

Mayor Convis convened the meeting with Councilmembers Buckle, Capurro and Wooliever present at 8:10 p.m.; Councilmember Toal present at 8:20.

HEARING ON TOWN ATTORNEY BUDGET NO. 416

Councilmember Buckle objected to the increase in this budget, voicing the opinion that the budget is excessive for legal service required by a small town.

M/S Capurro, Wooliever to give tentative approval to the Town Attorney's budget as submitted. Motion passed with four ayes, Councilmember Buckle voting no.

HEARING ON TOWN COUNCIL BUDGET NO. 411

Councilman Capurro suggested that this budget should not be increased over last year's budget of \$3,692.

Herman Kramer, from the audience, suggested that this was one area where Town salaries are inadequate and should be increased, also that consideration be given to a fee rather than salary basis.

M/S Capurro, Toal to give tentative approval to the Town Council budget in the total sum of \$3,692, with a reduction in Account 21 from \$600 to \$492. Ayes all.

REQUEST FOR LEGAL OPINION ON PRO REC CONTRACT

Councilmember Capurro was adamant in his request for an outside legal opinion on the legality of the Pro Rec contract. Town Attorney advised that in his opinion rent-free use of Town property by a private corporation in lieu of compensation for a service rendered would not be an illegal gift of taxpayer funds and if requested he will furnish a written opinion to that effect. He does not believe that the County Counsel or the Attorney General would accommodate the Town with a written opinion and if an outside opinion is to be obtained it will necessarily have to be secured from an outside attorney. No motion was made for allocation of funds for this purpose.

HEARING ON ADMINISTRATION & FINANCE BUDGET NO. 412

M/S Toal, Buckle to give tentative approval to Administration & Finance Budget as submitted. Ayes all.

HEARING ON NON-DEPARTMENTAL BUDGET NO. 421

The Administrator announced that statement received from ABAG indicates dues in a reduced amount and Account 16 may be reduced from \$1,946 to \$1,843.

Consideration was given to the request of the Town's retirees to increase the Town's contribution to retirees' health insurance premiums to 100% for the retiree and his/her spouse. Concern developed that this could become an onerous financial burden on the Town in future years. Mayor Convis suggested that a policy for time limits for health insurance contributions for future retirees should be explored. Councilmember Wooliever suggested as an alternative that consideration be given to increasing the present \$65 per month ceiling.

M/S Capurro, Buckle to increase Account 52 - Health Insurance-Retirees by \$2,100, with consideration of allocation to be brought back on an early agenda. Ayes all.

The Administrator recommended that Account 13-Rent Assistance be increased from \$5,000 to \$8,000 in view of the large number of San Anselmo residents qualifying for this assistance and the present grant of the San Francisco Foundation which matches \$2 for \$1.

M/S Toal, Wooliever to increase Account 13 to \$8,000. Motion failed on the following vote: Ayes: Councilmembers Wooliever, Toal - Noes: Councilmembers Buckle, Capurro, Convis

M/S Capurro, Buckle to give tentative approval to the Non-Departmental budget as amended. Ayes all.

HEARING ON CAPITAL IMPROVEMENTS BUDGET NO. 491

Staff advised that there is a balance of \$30,812 for Overlays/Sealing on streets in the amount budgeted and unspent in 81-82, suggesting that this amount be rebudgeted, increasing the recommended amount from \$75,000 to \$105,812.

Staff advised they have learned that the cost of inspection and testing on the Hub Bus Transfer Facility project will not be funded by the Federal grant, estimating the need for \$8,000 to be added to the budget for this project.

Herman Kramer from the audience suggested that \$100,000 should be added to cover correction of the most pressing storm drainage problems - the funds to be allocated by reducing the recommended salary schedules.

M/S Capurro, Wooliever to give tentative approval to Capital Improvements Budget No. 491 as submitted, with increases in the allocation for Overlays/Sealing and the Hub Bus Transfer Facility project as recommended. Ayes all.

HEARING ON BUDGET NO. 492 CONTINGENCIES

M/S Buckle, Wooliever to give tentative approval to the Contingencies Budget as submitted. Ayes all.

FINAL REVIEW

M/S Capurro, Buckle to delete provision for earthquake insurance. Motion passed on a 3 - 2 vote with Councilmembers Toal and Wooliever voting no.

M/S Buckle, Convis to eliminate one rotation police patrol vehicle from Budget 430. Motion failed on the following vote: Ayes: Councilmembers Buckle, Convis; Noes: Councilmembers Capurro, Wooliever & Toal.

M/S Buckle, Convis to increase the Planning Department budget to provide compensation for expenses of Planning Commissioners at the rate of \$5 each per meeting attended, not to exceed \$10 per month. Motion failed on a 1 - 4 vote, with Councilmember Buckle voting Aye.

M/S Wooliever, Toal to give tentative approval to the entire budget as amended. Ayes All.

PROPOSED LANGUAGE FOR ROBSON HOUSE CONTRACT

Council agreed that each member would advise the Administrator by no later than 5 o'clock P.M., Monday, June 22nd, of any suggestions or changes in the proposed language - will be forwarded to Association on Tuesday.

ADJOURNED at 10:15 P.M. to regular meeting June 23, 1981.

LIBBY HANSON  
Secretary to Council