

MINUTES OF REGULAR COUNCIL MEETING JULY 14, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

- a. Planning Commission. Councilmember Toal nominated Oliver Harle to serve another term on the Planning Commission and moved to keep nominations open until July 28 at which time the Council will consider all applications and vote. Seconded by Councilmember Buckle, passed unanimously.
- b. Designate two Council members to negotiate with Supervisors Boxer and Giacomini re Corte Madera Creek Maintenance.

Councilmembers Toal and Convis appointed with Capurro to serve as Alternate.

4. WILLOW GLEN PLANNED DEVELOPMENT REFERENDUM PETITION

- a. Certification of Town Clerk that petition is sufficient.
- b. Staff recommending schedule reconsideration of ordinance 7/28, for either repeal or election call.

M/S Toal Capurro to accept the certification of the Town Clerk as to the sufficiency of the petition. Ayes all.

M/S Toal, Capurro to schedule reconsideration of the ordinance in question on July 28. Ayes all.

M/S Buckle, Wooliever to approved wording for the referendum measure as submitted by Staff for possible election on November ballot. Councilman Toal proposed adding "in a residential zone" after "planned development", but received no support. Motion passed with three Aye votes; Councilmembers Toal and Capurro voting no.

5. LETTER OF INTENT TO SAN FRANCISCO FOUNDATION, GRANT REQUEST UPPER ROSS VALLEY COMMUNICATIONS CENTER

M/S Buckle, Wooliever to approve request for authorization to file a letter of intent, grant request, Upper Ross Valley Communications Center. Ayes all.

5-a REQUEST FOR AUTHORIZATION TO SUBMIT FOR FUNDING BASIC 911 SYSTEM FUNDING

M/S Toal, Wooliever to approve and authorize the Police Chief to submit proposal for funding basic 911 system to State Communications Division. Ayes all.

6. ORDINANCE DESIGNATING CHIEF OF POLICE AS ISSUING AUTHORITY FOR ALCOHOL PERMITS, SPECIAL EVENTS

M/S Toal, Wooliever to waive reading and introduce an ordinance designating the Chief of Police as issuing authority for alcohol permits for special events. Ayes All.

7. POSITION RECLASSIFICATION, PARK MAINTENANCE

M/S Toal, Wooliever to reclassify Groundskeeper position occupied by Arnoldo Schoder to Park Maintenance Leadworker at \$1,246 - \$1,509, per month, effective July 1, 1981. Ayes all.

8. ORDINANCE SIMPLIFYING CODE LANGUAGE RE BUILDING NUMBERING

M/S Toal, Wooliever to adopt Ordinance 807 amending Chapter 5 of Title 9 of the San Anselmo Municipal Code affecting the numbering of buildings. Ayes all.

9. DIRECTOR OF PUBLIC WORKS REPORTING ON SURVEY OF TREES BORDERING MEMORIAL PARK

M/S Buckle, Wooliever, to authorize the removal of dead trees and trimming the remaining cypress trees and minor trimming of the eucalyptus trees in the vicinity of Memorial Park at a cost not to exceed \$3,000, with transfer from reserve for contingencies to Account 481-20. Ayes all.

10. PROPOSAL FOR SURCHARGE ON FUTURE ASSESSMENTS FOR IMPROVEMENTS OF UNACCEPTED STREETS

Councilmember Toal moved to table. Motion died for lack of a second.

M/S Buckle, Capurro to direct preparation of a resolution (or ordinance if legally necessary) to add a 5% surcharge to each assessment for overhead and administration to assessments for Improvement of Unaccepted Streets; said surcharge to be waived if cash payment is made within ninety days after billing. Ayes all.

11. TOWN SHARING IN RETIREE HEALTH PLAN COSTS

M/S Toal, Wooliever, to increase the ceiling for the Town's contribution to retiree's health insurance to \$75.00 per month, for retirees who were half-time employees to \$37.50, provided higher sums to current such retirees to continue without change. Ayes all.

13. PERMIT FOR FISH LADDER, CORTE MADERA CREEK AT SAUNDERS AVENUE BRIDGE

After presentation by Trout Unlimited representatives, and reading of a letter by David Bacigalupi raising numerous questions, M/S Capurro, Toal to continue to July 28 for exploration of redesign and full response to Mr. Bacigalupi's questions. Ayes all.

14. UNITED NATIONS FLAG

Members of the audience spoke both for and against Councilmember Capurro's proposal to remove the U.N. flag from in front of Town Hall.

M/S Wooliever, Convis to table consideration of taking down United Nations Flag.

AYES: Councilmembers Buckle, Convis, Toal, Wooliever.

NOES: Capurro

12. COUNCIL REQUESTS AND COMMENTS

(Heard out of order.) Councilmember Buckle: (1) Rent Control: The county's analysis is negative. (2) Urban Service Area Concept: At the July 2 LAFCO-Countywide Plan Advisory Committee meeting, consensus developed that control of development in urban service areas should be passed from County to the Cities-- policy statement is being rewritten.

Councilmember Toal re the Housing Element said he had some input from Steve Peterson, State H.C.D. with very few critical comments. Re the Circulation Element, he asked that Staff review present language in light the legal requirements.

Mayor Convis said he had been requested by United Way to call a luncheon meeting for San Anselmo civic and business leaders. Council approved.

15. CONSENT AGENDA

Item a. Approval of Minutes of June 23. Councilmember Convis said he did not make the motion in Item 5. The minutes should be corrected to reflect the motion by Councilmember Capurro.

M/S Toal, Buckle to approve the consent agenda with above corrections. Councilmember Wooliever abstained from voting as to item a.

- a. Approved minutes of meeting of 6/23/81.
- b. Approved warrant register for 6/16-30/81.
- c. Accepted Isabel Cook Community Center painting project as complete and authorize final payment.
- d. Awarded bid for concrete work July - December 1981 to Ghilotti Brothers, Inc.
- e. Authorized use of Town-owned concrete planters by 700 block Sir Francis Drake Boulevard merchants.
- f. Continued advertised public hearing on rezonings:
 Indian Hills P.D. to 8/11;
 Parcel opposite 290 Redwood Road P.D. to 8/11;
 Chernewood P.D. to 8/25.
- g. Continued to 7/28, final action on Robson House contract.

16. EXECUTIVE SESSION: MANAGEMENT PERFORMANCE AND COMPENSATION

Council met with Administrator to review performance over the past year and determine compensation for fiscal year 1980-81 acting unanimously as follows as to management and confidential employees:

- a. Increased maximum allowable vacation accrual to 45 days, provided taking of a vacation exceeding three calendar weeks in duration must be approved in advance by Administrator.
- b. Eliminated holiday in lieu pay as such for management positions in Police and Fire Departments.
- c. Authorized transfer of housing allowance and insurance residual sum to salary, for employees in the group who are nearing retirement.
- d. Authorized optional application of salary increase to reduce social security deduction.
- e. Set monthly salaries as follows, effective 7/1/81:

Administrator	\$3,180	
Admin. Ass't.	1,650	
Public Works/Planning Dir.	2,750	
Assist. P.W./PL. Dir.	2,410	(encompassing housing allowance & insurance residual)
Police Chief	2,800	(incl. holiday in lieu pay)
Police Captain	2,410	(incl. holiday in lieu pay)
Fire Chief	2,575	(incl. holiday in lieu pay)
Ass't Fire Chief/Fire Marshall	2,410	(incl. holiday in lieu pay)
Head Librarian	2,180	
Account Clerk (1/2 time)	715	
Payroll Clerk	1,320	

ADJOURNED at 11:45 p.m. to 8:00 p.m., Tuesday, July 28, 1981.

Thelma Foster
 Deputy Town Clerk