

MINUTES OF REGULAR MEETING - JULY 24, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

No one present wished to address the Council.

3. BOARD OF SUPERVISORS PROPOSAL FOR GASOLINE TAX MEASURE ON NOVEMBER BALLOT

In view of the fact that the placement of this tax measure on the November ballot is still an open question,

M/S Capurro, Cordingley to table. Ayes all present.

4. CONSIDERATION OF ADOPTION OF ORDINANCE REQUIRING TOWN APPROVAL FOR CONVERSION OF FULL-SERVICE GASOLINE STATIONS

Dennis DeCota of Red Hill Union presented this proposed ordinance on behalf of San Anselmo Service Station operators, advising that there is pressure from the oil companies to convert stations to self-service only and that a requirement of a use permit to be granted by the Town would serve as a measure of protection to those desiring to maintain full service.

The Town Attorney and Town Administrator were directed to draft such an ordinance to be brought back to the Council at its August 28th meeting.

5. CONSIDERATION OF ORDINANCE AMENDMENT RE PARK & RECREATION COMMISSION MEMBERSHIP

The Council considered the request of the Commission that membership remain at 7, with a reduction in the quorum requirement to 3. Noting that an ordinance amendment would be required to accommodate this request, no action was taken.

6. APPOINTMENTS

- a. Park & Recreation Commission - held open to seek applications.
- b. Subcommittee on Housing Feasibility Study - Ollinger volunteered to represent the Council on this committee.

7. CONSIDERATION OF STATUS AND BUDGET - SAN ANSELMO VOLUNTEER PROGRAM

The Administrator announced that a grant of \$18,500 had been made by the San Francisco Foundation to support this program this fiscal year, recommending that the Town match this sum and that the program be brought under direct control of the Town with the program coordinator becoming a Town employee and creating an Advisory Board with a Council-appointed membership.

Opposition to and support of creating a new Town employee position was voiced by several members of the audience.

M/S Cordingley, Ollinger to create a new Town position entitled Volunteer Coordinator in accord with the classification description submitted and to authorize transfer of \$18,500 from Acct. 421-20 and appropriation of the \$18,500 San Francisco Foundation grant to Budget 412 for a total of \$37,000 to be allocated to appropriate line items. Motion passed on a 3 - 1 vote with Capurro voting no on the basis of his disagreement with the creation of a new Town position under the circumstances of the Town's fiscal condition.

M/S Ollinger, Cordingley to waive reading of ordinance adding Chapter 7 - Volunteer Program Advisory Board - to Title 2 of the San Anselmo Municipal Code. Ayes all present.

M/S Ollinger, Cordingley to introduce an ordinance adding Chapter 7 - Volunteer Program Advisory Board - to Title 2 of the San Anselmo Municipal Code. Ayes all present.

Council directed that the statement of goals and objectives be brought back for discussion on the August 14 agenda.

8. CONSIDERATION OF EXEMPTION OF EDUCATIONAL, CHARITABLE AND RELIGIOUS ORGANIZATIONS FROM THE MUNICIPAL SERVICES TAX

Councilmember Cordingley, as spokesman for the Council subcommittee that has been working with church representatives, announced that the subcommittee had come to the conclusion that, in view of the in-kind contributions that religious and other

Meeting of July 24, 1984

property tax-exempt charitable organizations made to the community, they should be exempt from the Municipal Services Tax.

M/S Cordingley, Capurro to waive reading of ordinance. Ayes all present.

M/S Cordingley, Ollinger to introduce an ordinance amending Ordinance No. 842 providing for exemption from the Municipal Services Tax of organizations operated for educational, hospital, scientific, charitable or religious purposes, effective from and after the 9th day of August, 1983. Ayes all present.

It was understood that refunds of this tax paid in FY 83-84 by exempt organizations would be made only after application therefor.

9. CONSIDERATION OF ACCEPTANCE/REJECTION OF BID FOR SURPLUS FIRE ENGINE

Council rejected offer of \$19,000 and authorized acceptance of a minimum bid of \$20,000.

10. AMENDMENT TO PERS CONTRACT TO ADD SERVICE CREDIT FOR UNUSED SICK LEAVE

Noting that this amendment is required to carry out the Town's commitment in collective bargaining agreements, the Administrator publicized the fact that the cost of this benefit to the Town will be \$1,268 per annum.

M/S Ollinger, Cordingley to adopt Resolution No. 2003 of intention to approve an amendment to contract between Public Employees Retirement System and the Town of San Anselmo. Ayes all present.

M/S Ollinger, Cordingley to waive reading of ordinance. Ayes all present.

M/S Ollinger, Cordingley to introduce an ordinance authorizing an amendment to the contract between the Town of San Anselmo and the California Public Employees Retirement System to add service credit for unused sick leave. Ayes all present.

ADDED ITEM - COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Total requested an item on August 14 agenda to consider compensation to Town Clerk.

11. CONSENT AGENDA

M/S Cordingley, Ollinger to pass Consent Agenda. Ayes all present.

- a. Approved minutes of meeting of July 10, 1984.
- b. Approved warrant Nos. 8742 - 8785 totalling \$183,221.37 for July 1 - 15 1984.
- c. Adopted Resolution No. 2004 accepting grant deed for portion of Indian Rock Ct. lot.
- d. Adopted Resolution No. 2005 accepting easement documents Forest Ave. slide repair.
- e. Ratified and authorized Mayor to sign agreement with Howard Phillips - Forest Ave. slide repair.
- f. Awarded contract 1984 slurry sealing project to Valley Slurry Seal Company, Inc. in the amount of their bid of \$50,936.21, and authorized a project contingency fund of \$2,400.
- g. Authorized advertisement for bids for resurfacing and drainage of tennis courts at Memorial Park.
- h. Approved letter of support for MMWD's application for funding for rebuilding of Phoenix Lake spillway.
- i. Continued Public Hearing on consideration of declaring Spaulding Street to be subject to provisions of California Vehicle Code and San Anselmo Municipal Code to August 28, 1984.

ADJOURNED at 9:50 P.M. to Executive Session on personnel matter.

ADJOURNED at 10 P.M. to regular meeting August 14, 1984.

LIBBY HANSON, Secretary