

MINUTES OF REGULAR COUNCIL MEETING - JUNE 14, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. ALLOCATION OF COMMUNITY PROMOTION FUNDS

Council considered requests from the Chamber of Commerce and the Country Fair Day Committee for the \$425 remaining in Account 421-10 for FY 82-83 - The Chamber requesting these funds plus \$500 proposed to be budgeted in this account for 83-84 to be used for advance advertising of sales events; the Country Fair Day Committee requesting the funds to be allocated to make up the anticipated deficit for the September 11th, 1983 Country Fair Day.

Discussion developed majority support for both requests, with some reservation by Toal and Capurro of Town support of merchant advertising. Chamber representatives contended that promotion of merchant sales directly benefits the Town through sales tax revenue.

M/S Toal, Capurro to allocate the remaining 82-83 budgeted balance of \$425 one-half to each. Motion failed on a 2 - 3 vote with Buckle, Ollinger and Wooliever voting no.

Thereafter, M/S Buckle, Toal to approve the Chamber of Commerce request for \$425 from 82-83 budgeted funds and \$500 from 83-84 funds to be budgeted for promotion purposes, and to allocate an additional \$425.00 from 82-83 funds to the Country Fair Day Committee.

During discussion of the motion which developed a consensus that consideration of allocation of 83-84 funds should properly be a part of upcoming budget hearings, Toal withdrew his second and the motion died.

Then, M/S Toal, Ollinger to allocate the remaining \$425.00 in Account 421-10 to Country Fair Day and transfer \$425.00 from Reserve for Contingencies to Account 421-10 to be allocated to the Chamber of Commerce. Motion passed by unanimous vote.

Capurro requested that the Chamber submit a proposed budget for use of 83-84 funds for consideration at budget hearings.

4. CHAMBER OF COMMERCE APPEALING POLICE CHIEF'S DENIAL OF REQUEST TO CLOSE PORTION OF SAN ANSELMO AVE. OVERNIGHT JULY 16-17 TO ACCOMMODATE STREET FAIR

Representatives of the Chamber of Commerce and Terry Pimsleur, professional organizer, outlined plans for a Street Fair as contracted between the Chamber and Pimsleur which will require closure of San Anselmo Ave. from Tamalpais to Ross Avenue to accommodate booth placements on the street. In order to obviate taking down and resetting booths for the second day of the Fair, a request had been made to and denied by the Police Chief to keep this section of San Anselmo Ave. closed overnight Saturday, July 16th. The Police Chief recited his concerns as to emergency services, traffic disruption, inconvenience to residents of adjacent neighborhoods, restaurants and other businesses open on Saturday night and parking problems. Chamber representatives assured the Council that arrangements are being made to mitigate the Chief's concerns, including written notice to residents and arrangements to use various school parking lots.

A motion was made by Toal to continue consideration to the July 12th meeting for a report on arrangements made. Motion died for lack of a second.

Thereafter, M/S Buckle, Ollinger to grant the appeal and to allow the portion of San Anselmo Avenue to be used by the Street Fair to remain closed overnight July 16th, subject to staff approval of Chamber's proposed solution to expressed concerns of the Police Chief. Motion passed with four ayes, Capurro voting no.

5. REQUEST FOR WAIVER OF SAMC 9-9.407 TO PERMIT TEMPORARY BANNERS FOR ADVANCE PUBLICITY, PUBLIC EVENTS SCHEDULED FOR JUNE 18-19

M/S Toal, Capurro to grant a variance to the provisions of SAMC 9-8.407 to permit placement of banners announcing events of June 18-19 sponsored by the Fairfax-San Anselmo Childrens Center on the cyclone fence facing Sir Francis Drake Blvd. in front of Isabel Cook Homes and San Anselmo Printing building on Red Hill Avenue. Motion passed by unanimous vote.

6. ORDINANCE AMENDMENTS UPDATING SUBDIVISION ORDINANCE

M/S Toal, Buckle to adopt Ordinance No. 839 rewriting Chapter 2 of Title 10 San Anselmo Municipal Code covering Subdivisions. Motion passed by unanimous vote.

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7. RESOLUTION REVISING RULES FOR USE OF ROBSON PARK

M/S Toal, Capurro to adopt Resolution No. 1947 adopting rules and regulations for use of Robson Park Grounds as amended to provide that group permits will be issued only upon written application to the Police Chief and waiver or variance from the rules may be granted only by the Town Council. Motion passed by unanimous vote.

8. TAMALPAIS HIGH SCHOOL DISTRICT STUDY OF SCHOOL CLOSURE

Toal and Ollinger volunteered and were appointed as a Council sub-committee to meet with the District Committee and staff to discuss pros and cons of the proposed alternatives from the view of the Town.

9. ORAL REPORT BY ADMINISTRATOR ON EFFORTS TO PREVENT LOSS OF PORTION OF PROPERTY TAX UNDER RECENT LEGAL OPINIONS

To be given at 6/16 Budget Hearing.

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

Buckle suggested that a master calendar be prepared listing all of the special events in San Anselmo.

Buckle questioned engagement of Lynn Sedway as a consultant on the Pfendt economic question at Town expense - advised fees would be charged to established fund for litigation expense and was first approved by unanimous poll of Councilmembers qualified to vote on the issue.

Buckle questioned status of housing site feasibility report - advised received today.

Toal remarked he is awaiting the opportunity to view Isabel Cook Homes.

Wooliever sought a Councilmember to serve on the MCCMC liaison committee with the San Francisco Foundation - she will attend first meeting, followed hopefully by a substitute.

Toal suggested that San Anselmo nominate Bill Ollinger for MCCMC Chairman.

11. M/S Toal, Ollinger to pass Consent Agenda. Motion passed by unanimous vote.

- a. Approved minutes of meeting of May 24, 1983.
- b. Approved warrants 6572 - 6673 totalling \$155,589.29 for the period May 15 - 31, 1983.
- c. Authorized call for bids, Redwood Road Slide Repart.
- d. Authorized call for bids, three drainage projects.
- e. Continued to June 28, public hearing on Indian Hills economic viability.
- f. (added item) Adopted Resolution No. 1948 certifying the results of the special paramedic tax election on June 7, 1983.

ADJOURNED at 10:40 P.M. to Budget Hearing June 16, 1983.

Libby Hanson
Secretary