

REGULAR TOWN COUNCIL MEETING - JULY 10, 1984

Mayor Toal convened the regular meeting at 8 P.M. following an Executive Session, with Councilmembers Capurro, Wooliever, Cordingely and Ollinger present, with announcement that action on labor negotiations discussed in Executive Session will be taken up under an added Item 6-a of this agenda, removing from the consent agenda items d & e.

2. OPEN TIME FOR PUBLIC DISCUSSION

Norman Ginsberg, 170 Oak Ave. protested the uncompleted, unoccupied structures at 155 & 169 Oak Ave., contending that they have become attractive nuisances and eyesores in the neighborhood by reason of failure to carry out commitments such as facing a concrete retaining wall with redwood and landscaping, alleging that the structures contain many building code violations. Council was advised that #155 had been foreclosed and #169 is presently for sale.

Lou Cary, 28 Hillside urged that a stop sign be placed at Hillside & Laurel in view of accident record at this intersection - Staff advised subject is on the Traffic Safety Committee agenda.

3. APPOINTMENTS

Parks & Recreation Commission - held open.

4. CONSIDERATION OF ORDINANCE AMENDMENT TO REDUCE MEMBERSHIP OF PARKS & RECREATION COMMISSION

Continued for input from Park & Recreation Commission at its July 11 meeting.

5. REQUEST OF ROSS VALLEY ROTARY CLUB FOR PERMIT TO SPONSOR SECOND ANNUAL SAN ANSELMO ART & WINE FESTIVAL ON JULY 14 & 15

Council received a "last minute" request from the Ross Valley Rotary Club for permission to sponsor this festival which had been scheduled by Terry Pimsleur & Company for this weekend, with no action having been taken by the Town before this because no qualified sponsor came forward.

Council discussion indicated support for the concept of this activity, but expressed grave concerns at the ability of the sponsors to put in place all of the necessary elements and safeguards in three days, particularly notification to residents and businesses affected by street closure. Also, there was no time for a Public Hearing so that citizens who might be opposed could be heard, a step that seems necessary as the Festival plans to draw 25,000 spectators.

M/S Capurro, Wooliever to deny the request for July 14 & 15. Motion passed by unanimous vote.

Council would consider a date that allowed more preparation/notification time.

6. APPEAL BY LEO AND CHARLENE DWYER OF PLANNING COMMISSION GRANT OF VARIANCE 108 HILLDALE

The appeal was presented by Charlene Dwyer on the basis that the desired goal of the applicant to increase kitchen/dining area could be accomplished without going into the setbacks and the granting of this variance will establish a dangerous precedent for the neighborhood. Applicant presented a rendering of the finished product to indicate that with the construction of a 4' high redwood fence to be covered with vines the structure will not appear obtrusive.

M/S Wooliever, Cordingely to deny the appeal on the understanding that appropriate landscaping will be installed as shown on the rendering presented 7-10-84. Motion passed by unanimous vote.

6a. RATIFICATION OF LABOR CONTRACTS AND CONFIRMING MANAGEMENT COMPENSATION

M/S Ollinger, Cordingely to ratify Collective Bargaining Agreement with San Anselmo Police Officers Association. Passed by unanimous vote.

M/S Capurro, Wooliever to ratify Collective Bargaining Agreement with Marin Association of Public Employees, SEIU Local 949. Motion passed by unanimous vote.

Announcement was made that after review of management performance, the following monthly salaries were set for management employees to be effective July 1, 1984: Administrator - \$3,749; Police Chief - \$3,465; Public Works Director - \$3,328; Police Captain - \$3,203; Library Director - \$2,550; Maintenance Supervisor - \$2,494; Administrative

Regular Council Meeting - July 10, 1984

Assistant - \$2,105, with all housing allowances terminated, but with all other fringe benefits accorded non-management employees provided to managers, including 50% service credit for unused sick leave upon retirement.

7. RESOLUTION SETTING AMOUNT OF LEVY OF MUNICIPAL SERVICES TAX PER ORDINANCE NO. 842 FOR THE FISCAL YEAR 1984-85.

M/S Ollinger, Wooliever to adopt Resolution No. 2002 establishing the amount of the Municipal Services Tax for 1984-85 Fiscal year at \$66 for each living unit and for each 1,500 square feet of structure of non-residential use. Motion passed by unanimous vote.

8. CONSIDERATION OF PLACING A TAX MEASURE ON NOVEMBER BALLOT FOR CAPITAL IMPROVEMENTS

A Council consensus developed that the November ballot is not the proper time for a variety of reasons including the number of items on the ballot, the fact that the Board of Supervisors is contemplating placing a gas tax measure on this ballot for street improvements, and particularly the fact that San Anselmo does not have a long-range plan for capital improvements. Staff was directed to develop such a plan with details of facts and figures.

9. DISCUSSION RE PRO-REC CONTRACT

Councilmember Capurro reported that he had discussed the Pro Rec contract with Gary Howell, Pro Rec Executive Director, who had agreed to consider changes in the contract's financial arrangements between Pro-Rec and the Town, should Jarvis IV pass and the Town become strapped for funds. Councilmember Capurro reported that he feels that this resolves the issue. The Administrator was directed to follow-up with Pro-Rec.

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

Toal requested that the question of adopting the proposed self-serve gasoline station conversion ordinance be placed on the July 24 agenda.

Cordingley: 1) had received a complaint on the workings of the tennis court lights - staff will follow-up.

2) withdrew his request for a discussion of earlier Council meeting time on the July 24 agenda.

Ollinger requested item on July 24 agenda for discussion of support for the Board of Supervisors proposed gas tax measure.

11. CONSENT AGENDA

M/S Toal, Cordingley to pass consent agenda. Motion passed with a unanimous vote, with Wooliever abstaining as to Item a.

- a. Approved minutes of meeting of June 26, 1984.
- b. Approved warrant Nos. 8609 - 8741 totalling \$129,220.00 for the period June 16 - 30, 1984.
- c. Awarded semi-annual concrete contract to Ghilotti Bros., Inc.

ADJOURNED at 10:35 P.M. to regular meeting July 24, 1984.

LIBBY HANSON, Secretary