

Minutes of Regular Council Meeting of January 26, 1982

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segale announced that the street light on Holstein Rd. is still out. Director of Public Works will follow up with P.G.&E.

Louis J. Leoncini, 24 Woodland Ave., objected to the adjective "derogatory" describing his presentation on the flood disaster in the minutes of the January 12th meeting.

M/S Capurro, Wooliever that the minutes of the January 12, 1982 meeting be corrected by the deletion of the word "derogatory". Motion passed by unanimous vote.

M/S Buckle, Capurro to further correct the minutes of the January 12, 1982 meeting by the addition of an acknowledgment and acceptance by the Council of Louis J. Leoncini's Resolution of January 12th to be recorded in the minutes of that meeting. Motion passed by unanimous vote.

3. APPOINTMENTS

a. Board of Directors, Ross Valley Paramedic Authority.

M/S Toal, Wooliever to close nominations. Motion passed by unanimous vote.

Paul Brand was thereupon appointed as San Anselmo's representative on the Ross Valley Paramedic Authority Board of Directors.

b. Board of Directors, Robson-Harrington House Association.

Application from Gary Peasley, 256 Crescent Rd. was presented to the Council. Councilmember Capurro nominated Mr. Peasley. Councilmember Buckle suggested that the Planning Commissioners be polled as to the possibility of a nominee from the Commission.

Nominations held open.

4. REVIEW OF DISASTER STATUS AND CONTINUATION OF EMERGENCY PROCLAMATION.

M/S Wooliever, Buckle to continue in effect the Administrator's Emergency Proclamation of January 4, 1982 and Council's confirming resolution of January 12, 1982 until terminated by Council action. Motion passed by unanimous vote.

Councilmember Capurro requested a report as to which flooded businesses are not going to reopen and an assessment of the total damages suffered by businesses.

5. CONFIRMATION OF STAFF FILING "NOTICE OF INTEREST" IN FEDERAL DISASTER ASSISTANCE

M/S Wooliever, Toal to confirm the filing of Notice of Interest in applying for Federal Disaster Assistance by the Director of Public Works and Town Administrator. Motion passed by unanimous vote.

6. RESOLUTION DESIGNATING TOWN ADMINISTRATOR AS TOWN'S AGENT TO EXECUTE AND FILE APPLICATION UNDER DISASTER RELIEF ACT

M/S Wooliever, Toal to adopt Resolution No. 1894 designating the Town Administrator as Town's Agent to execute and file application under Disaster Relief Act. Motion passed by unanimous vote.

7. PLANNING COMMISSION RECOMMENDING REZONE 1220 SIR FRANCIS DRAKE BLVD. FROM R-2 TO R-3 TO PERMIT ADDITION OF TWO UNITS

In view of further consideration by the Planning Commission at its February 1st meeting, Council hearing continued to February 23 meeting.

8. PLANNING COMMISSION RECOMMENDING REZONE 80 WEST HILLSIDE AVE. FROM PPDR-1 TO STRAIGHT R-1 AND ACCEPTANCE OF NEGATIVE DECLARATION

M/S Toal, Capurro to accept the negative declaration. Motion passed by unanimous vote.

Councilmember Buckle questioned the necessity of a full rezoning procedure with attendant payment of fee where only one single-family residence is involved.

M/S Buckle, Wooliever to waive reading of ordinance. Passed by unanimous vote.

M/S Buckle, Wooliever to introduce an ordinance amending Ordinance No. 485 to rezone

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80 West Hillside Ave., A/P 6-172-10 from PPD R-1 to R-1. Motion passed by unanimous vote.

9. ADMINISTRATOR SUBMITTING FURTHER DATA ON TOWN'S FINANCIAL SITUATION, CONSIDERATION OF SPECIAL TAX ELECTION, JUNE 1982.

During discussion of text for public hearing advertisement, Councilmember Toal suggested that consideration of a November, 1982 election be added, and that the ballot contain three measures: (1) to raise money for flood damage repair; (2) to raise money to continue present services; and (3) to raise money to purchase open space.

M/S Buckle, Wooliever to restrict consideration to a June election. Motion passed with four ayes, Councilmember Toal voting no.

Councilmember Toal's "No" vote was based on his desire to await action on setting a special tax election until after budget consideration for the upcoming fiscal year.

Council discussion developed a consensus against the inclusion in any ballot measure request for funds to purchase open space, but some support for two separate measures giving a choice as to funds to be used only for flood damage repair vs a combination to include service continuation.

Council ordered a special meeting for February 16th for a public hearing on consideration of a Special Tax Election and approved text for advertisement of public hearings as follows: "Due to reduced income and now the flood, the Town of San Anselmo is projecting a deficit for this fiscal year, next year and beyond. To continue present services to the public, the Town Council is considering placing before the voters in June, 1982 one or more SPECIAL TAX MEASURES. PUBLIC HEARINGS are scheduled at 8 P.M. in the Council Chambers, Town Hall, 525 San Anselmo Ave. on Tuesday, February 16 and Tuesday, February 23. Please come and be heard. Written information available now at Town Hall and Public Library during regular business hours."

The Administrator was directed to prepare in the meantime an alternate budget for the 1982-83 fiscal year cut to fit anticipated revenues outside of funds which could be raised if a special tax measure is approved.

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

Councilmember Buckle suggested that a formal thank you and acknowledgement of extraordinary service should be given to the Planning Commissioners. The Mayor will put in writing to the Commission an expression of the Council's appreciation.

Councilmember Buckle requested a copy of the tape of the January 11, 1982 Planning Commission meeting.

Councilmember Buckle expressed concern at the possible liability exposure the Town could acquire along with open space lands.

Councilmember Capurro suggested that consideration should be given to installation of a remote control time resetter for the electric clock in front of Town Hall to avoid the inordinate amount of time necessarily spent by two members of Public Works staff each time the clock needs resetting.

11. CONSENT AGENDA

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

- a. Approved minutes of meeting of January 12, 1982.
- b. Approved warrant register for 1/1-15/82.
- c. Adopted Resolution No. 1895 approving annual F.A.U. program.
- d. Authorized advertising for bids, Hub Bus Transfer Facility.
- e. Authorized advertising for bids, Millbrae-Westgate-Cypress improvements.
- f. Confirmed Administrator's request of League of Cities to seek legislation increasing statutory limit of 7% interest (unchanged since 1968) on assessment projects.

ADJOURNED at 10:50 P.M. to February 9th.

LIBBY HANSON
Secretary to Council