

Regular Council Meeting - April 12, 1983

Council convened in pre-session at 7:30 P.M. as previously noticed for the purpose of bid opening and oral auction on the sale of three surplus Town-owned parcels. No bids submitted.

Mayor Buckle convened the regular meeting at 8 P.M. with Councilmembers Toal, Capurro Ollinger and Wooliever present.

The Administrator sought and received Council approval to seek the advice of the Marin County Board of Realtors as to the procedure used and conditions and timing of another solicitation for bids to sell the three surplus Town-owned properties.

2. ELECTION OF MAYOR AND VICE-MAYOR

Toal nominated Wooliever for the office of Mayor. There being no further nominations, Wooliever was elected Mayor by unanimous vote.

Mayor Wooliever was then seated and conducted the election of Vice-Mayor. ^{Buckle}~~Ollinger~~ nominated Toal. There being no further nominations, Toal was elected Vice-Mayor by unanimous vote.

3. OPEN TIME FOR PUBLIC DISCUSSION

None

4. AGREEMENT WITH DANIEL SCHRECK, 9 SUMMIT ROAD, FOR PURCHASE OF ADJOINING SLIVER OF TOWN-OWNED SURPLUS PROPERTY

M/S Capurro, Toal to approve and authorize the Administrator and Clerk to execute the Agreement with Daniel Schreck for purchase of certain property located adjacent to and westerly of 9 Summit Road for the sum of \$2,000. Motion passed by unanimous vote.

5. PUBLIC HEARING - ABANDONMENT OF UNUSED RIGHT-OF-WAY, 250 SCENIC AVE. FOR SALE TO OLD NATIONAL FINANCIAL SERVICES, INC. FOR \$4,143 PLOTTAGE VALUE

Public Hearing was opened with no objection to this abandonment received,

M/S Buckle, Toal to adopt Resolution No. 1940 ordering the vacation of a portion of unused street right-of-way at the intersection of Scenic and Humboldt Avenues. Motion passed by unanimous vote.

6. PUBLIC HEARING (CONT.) NUISANCE ABATEMENT, HAZARDOUS INCOMPLETE SITE WORK, 308 GREENFIELD - PROGRESS REPORT

Director of Public Works advised he has been in contact with the contractor who has promised to go back to work as soon as the ground dries out sufficiently. Continued to May 10th meeting for further report.

7. APPEAL OF DOUGLAS BULLIS (THE WINERY) FROM PLANNING COMMISSION RESTRICTION OF USE PERMIT TO UNAMPLIFIED MUSIC ONLY.

Doug Bullis, owner of The Winery, presented his appeal contending that light amplification would not result in noise problems. Council discussion noted that the use permit approval for live music is subject to a 90-day review by the Planning Commission in any event,

M/S Ollinger, Toal to deny the appeal. Motion passed on a 4 - 1 vote with Buckle voting No on the basis of his willingness to permit a trial of amplification during the 90-day review period.

8. RECONSIDERATION OF STREET SWEEPER REPLACEMENT

Following discussion which emphasized that time is of the essence in ordering a replacement street sweeper to assure delivery prior to the leaf season, starting in early October:

M/S Toal, Ollinger to authorize the Administrator to execute a lease-purchase agreement with First Leasing Corporation for an Elgin Pelican street sweeper. Motion passed on a 3 - 2 vote, with Councilmembers Capurro and Buckle voting No on the basis of their opinion that consideration of this purchase should be deferred to budget hearings.

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

Buckle reported on his attendance with the Town Engineer at a meeting of property owners affected by the Laurel Ave. slide and suggested that help be sought from FEMA.

Regular Council Meeting - April 12, 1983

Ollinger questioned status of on-street parking applications - Formal and detailed report to be submitted to Council on an early agenda, and status of Finance Committee report to Council - advised Committee meeting 4/13 and expected to submit formal report shortly.

Toal advised he would attend the Redwood Empire meeting in Lake County on May 14, and informed Council he is suggesting consideration of rejoining ABAG as part of budget hearings.

10. CONSENT AGENDA

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

- a. Approved minutes of meeting of March 22, 1983.
- b. Approved warrant numbers 6181-6325 for March 15 - 31, 1983, totalling \$174,174.49.
- c. Adopted Resolution No. 1941 designating certain roads to be in Federal Aid Urban system.
- d. Authorized notice of completion, Memorial Park backstop and fence installation.
- e. Adopted minute resolution amending Viacom Cable TV agreement to provide reduced rate for qualified handicapped persons.
- f. Approved side letter agreement to JPA on hazardous spills management and authorized its execution by the Mayor.
- g. Adopted Resolution 1942 authorizing execution of indemnity and hold harmless agreement and release in favor of City of San Mateo to permit San Anselmo Police Officer to attend motorcycle training course.

ADJOURNED at 9:20 P.M. to regular meeting April 26th commencing with Volunteer Reception at 7 P.M.

LIBBY HANSON
Secretary