

## Minutes of Regular Council Meeting October 11, 1983

Following an executive session at 7:30 P. M. on a litigation matter, Mayor Wooliever convened the regular meeting at 8 P.M. with Councilmembers Capurro, Buckle and Ollinger present; Councilmember Toal absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

David Bacaglupi of 56 Alder advised the Council that he will be bringing in additional photographs showing the current condition of the creek.

3. APPOINTMENTS

Announcement was repeated of a vacancy on the Tax Equity Board and applications are being solicited.

4. (CONT) CONSIDERATION OF REMOVAL OF A. C. SIGNORELLI FROM THE PLANNING COMMISSION

Mayor Wooliever announced that Councilmember Toal, recuperating from surgery, was not able to be present tonight and had requested that this item be again continued.

M/S Buckle, Capurro to table. Motion failed on a tie vote - Ollinger and Wooliever voting no.

Continued to October 25 meeting.

5. DECEMBER 13 ADVISORY POLL

Council reviewed the final text as submitted by Professors Wolfinger and Citrin incorporating input from citizen representatives Bill Cordingley and Bob Corlett.

M/S Ollinger, Buckle to accept the final text of the survey language as submitted by Professors Wolfinger and Citrin subject to revision of figures and percentages on pages 2 & 3 to reflect budget and revenue adjustments and on page 4 separation of Recreation and Park Maintenance into two line items. Motion passed with four ayes, with Councilmember Capurro stating he was supporting the motion in spite of his opinion that the text was too long and too complicated.

The Council directed that a letter of thanks be sent to the Professors and Messrs. Corlett and Cordingley.

The Administrator announced that he had learned after the agenda was closed that the League of Women Voters had withdrawn its proposal of September 8 to conduct the poll, but had agreed to work with staff toward a new proposal.

Noting that although not necessary, it is desirable to retain the December 13th date as the last day to "vote", Council directed staff to work with the League or alternative resources as necessary in an attempt to meet the necessary deadlines and approved in principle the proposed understandings listed in the Administrator's October 7 Council Action Memorandum.

6. (CONT.) PUBLIC HEARING ON APPLICATION OF SIEGFRIED PFENDT FOR REZONING INDIAN HILLS PROPERTY FROM PPD TO SPD FOR 21-26 UNITS - CONSIDERATION OF ECONOMIC FEASIBILITY WITH FEWER UNITS

Reed Hunter, Attorney for applicant, requested a continuance of this matter for a period of six weeks to allow exploration into reconciling figures in the economic analyses prepared for the applicant and the Town, and possible settlement. Council granted a continuance to the meeting of November 22.

7. PUBLIC HEARING - NUSIANCE ABATEMENT, DRAINAGE PROBLEMS, 25 RANCHO DRIVE

Public hearing was opened with comments received from neighboring residents of the subject property as to drainage problems. The Director of Public Works advised that the owners of the property have engaged a contractor to do some work to alleviate the situation and suggested continuance of this hearing to October 25th.

M/S Capurro, Buckle to continue public hearing to meeting of October 25th. Motion passed with four ayes.

8. PUBLIC HEARING - CONFIRMATION OF COST OF SIDEWALK REPAIRS, 1301 SAN ANSELMO AVE.

Public hearing was opened with no public input.

M/S Buckle, Ollinger to adopt Resolution No. 1964 confirming the "Report of Costs of Repairs" and direct the Director of Public Works to record a lien against the abutting

property if the assessment is not paid within five days of this hearing, to be collected via real estate taxes over the next three years, with interest to be charged on the unpaid balance at the rate of 12 percent per annum. Motion passed with four ayes. ✓

9. ROSS VALLEY PARAMEDIC AUTHORITY REFERRAL OF QUESTION OF DIRECT VS CONTRACT OPERATION

Council reviewed the Administrator's recommendation that San Anselmo representative be directed to vote for contract operation and heard from Paul Brand its representative on the Authority recommending initial direct operation of the paramedic service,

M/S Capurro, Buckle to instruct San Anselmo's voting representative to vote for direct operation of the Ross Valley paramedic program at the Board meeting on October 27 and to express its concern that full service be in effect by the scheduled date of January 1, 1984. Motion passed on a 3 - 1 vote with Mayor Wooliever voting No.

10. ADMINISTRATOR SUBMITTING INTERIM FINANCIAL REPORT, WITH RECOMMENDATIONS FOR BUDGET ADJUSTMENTS UTILIZING REVENUE INCREASES TO FUND UNBUDGETED OBLIGATIONS

The Council accepted the Administrator's report on unbudgeted obligations and recommendation of appropriations from unanticipated revenues.

M/S Ollinger, Wooliever to appropriate from unanticipated revenues the sums listed to the following accounts:

\$11,656 to a/c 491-S-5  
 7,725 to a/c 491-S-7  
 7,000 to a/c 421-11  
 2,324 to various accounts for management comp changes  
 17,000 to a/c 421-07  
 10,000 to a/c 411-20

Motion passed with four ayes.

11. REVISED TOWN ADMINISTRATIVE ORDINANCE - FOR ADOPTION

M/S Buckle, Ollinger to adopt Ordinance No. 846 repealing Chapter 2 of Title 2 of the San Anselmo Municipal Code substituting a new Chapter 2 entitled "Town Administrator" with the following clarifying language changes: Section 2-2.208(a) to read "Subject to the approval of a majority of the Town Council....", and deletion of the following wording in the second paragraph of Section 2-2.209: "only when sitting in a duly convened meeting of the town council". Motion passed with four ayes.

12. PLANNING DIRECTOR REQUESTING AUTHORITY TO ISSUE REQUEST FOR PROPOSAL FOR HOUSING ELEMENT UPDATE, OR FOR ONGOING PLANNING CONSULTATION INCLUDING HOUSING ELEMENT

Buckle opined that it would be premature to include in a request for proposals ongoing consultant services from planners.

M/S Ollinger, Buckle to authorize issuance of a request for proposals to planning consultants for purposes of revising and updating the General Plan Housing Element. Motion passed with four ayes.

13. PUBLIC WORKS DIRECTOR REQUESTING APPROVAL OF EMERGENCY DRAINAGE PROJECT ON HILLSIDE AVE. WITH VOLUNTEER ASSISTANCE AND INTERNAL FUND TRANSFERS.

M/S Buckle, Ollinger to authorize an emergency subdrainage project on Hillside Ave. as outlined in the Director of Public Works memorandum of October 5th, accepting the volunteer services of Robert Pettijohn for an operated backhoe, and approve transfer of \$8,000 within the streets and capital reconstruction budget, and to declare this an emergency project and authorize use of labor, equipment and materials on a force account basis. Motion passed with four ayes.

14. REQUEST FOR BANNER HANGING FEE WAIVER FROM TOWN-CONNECTED ORGANIZATIONS

San Anselmo Volunteer Effort, San Anselmo Professional Recreation and Ross Valley Fire Service, having requested a waiver of the recently instituted \$25.00 fee for hanging banners on Town-owned poles by Town staff.

M/S Capurro, Buckle that each of these organizations be permitted one fee-waived banner placement per calendar year commencing with January, 1984, with fee waived for any placements during the balance of 1983. Motion passed with three ayes, Buckle voting no on the basis of his position that the quantity of fee-waived placements should be extended.

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

Council committed to a schedule of appointments to meet with Richard Hughes of the

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recently engaged Executive Search Firm on Saturday, October 15.

The Mayor appointed Councilmember Buckle to represent the Council at the meeting on the gas tax subject on October 19th.

The Administrator announced that the Fairfax Town Council has agreed to hold a joint, noticed public hearing on consideration of closure of Lansdale Ave. to motorized traffic in the Fairfax Council Chambers on November 15th, at which a committee consisting of Wooliever and Ollinger will represent the San Anselmo Town Council.

Council approved and signed Mayor Wooliever's proposed response to a communication received from Town employees in the MAPE unit.

16. CONSENT AGENDA M/S Capurro, Buckle to pass Consent Agenda. Ayes all present.

- a. Approved minutes of meetings of September 27 and October 6, 1983.
- b. Approved warrants 7137 - 7270 in the total amount of \$143,809.38 for September 16 - 30, 1983.
- c. Authorized filing of notice of completion, Redwood Road slide correction project.
- d. Adopted Resolution No. 1963 approving program supplement, Forest Ave. & Oak Springs Drive slide corrections.
- e. Accepted notification of cancellation of grant, Sir Francis Drake Blvd.-Hub to San Francisco Blvd. traffic study.
- f. Rejected claims of Art Wasserman and LaVerne Foote.

ADJOURNED at 11:40 P.M. to regular meeting October 25, 1983.

LIBBY HANSON  
Secretary