

MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER
25, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Helen Sullivan of 55 Melville sought Council direction for a solution to the parking problem in the vicinity of her residence, contending that an area opposite the residence accommodates off-street parking for 3 cars of her household, but are constantly being ticketed for overnight parking. She requested that this area be designated for parking. Referred to Traffic Safety Committee for investigation and report back to Council.

3. APPOINTMENTS

a. Ross Valley School District Advisory Committee on School Sites.

Subject to his acceptance, Council appointed Administrator Michael Garvey San Anselmo representative.

b. HISTORICAL COMMISSION

M/S Capurro, Ollinger to reappoint Valerie Ansel, Charles Daiber, Bill Davis, Jane Davis, Helen Hough, Thomas Perry and Robin Skewes-Cox to terms on the Historical Commission running to September, 1988.

c. VOLUNTEER PROGRAM ADVISORY BOARD

Applications received from Barbara Gibson, Helen Cameron, Michael Maeder Daisy Najarian, Sara Nome, Michael Stone, Rev. John Wester, Virginia Hadsell and Sherry Bracken.

On a roll call vote, Barbara Gibson, Helen Cameron, Michael Maeder, Daisy Najarian, Michael Stone, Virginia Hadsell and Sherry Bracken were appointed to a seven-member board.

Council directed that the four 4-year and three 2-year terms to effect staggered terms be determined by lot.

4. PARK & RECREATION COMMISSION - REDUCTION IN CURRENT MEMBERSHIP TO FIVE

Council received a communication from Commissioner Peter Fraser delivered at 8 o'clock this evening contesting a suggestion that he be removed from the Commission to effect this reduction. In view of the lack of an opportunity to study said communication and the absence of the Town Administrator, this item was continued to the meeting of October 9th.

5. RESOLUTION ADOPTING 1984-85 FINAL BUDGET

M/S Ollinger, Wooliever to adopt Resolution No. 2010 adopting Final Budget for the Fiscal Year commencing July 1, 1984. Motion passed by unanimous vote

6. FOREST AVENUE AND OAK SPRINGS DRIVE SLIDE REPAIR CONSTRUCTION

a. M/S Cordingley, Ollinger to adopt Resolution No. 2011 approving Program Supplement No. 7 to Local Agency-State Agreement No. 04-5159 and authorize its execution by the Town Administrator and Town Clerk. Motion passed by unanimous vote.

b. Director of Public Works advised that bid opening is scheduled for Wednesday, September 26, suggesting that a special meeting be set to receive the report of bids and award a contract to avoid delay in commencement. Special Meeting was set for Tuesday, October 2nd at 6:30 P.M.

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

Director of Public Works reported that work on the driveway at 306 Greenfield is underway and should be completed shortly, suggesting that the Council grant an extension of the previously ordered completion date of September 21st. M/S Capurro, Wooliever to extend the completion date of 306 Greenfield driveway construction set by the Council on August 28, 1984 to October 5, 1984. Motion passed by unanimous vote.

September 25, 1984

Ollinger expressed approval of the Mayor's reply to Larry Stack's communication re joining the Marin County Library System.

Wooliever questioned whether any complaints had been received concerning traffic from side streets with the Sir Francis Drake signal timing change. Advised that it seems to be facilitating side street traffic entering Drake since the flow of traffic leaves room for entrance avoiding the necessity of cars sitting through the green light cycle.

Toal announced that the Administrator would bring to the Council at its October 9th meeting his recommendation on computer purchase, after first obtaining the endorsement of the Town's Accounting Firm.

8. CONSENT AGENDA

M/S Wooliever, Cordingly to pass consent agenda. Passed by unanimous vote with Ollinger abstaining as to approval of September 11 minutes.

- a. Approved minutes of September 11, 1984.
- b. Approved warrant Nos. 9042 - 9086 totalling \$63,014.84 for the period September 1 - 15, 1984.
- c. Continued public hearing on consideration of declaring Spaulding Street to be subject to provisions of California Vehicle Code and San Anselmo Municipal Code to October 23, 1984.
- d. (added item) Adopted Resolution in celebration of National Adult Day Care Week.

ADJOURNED at 8:32 P.M. to Special Meeting October 2, 1984.

LIBBY HANSON
Secretary

MINUTES OF ADJOURNED MEETING OCTOBER 2, 1984

Mayor Toal convened the meeting at 6:35 P.M. with Councilmembers Capurro, Cordingley and Ollinger present. Councilmember Wooliever absent.

Council received the report of the Director of Public Works indicating three bids were received for the Forest Avenue and Oak Springs slide repair as follows:

Fordham Park Constructors.	\$198,411.11
Homer J. Olson	277,110.00
W. R. Forde	300,548.00

M/S Ollinger, Cordingley to award contract for Forest Avenue and Oak Springs slide repair construction to Fordham Park Constructors in the amount of their low bid of \$198,411.11, subject to Caltrans approval, and to approve a contingency allowance of 5% amounting to \$9,920.55, for a total project allotment of \$208,331.66. Ayes all present.

Adjourned at 6:45 P.M. to regular meeting October 9, 1984.

MICHAEL P. GARVEY, Administrator