

## MINUTES OF REGULAR DECEMBER 13, 1983 COUNCIL MEETING

Following an Executive Session at 6:30 P.M. for the purpose of screening applications for Town Administrator position, Mayor Wooliever convened the regular session at 8 P.M. with Councilmembers Toal, Capurro, Buckle and Ollinger present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Bill Cordingley questioned Council's intentions in covering a possible hiatus between the departure of the Town Administrator and assumption of the position by a replacement, suggesting that Alan Bruce's tenure be extended. Mayor Wooliever advised that the Council would meet again in Executive Session on December 20th for continuation of the screening process.

3. APPOINTMENTS

a. Board of Review - Harold Matteucci and Betsy Geraci heretofore nominated. Ollinger nominated Stanley Burford.

M/S Toal, Buckle to close nominations. Passed by unanimous vote.

On a roll call Toal, Ollinger and Wooliever voted for Burford, with Capurro and Buckle voting for Matteucci.

Thereafter, M/S Capurro, Toal to make unanimous the appointment of Stanley Burford to the Board of Review for a term to December, 1989. Ayes all

b. Board of Directors, Robson-Harrington House Association. Announcement made that the terms of A. C. Signorelli and Tim Geraci as Council appointees will expire in February, 1984 and that applications are open.

4. KITE HILL TANK LOT

Announcement was made that acquisition of the Kite Hill Tank Lot as permanent open space has now been accomplished with assistance of Sleepy Hollow Homes Association, Trust for Public Land and the San Francisco Foundation - the \$10,000 purchase price made up of \$5,000 in private contributions and \$5,000 from a two-year no interest loan from the Trust for Public Land, to be repaid from further private contributions with a dollar for dollar match from the San Francisco Foundation.

M/S Ollinger, Toal to adopt Resolution No. 1970 accepting grant deed from Marin Municipal Water District and Resolution No. 1971 authorizing execution of Deed of Trust from Town of San Anselmo to Trust for Public Land and direct that said deed and deed of trust be recorded in the Official Records of the County of Marin, and to thank all previous private contributors, Sleepy Hollow Homes Association, Trust for Public Land and the San Francisco Foundation for assistance to date, and thank in advance the private citizens who are standing by and those who will join them in contributing the remaining sum. Ayes all.

5. CONSIDERATION OF REVISED LOWER COST PLAN FOR PUBLIC OPINION SURVEY ON SERVICES AND TAXES

Councilmember Toal submitted a plan to reactivate the proposed public opinion survey within the \$5,400 budgeted funds.

M/S Toal, Ollinger to proceed as outlined in December 8, 1983 memorandum.

In discussion of the motion Buckle stated that he would not support it because of the cost. Capurro stated he would not support it because of his belief that it is untimely in view of the fact that the Town will soon have a new Administrator and possibly a new Council and further does not believe that the results will be productive. Toal countered that the results of the survey could be very useful to a new Administrator and a new Council in the preparation of the budget for FY 84-85.

Motion passed with three ayes, Capurro and Buckle voting no.

6. RVFS BOARD REQUESTING COUNCIL CONCURRENCE IN REVISED PLAN FOR FIRE TRUCK REPLACEMENT

Council consensus supported the action of its representatives on the Board.

7. AMENDMENT OF SECOND UNIT ORDINANCE ALLOWING EXCEPTIONS TO OWNER-ON-PREMISES RULE

M/S Toal, Buckle to adopt Ordinance No. 84-7 amending the Second Unit Ordinance to provide additional exceptions to the requirement for an owner to live on the parcel. Motion passed by unanimous vote.

8. PLANNING COMMISSION REQUESTING COUNCIL SET DATE FOR SPECIAL MEETING - PRE-HEARING WORKSHOP SESSION WITH COUNCIL ON DRAFT HILLSIDE DENSITY ORDINANCE

Set Tuesday, January 17, 1984 at 7:30 P.M., with Town Attorney and Planning Director to review in the interim so that the draft to be discussed is in proper form.

9. DIRECTOR OF PUBLIC WORKS REPORTING REACTIVATION AND TESTING OF FLOOD WARNING HORN.

Council received a report that work was nearly completed and testing is planned by sounding the horn a number of times and for varying intervals between December 14 and 16, and thereafter on a regular basis at noon on each Wednesday during the winter months. It will be used as a warning in the event of a flood.

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

Ollinger questioned the Town Attorney on the status of the church objection to the General Purpose tax levy, who responded he has not heard directly from the attorney engaged by the churches, but had received copy of correspondence between the attorney and the Marin County Tax Collector.

Mayor Wooliever acknowledged Toal's memorandum concerning possible reaction with PG&E on consistent power outages. Ollinger advised that the General Manager of PG&E will be invited to appear at the next MCCMC meeting.

Buckle reported on his attendance at Supervisor Stockwell's meeting on the Marin County gas tax question, which resulted in a consensus that any proposed election should await the November, 1984 ballot so as not to compete with any other tax elections in June. In the meantime, an approach will be made to the Marin County Gas Station Owners for input.

11. CONSENT AGENDA

M/S Capurro, Toal to pass consent agenda. Ayes all.

- a. Approved minutes of meeting of November 22, 1983.
- b. Approved warrants No.s 7477-7576 totalling \$160,915.50 for the period November 16-30, 1983.
- c. Continued to December 27, 9 p.m. public hearing on economic viability question, Pfendt/Indian Hills development.
- d. Approve and authorize Mayor sign revision of 2nd amendment, Major Crimes Task Force JPA.
- e. Adopt resolution urging restoration of State funding for community colleges.
- f. Acknowledge action of RVFS Board in designating interim Executive Officer.
- g. Approve and authorize Mayor sign agreement for use of Recreation Center for mass care center by Red Cross in disaster situation.

ADJOURNED at 8:50 P.M. to 7 P.M., Tuesday, December 20th Executive Session for continuing screening for Town Administrator position.

LIBBY HANSON  
Secretary