

Regular Town Council Meeting February 24, 1981

Mayor Capurro convened the meeting with Councilmembers Toal, Convis, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. PUBLIC HEARING: NOTICE TO CONSTRUCT SIDEWALKS 70 & 100 FORBES AVENUE

The Director of Public Works reported that pledges and cash contributions from the Forbes Avenue neighborhood have reached about one-half of the goal of \$1,730 established as the neighborhood's contribution towards the cost of the sidewalk at 70 Forbes and that the property owner at 100 Forbes has authorized construction adjacent to that property.

M/S Toal, Convis to proceed to install sidewalk improvements across property frontage at 100 Forbes Avenue with cost thereof assessed to the property owner and at 70 Forbes with \$1,216 of the cost thereof assessed to the property owner, with the balance after crediting neighborhood contributions to be paid by the Town. Motion passed by unanimous vote.

4. BALLOT MEASURE FOR SPECIAL TAX FOR STORM DRAINAGE REHABILITATION AND IMPROVEMENTS

M/S Buckle, Wooliever to adopt ordinance No. 798 adding Chapter 5 to Title 8 of the San Anselmo Municipal Code establishing a special tax for storm drainage rehabilitation and improvements. Motion passed by unanimous vote.

M/S Convis, Buckle to adopt Resolution No. 1861 setting a special election to be held on June 2, 1981 and requesting election services by the County Clerk. Motion passed by unanimous vote.

5. ORDINANCE REZONING REAR PORTION OF ISABEL COOK COMMUNITY CENTER PROPERTY TO SPD FOR LOWER INCOME HOUSING

M/S Toal, Convis to adopt Ordinance No. 799 amending Ordinance No. 485 of the Town of San Anselmo changing the classification from R-1 to SPD for an 18-unit housing development for lower income families, elderly and handicapped, rear portion of A/P 6-032-15, 1000 Sir Francis Drake Blvd. Motion passed by unanimous vote.

6. ORDINANCE DEREGULATING "INVISIBLE" HOME OCCUPATIONS

Council being advised that Municipal Code provisions requiring a use permit for home occupations become burdensome to enforce and based upon staff's recommendation that home occupations which do not generate traffic, involve outdoor displays or storage, require signs or use materials or machinery which are noisy or hazardous should not be required to apply for use permits,

M/S Toal, Wooliever to direct the Town Attorney to draft an amending ordinance eliminating use permits for "invisible" home occupations. Motion passed by unanimous vote.

7. REPORT ON PROPOSAL FOR ROSS VALLEY PARAMEDIC SERVICE

Council accepted for information the Administrator's report on renewed discussions of the proposal for establishing a Ross Valley Paramedic Service, adopting a "wait-and-see" attitude pending decisions by other jurisdictions and outcome of possible reductions in local revenues.

Upon a question by Mayor Capurro on the status of "911", the Administrator advised this is moving again and is currently being discussed with State and Telephone Company representatives with possibility of establishing of an Upper Ross Valley "911" system in 30 - 36 months.

8. ADMINISTRATOR RECOMMENDING RESOLUTION ELIMINATING WAITING PERIOD FOR EDUCATIONAL COST REIMBURSEMENT, POLICE AND FIRE DEPARTMENT

M/S Toal, Wooliever to amend Resolution 1718 by deletion of Section A.1 effective March 1, 1981. Passed by unanimous vote.

9. ADMINISTRATOR RECOMMENDING PASS-THROUGH OF HEALTH PLAN SAVINGS

M/S. Buckle, Wooliever to change the figure for Town payment toward employee group insurance in Section 4(a) of all collective bargaining agreements to \$154.00 effective December 1, 1980. Motion passed by unanimous vote.

10. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Councilmember Toal withdrew his request for agendaing a report on revision of the General Plan the first meeting in March. He is scheduled to meet with the Planning Commission and will report thereafter.

Councilmember Buckle questioned status of density ordinance - advised any further action would necessarily be subsequent to adoption of General Plan amendments.

11. M/S Toal, Convis to pass consent agenda. Motion passed by unanimous vote.

- a. Approved minutes of meeting of February 10, 1981.
- b. Approved warrant register for 2/1-15/81.
- c. Transferred \$529 from Reserve for Contingencies to increase capacity of exhaust fan, Police Department laboratory.
- d. Rejected claim of Terry Lewis.
- e. Proclaimed 2/8-14 Women's History Week.
- f. Accepted project and approved final payment, 1980 Storm Drainage contract.

Adjourned at 9:15 to Executive Session

12. Council met in closed session with Town Administrator to instruct him on labor negotiations.

Adjourned at 9:50 to regular meeting March 10, 1981.

LIBBY HANSON
Secretary