

REGULAR COUNCIL MEETING APRIL 27, 1982

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Paul Brand questioned as to whether the utility companies could be required to repatch areas in the streets where they had done repaving which has washed out. Director of Public Works will investigate.

3. APPOINTMENTS

Councilmembers Wooliever and Ollinger were appointed to the Board of Directors of the Ross Valley Fire Service to represent San Anselmo Town Council. They will periodically report to the full Council.

4. PLANNING COMMISSION APPOINTMENT PROCESS/PLANNING COMMISSION RELATIONSHIP

a. Appointment Process

M/S Toal, Ollinger to declare a vacancy on the Planning Commission by reason of William Ollinger's election to the Town Council; accept applications up to and including the regular Council meeting of May 11th, schedule interview with all applicants with appointment to follow at the May 11th meeting (8 P.M.). Motion passed by unanimous vote.

Councilmember Toal nominated Edwin Bergeson, Jeff Kroot and John Sharp.

b. Council/Planning Commission Relationship

Councilmember Toal suggested that the Council should go on record to wipe the slate clean of past discord between Council and Planning Commission with a commitment to support the Commission's efforts within political realities.

Planning Commissioner Signorelli suggested that the Planning Commission should not operate on political considerations, but rather on the objective facts and legal requirements, stating the Commission has been frustrated by lack of legal guidance and sabotage of its efforts by staff.

M/S Toal, Ollinger to support the Planning Commission in its efforts to find ways to update the Land Use Element of the General Plan and to come up with an hillside density approach and process compatible with the process approved in concept by the former Council on December 8, 1981. Motion passed on a 3 - 2 vote with Councilmembers Capurro and Buckle voting no.

Councilmember Capurro's no vote was based on his unfamiliarity with what the Planning Commission is doing. Mayor Buckle's no vote was based on his desire to be consistent - he had voted no on the motion of December 8, 1981 to refer staff's recommendations to the Planning Commission.

Councilmember Ollinger expressed his extreme disappointment at the two no votes, stating it indicates non-support of the Commission by the dissenting members.

5. 1982-83 BUDGET/MEASURE 0

The Administrator presented a revised budget hearing schedule, calling for two public hearings for an overview presentation prior to the June 8th election. Noting that the schedule calls for cancellation of the regular June 8th meeting, Councilmember Toal announced that he disapproves of regular meeting cancellation.

M/S Wooliever, Capurro to approve and authorize advertising of the revised budget hearing schedule. Motion passed with four ayes, Councilmember Toal voting no.

At Councilmember Toal's request, the Administrator presented latest financial projections indicating that without revenue from the special tax measure, the Town finances will be in red ink beginning with the first quarter of the 82-83 fiscal year if an attempt is made to continue services at present levels, together with a bleak picture of how services could be cut to balance a budget without the special tax.

Treasurer Sheldon indicated that he agreed completely with the Administrator's estimates and conclusions. Councilmember Toal announced he is leaning towards supporting the tax measure.

6. AGREEMENT WITH VIACOM CABLEVISION ADOPTING COUNTY AGREEMENT RE CABLE TV FRANCHISE

M/S Toal, Wooliever to approve and authorize the Mayor to sign agreement. Motion passed by unanimous vote.

7. RESOLUTION SETTING ANNUAL FEE FOR VIDEO MACHINES AND OTHER AMUSEMENT DEVICES

After Council consideration with audience input,

M/S Toal, Wooliever to adopt Resolution No. 1902^g setting the fee for issuance and annual renewal of operator's permit for video machines and other amusement devices at \$100 per device. Motion passed with four ayes, Mayor Buckle voting no.

8. RESOLUTION APPROVING PLACING OF LOCAL GAS TAX MEASURE ON NOVEMBER BALLOT THROUGH-OUT MARIN COUNTY

M/S Toal, Wooliever to adopt Resolution No. 1903 granting approval for ballot measure for Local Motor Vehicle Fuel Tax to be placed on the November 1982 Election Ballot in Marin County, with the understanding that this approval shall not be construed as an endorsement of the ballot measure. Motion passed by unanimous vote.

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

Councilmember Toal suggested that recognition be given in some form to those responsible for the highly successful 75th Anniversary party.

Councilmember Toal suggested that Councilmember Ollinger replace Mike Convis as the Council's alternate ABAG representative. Councilmember Ollinger agreed to accept.

Councilmember Toal reminded Council of the May 8th Redwood Empire meeting in San Rafael - urging attendance.

Councilmember Toal said that he had received a copy of a proposed formula which would more fairly balance the Cities vs Counties vote in ABAG Assembly - will be presented to the Council for consideration.

Councilmember Capurro questioned clean-up of the structural damage to Town Hall, etc. Advised that assessment had been held up to monitor drying of insulation and Federal assistance clearance.

Councilmember Ollinger questioned whether the Town had formulated or enlarged upon disaster plans following the flood experience - Disaster Operations Critique and information on proposed workshop meeting in June on creek problems will be furnished.

Mayor Buckle suggested that the Council initiate a tradition by presenting to outgoing Councilmembers a plaque or other form of recognition of service, to commence with a presentation to Mike Convis.

Mayor Buckle suggested use of manpower from the Alternative Sentencing Program for creek cleanup.

Mayor Buckle reported complaints on the method of operation for the house number painting heretofore authorized by the Council.

Mayor Buckle announced he would host a potluck dinner get together for the Council and Planning Commission.

10. PROPOSED CODE AMENDMENT TO SUBSTITUTE STAFF FOR PLANNING COMMISSION APPROVAL OF UNCONTESTED RENEWAL OF SECOND USE PERMITS

Planning Commissioner Signorelli, from the audience, suggested that the Council should go one step further and eliminate the renewal requirement. Council discussion developed a consensus in favor of this deregulation and directed staff to bring back at the next meeting a proposed ordinance repealing Section 10-6.501 (Duration of Use Permits for second units) for Council consideration.

11. CODE AMENDMENT REPEALING TAXICAB REGULATIONS

Council being advised that there is no apparent reason or legal requirement for this regulation,

M/S Capurro, Toal to waive reading of ordinance. Motion passed by unanimous vote.

M/S Toal, Wooliever to introduce an ordinance repealing Chapter 10, Title 4 of the San

Regular Meeting - April 27, 1982

Anselmo Municipal Code. Motion passed by unanimous vote.

12. REAFFIRMATION OF TOWN'S POSITION ON 82-83 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS

Mayor Buckle, as San Anselmo's voting representative, requested Council reconsideration and redirection as to the application for \$12,000 for a feasibility study as to sites listed for low-moderate income housing in San Anselmo's General Plan Housing Element since he had voted against it at the Council level on the basis that San Anselmo does not have an approved Housing Element and feasibility will be based on whether the public will accept it; also the Council had rejected his previous suggestion that the Housing Element was subject to an Environmental Impact Report and this study would be in effect an EIR.

M/S Wooliever, Toal to reaffirm authorization for application for \$12,000 for a feasibility study from the 82-83 Community Development Block Grant funds. Motion passed with three ayes, Councilmembers Buckle and Capurro voting no.

13. ADMINISTRATOR REQUEST FOR EXECUTIVE SESSION TO RECEIVE INSTRUCTIONS ON LABOR NEGOTIATIONS

Set for 7:30 P.M., May 11th.

14. AUTHORIZATION FOR ATTENDANCE AT LEAGUE OF CITIES NEW MAYORS AND COUNCILMEMBERS' MAY 12- 14 INSTITUTE

Mayor Buckle declined opportunity to attend. Councilmember Ollinger is undecided.

M/S Wooliever, Toal to authorize transfer of a sum not to exceed \$400 from reserve for contingencies to Account 411-21 to cover Councilmember Ollinger's expenses should he attend the League of Cities New Mayors and Councilmembers Institute. Motion passed with four ayes, Councilmember Ollinger abstaining.

15. CONSENT AGENDA

M/S Toal, Wooliever to approve minutes (Item a) of meetings of April 6 & 20, 1982. Motion passed with four ayes, Councilmember Ollinger abstaining.

M/S Toal, Ollinger to pass consent agenda as to items b-j. Passed by unanimous vote.

b. Approved warrant register for 4/1-15/82.

c. Adopted Resolution No. 1904 authorizing agreement with California Office of Traffic Safety for traffic study, SFD Blvd. between Red Hill Ave. & San Francisco Blvd.

d. Awarded contract for Hub Bus Transfer Facility to Valentine Corporation.

e. Awarded contract for Millbrae-Westgate-Cypress improvements to Ghilotti Bros., Inc.

f. Continued to May 25 Public Hearing on proposed ordinance establishing administrative variance process.

g. Approved conditions for Town encroachment on Guasco Market property, in relation to utilities undergrounding coincident with Bus Transfer Facility project.

h. Adopted Resolution No. 1905 of intent to abandon excess Redwood Road right-of-way; set hearing May 11.

i. Conditionally authorized contract change allowing elimination of licensing officer from County animal control budget.

j. Adopted Resolution No. 1906 opposing reduction in Caltrans highway maintenance budget.

ADJOURNED at 10:40 P.M. to regular meeting May 11, 1982.

Libby Hanson
Secretary