

## Minutes of Regular Council Meeting - November 8, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Board of Review - announcement was made of the expiration of the term of Harold Matteucci on December 15, 1983 and that applications are open. Capurro nominated Matteucci for reappointment.

b. Open Space Committee - applications open for one vacancy.

c. CATV Master Agreement Council Committee - Pieter Toal appointed as San Anselmo representative.

4. RESOLUTION PROCLAIMING NOVEMBER 13-19 WINTER STORM PREPAREDNESS WEEK

M/S Ollinger, Buckle to adopt Resolution No. 1967 proclaiming the week of November 13-19 as Winter Storm Preparedness Week, urging all residents to Winter-Wise and prepare for storms. Motion passed with four ayes.

Council received a report on the activities of the San Anselmo Volunteer Effort in this connection.

5. LEAGUE OF WOMEN VOTERS SUBMITTING PROPOSAL FOR CONDUCTING DECEMBER 13 ADVISORY ELECTION

After receipt of public input, Buckle announced that he had reversed his position of support for this advisory survey and is now of the opinion that it should be postponed.

M/S Ollinger, Wooliever to accept the proposal of the League of Women Voters to undertake a survey of taxing and municipal services in San Anselmo by mail with a December 13th deadline for response as per Option B at an estimated cost of \$8,160.60. Motion failed on a tie vote with Capurro and Buckle voting No, Ollinger and Wooliever voting Aye.

6. CONSIDERATION OF REMOVAL OF A. C. SIGNORELLI FROM PLANNING COMMISSION

Mayor Wooliever announced her position and the reasons therefor. The Council also heard from Signorelli supporters.

M/S Ollinger, Wooliever to remove A. C. Signorelli from the Planning Commission in accordance with the provisions of Section 10-1.01 of the San Anselmo Municipal Code. Motion failed on a tie vote with Capurro and Buckle voting no, Ollinger and Wooliever voting Aye.

7. CONSIDERATION OF CHAMBER OF COMMERCE REQUEST FOR TOWN GRANT.

Council received a report from Chamber representatives that since the last Council meeting an aggressive membership drive has resulted in an increase of 40% in membership and a request for a 2 for 1 matching grant from the Town for new membership dues, to a maximum of \$7,000 in order to fund a \$20,000 budget for 1984.

In view of the Town's financial picture, some Council concern was expressed as to the propriety of an outright grant.

M/S Ollinger, Capurro to extend to the Chamber of Commerce a \$3,500 no interest loan for a period of one year and that this situation be reviewed in six months. Motion passed with four ayes.

Buckle stated his Aye vote is based on the assumption that the money is available and the action is legal.

(At this point Capurro left the meeting)

8. CONSIDERATION OF TERMINATION OF CRAIKER CONTRACT FOR AFFORDABLE HOUSING FEASIBILITY STUDY

Chris Craiker present, contending that the deficiencies cited in Ollinger's review of October 19th were not called for in the scope of the Request for Proposals and

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in his opinion the draft report was complete and subject to finalization after public hearings, which he is willing to do. Council determined that Craiker should meet with a group to be composed of Planning Commissioner Stan Hayes, Councilmembers Ollinger and Buckle and Alan Bruce and George Davison of staff in an attempt to resolve the differing opinions as to what is actually called for in this study. Craiker acknowledged that absent resolution his contract would be terminated.

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

Buckle observed that we had received information that sales tax and state subventions are going to exceed previous estimates and questioned the effect of this on the municipal services tax for this fiscal year. A staff report for the next Council agenda was requested.

Ollinger questioned as to whether the Executive Search Firm was being monitored and it was suggested that the Council Secretary request a weekly report be submitted to her for distribution to the Council.

Ollinger suggested that a letter of appreciation for its cooperation and the work done on the aborted Advisory Election be sent to the League of Women Voters.

Ollinger suggested that S.A.V.E. be nominated for the JC Penney Golden Rules Awards.

10. CONSENT AGENDA

M/S Buckle, Ollinger to pass consent agenda. Motion passed with three ayes.

- a. Approved minutes of meeting of October 25, 1983.
- b. Approved warrant Nos. 7300-7431 in the total amount of \$149,647.10 for October 15-31, 1983.
- c. Awarded contract for storm drain construction on Prospect Ave. to W. R. Forde in the amount of revised bid of \$7,600 providing contingency allowance of \$1,000 for total project allotment of \$8,600.
- d. Adopted Resolution No. 1968 accepting A/P 7-095-30 quitclaim deed from Salvation Army.
- e. Proclaimed Thursday, November 17 as Great American Smokeout Day in San Anselmo.
- f. Adopted resolution commending Rusty Hufft and "Cowboy" for canine unit services to San Anselmo Police Department.
- g. Adopted resolution congratulating Sir Francis Drake High School's JOLLY ROGER on receiving Medalist Award.

ADJOURNED at 10:55 P.M. to regular meeting November 22, 1983.

LIBBY HANSON  
Secretary