberger and another resident of Woodland Avenue expressed concern about the ponding of water on their street, and asked that this problem be addressed. The Council asked staff to look at whether some remedial work could be performed, pending a comprehensive project in that neighborhood.

5. Adjourn.

Due to the electricity going off in the Council Chambers because of the storm, the meeting was adjourned at 9:15 p.m. to December 12, 1995, 8:00 p.m.

Respectfully submitted,



Beth Pollard
Town Administrator