

Minutes of Regular Meeting April 22, 1980

Mayor Signorelli convened the meeting with Councilmembers Toal, Convis, Reed and Capurro present.

2. COUNCIL CONVENEED AS CANVASSING BOARD

M/S Reed, Convis to adopt Resolution No. 1832 declaring the canvass of returns and results of General Municipal Election held April 8, 1980. Passed unanimously.

3. ADMINISTERING OATHS OF OFFICE

The Chief of Police administered the oath of office to Caroline Foster, the Town Clerk, who in turn administered the oath to M. G. Sheldon, Town Treasurer, and the two new Councilmembers, George Buckle and Anne Wooliever.

Councilman Toal expressed appreciation, on behalf of himself and the Town, to retiring Councilmembers Reed and Signorelli for their services on the Council.

4. SEATING OF NEW COUNCILMEMBERS AND ELECTION OF MAYOR AND VICE-MAYOR

Councilmembers Buckle and Wooliever were seated and the Council proceeded to the election of a Mayor. Councilmember Toal nominated Councilmember Capurro as Mayor. There being no further nominations, Councilmember Capurro was elected Mayor by unanimous vote.

The Mayor was seated, welcomed the new Councilmembers and conducted the election of Vice-Mayor. Councilmember Buckle nominated Councilmember Convis. There being no further nominations, Councilmember Convis was elected Vice-mayor by unanimous vote.

5. OPEN TIME FOR PUBLIC DISCUSSION

None

6. APPOINTMENTS

a. Planning Commission

Announcement was made that nominations were open for the seat on the Planning Commission vacated by George Buckle for balance of term to 8-18-80.

Councilmember Convis nominated A. C. Signorelli. Councilman Toal nominated Arthur Madsen, Jr.

Continued to May 13th meeting for appointment, with nominations held open.

b. Town representative on Priority Setting Committee.

Noting that the 1977 Cooperation Agreement does not require that the Town representative be a Council member, it was the concensus of the Council that outgoing Councilmember Signorelli continue to serve as Town representative.

c. North Bay Coop Library System Advisory Board.

Councilman Toal nominated Randy Cockburn. Nominations held open for May 13th meeting.

7. POLICE DEPARTMENT REQUESTING TRANSFER OF \$1,510 FROM RESERVE FOR CONTINGENCIES FOR REPLACEMENT OF RADAR UNIT

M/S Toal, Wooliever to authorize purchase of one Kustom Signal K-Band Radar Unit Model HR-8 and to authorize transfer of \$1,510 from Reserve for Contingencies (492-60) to Account 430-43 to cover the cost thereof. Passed unanimously.

8. PROGRESS REPORT, RECONSTRUCTION OF DILL BUILDING, 520 RED HILL AVENUE

The Director of Public Works reported that he had inspected the premises on this date and in his opinion Mr. Dill is making the best progress he can under all the circumstances, recommending continuance to May 13th meeting for a report on status as of that date. Council continued to May 13th meeting.

9. POLICE DEPARTMENT REQUESTING AUTHORIZATION TO PREPARE ORDINANCE REGULATING BURGLAR ALARM INSTALLATION AND PROVIDING FINES FOR REPEATED FALSE ALARMS

The Police Chief requested Council authorization for the Town Attorney to prepare an ordinance which could be used as a tool for requiring alarm testing and to eliminate excessive false alarms, which have become a problem and a burden on police response.

M/S Toal, Convis to authorize staff and Town Attorney to draft an ordinance regulating burglar alarm installation and providing fines for repeated false alarms for Council consideration. Passed unanimously.

10. ADMINISTRATOR SUBMITTING FOR COUNCIL APPROVAL, LETTER TO CONGRESSMAN BURTON REQUESTING CONTINUED FUNDING FOR MAJOR CRIMES TASK FORCE.

Council approved as submitted.

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

Councilmember Convis commented on the expressions of appreciation he had received on the street patching program.

Councilman Toal advised that he had attended the Redwood Empire Association meeting in Rohnert Park this past weekend and voted on behalf of San Anselmo supporting Proposition 11 and opposing Proposition 9.

Councilmember Toal suggested that because of a possible conflict of interest that he be replaced on the Committee to work with the Sleepy Hollow Fire Protection District by one of the new Councilmembers - continued to May 13.

12. CONSENT AGENDA

M/S Toal, Convis to approve consent agenda as to items b - e. Passed unanimously.

- b. Approved warrant register for 4/1-15/80.
- c. Endorsed San Anselmo Community for Schools fund-raising effort.
- d. Transferred \$350 from reserve for contingencies to 411-21 for attendance of new Council members at League of Cities Institute 4/8-10.
- e. Confirmed hearing schedule, 1980-81 budget.

M/S Toal, Convis to approve minutes of meetings of April 8 and 15, 1980. Passed with three ayes. Councilmembers Buckle and Wooliever abstaining.

ADJOURNED at 9 P.M. to regular meeting May 13th.

LIBBY HANSON
Deputy Town Clerk