

MINUTES OF REGULAR COUNCIL MEETING JUNE 23, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Staff requested an added item to seek Council approval of program supplement to the HUB Bus Transfer Facility agreement, time being of essence. Added to Consent Agenda as Item (f).

3. APPOINTMENTS

a. Park & Recreation Commission

M/S Toal, Buckle to close nominations. Ayes all present.

Don Rickets was thereafter reappointed to a full term to July, 1985.

b. Parklands Bond Fund Committee

Alan Bruce requested to represent San Anselmo at first meeting scheduled for June 29th, and thereafter pending consideration of permanent appointee.

6. (out of order) REQUEST OF TROUT UNLIMITED FOR PERMISSION TO CONSTRUCT FISH LADDER, CORTE MADERA CREEK AT SAUNDERS AVE. BRIDGE

Councilmember Capurro requested this item be put over inasmuch as the plans were just received by the Council tonight and time and opportunity to study them are required.

M/S Toal, Capurro to continue this item to meeting of July 14th. Ayes all present.

4. HEARING - ASSESSMENT OF COSTS, LAUREL AVENUE RECONSTRUCTION

No protests to assessments having been made,

M/S Toal, Buckle to adopt Resolution No. 1879 confirming the "Report of Costs of Reconstruction of Laurel Avenue" and direct the Superintendent of Streets to record a lien against each of the following abutting properties in the amount of \$1,829.91 if assessment is not paid within five days of the hearing to be collected via real estate taxes over a period of ten years, with interest to be charged on the unpaid balances at the rate of seven percent per annum: 465 Laurel Ave., 476 Laurel Ave., 472 Laurel Ave., 449 Laurel Ave., 462 Laurel Ave., 458 Laurel Ave., 468 Laurel Ave., & 475 Laurel Ave. Ayes all present.

5. REQUEST BY MILLBRAE, WESTGATE & CYPRESS AVE. RESIDENTS FOR STREET IMPROVEMENT PROJECT TO TOWN STANDARDS

Residents of this area requested Council approval of this project to be funded through a ten-year property tax collection assessment. The Administrator recommended a 15% overhead charge be added to the assessments in view of interest loss and accounting cost over the ten year period. Diane Kanthal, spokesperson for the group, objected to the levying of this surcharge.

M/S Convis, Buckle to approve continued processing of the proposed project to be funded through property tax assessment over a ten year period with no surcharge added. Ayes all present.

Councilmember Capurro requested that the surcharge question be placed on a later agenda for consideration for future application.

7. ORDINANCE SIMPLYING CODE LANGUAGE RE BUILDING NUMBERING

M/S Toal, Capurro to waive reading. Ayes all present.

M/S Toal, Buckle to introduce an ordinance amending Chapter 5 of Title 9 of the San Anselmo Municipal Code Affecting the Numbering of Buildings. Ayes all present.

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

Regular Council Meeting June 23, 1981

Councilmember Buckle questioned status of the drive to overturn the Willow Glen rezoning ordinance. Advised petitions were being circulated.

Councilmember Buckle called attention to the hazardous condition of the Eucalyptus trees in Memorial Park - advised that FY 81-82 budget provides some funds for trimming. Staff to confirm actual ownership and responsibility for trees in the area of Parkside Apartments.

Councilmember Toal questioned grading work being done in Hawthorn Hills - advised it was for soil testing purposes by the applicant for a proposed development.

Councilmember Capurro requested an item on the next agenda to consider removing the U.N. flag.

9. CONSENT AGENDA

Items (c) and (e) were removed from the Consent Agenda at the request of Councilmember Capurro for purposes of discussion.

M/S Toal, Buckle to pass Consent Agenda as to items a, b, d and added item f. Ayes all present

- a. Approved minutes of meetings of June 9, 11, 16 & 18.
- b. Approved warrant register for June 1-15, 1981.
- d. Established a Traffic Services Fund with initial appropriation of \$29,000 from FY 80-81 fine revenue.
- f. Adopted Resolution No. 1880 approving program supplement No. 4 to Local Agency State Agreement funding Hub Bus Transfer Facility and authorized its execution by the Town Administrator and Clerk.

c. RESOLUTION ADOPTING FY 81-82 BUDGET

Herman Kramer from the audience announced his disappointment that the funds to be realized from the increased State subvention are not being budgeted for repairs to the Town's assets, but rather being used to reduce the anticipated budget deficit, and repeated his oft stated opinion that the percentage of the budget going to Town employees is way out of line.

M/S Toal, Buckle to adopt Resolution No. 1881 adopting the budget for the Town of San Anselmo for the Fiscal Year commencing July 1, 1981. Motion passed with three Ayes, Councilmember Capurro voting no on the basis of his objection to the transfer of recreation program management.

e. AWARD OF BID FOR 1981 SLURRY SEAL PROJECT

Councilmember Capurro questioned the competency of Valley Slurry Seal, the low bidder - stating that the Town had in the past suffered from defective work by this company. The Director of Public Works advised that there had been vast improvement in the materials used in this process since the incident in question and he is not aware of any complaints on the current work of this contractor.

M/S Buckle, Toal to award contract to Valley Slurry Seal in the amount of its low bid of \$18,586.19 and allot an additional \$5,000 to the project for extra work. Ayes all present.

Council will be furnished a list of the streets to be sealed.

ADJOURNED at 9:15 A.M. to regular meeting July 14, 1981.

LIBBY HANSON
Secretary to Council