

MINUTES OF REGULAR COUNCIL MEETING
NOVEMBER 13, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Library Board - Councilmember Capurro nominated Virginia Pierce. M/W Wooliever, Ollinger to close nominations. Ayes all. Whereupon Virginia Pierce was appointed to the balance of a term on the Library Advisory Board running to June 30, 1985.

Applications remain open for the student member of the Board.

b. Marin/Sonoma Mosquito Abatement District

M/S Ollinger, Wooliever to announce opening for nominations, nominate Paul Brand for reappointment and schedule appointment for November 27. Ayes all

4. PUBLIC HEARING: CONDEMNATION OF STREET LIGHTING FACILITIES

Public Hearing was opened during which an October 30, 1984 letter from Pacific Gas & Electric Company (wherein it was maintained that PG&E was willing to sell the existing street lighting facilities to the Town at a price substantially in excess of the amount heretofore offered) was accepted into the record. There was no other public input.

M/S Ollinger, Wooliever to adopt Resolution No. 2013, a Resolution of Necessity by the Town Council of the Town of San Anselmo to Acquire Street Lighting Facilities by Eminent Domain. Motion passed with four Ayes, Mayor Toal abstaining on the basis of his ownership of PG&E stock.

5. REPORT OF 101 CORRIDOR ACTION COMMITTEE

Council received the report outlining the final recommendations from the Phase I study and requesting formal acceptance and support of a request to the San Francisco Foundation for funding of Phase 2. During Council discussion, during which input and answers to queries were received from Alice Miller, a Marin County Planner, consensus developed on concerns that rapid transit was not included in the recommendations and that major feeder roads were not being studied.

M/S Capurro, Wooliever to support Marin County's request to fund Phase 2 by letter addressed to the San Francisco Foundation and direct the Mayor by letter to convey to the Committee this Council's concerns on the final recommendations' failure to address alternate transportation methods such as rapid transit and problems on major feeder roads. Ayes all.

6. ORDINANCE AMENDMENT TO ADD STUDENT MEMBER TO LIBRARY ADVISORY BOARD.

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

M/S Cordingley, Ollinger to introduce an ordinance amending Sections 2-4.01 and 2-4.02 of the San Anselmo Municipal Code to add student member to Library Advisory Board. Ayes all.

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

The Administrator presented the Council with a recommendation from the Traffic Safety Committee for the installation of a barrier to close San Anselmo Ave. at the Center Blvd. intersection during morning commute hours, seeking direction to notice a public hearing on the November 27 agenda. Council consensus agreed to the public hearing, but directed that it include other alternatives.

Cordingley questioned status of Forest Avenue slide repair project - advised that plans call for work to proceed in spite of the weather.

Cordingley commented that the Council had acted properly in not cutting back in anticipation of the passage of Proposition 36.

Ollinger questioned Isabel Cook Study - blueprints to be returned to Committee Chairman Buckle with a request for a report by December 11.

Council approved and authorized the Mayor to sign a memo to staff expressing appreciation

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of cooperation of Streets and Parks Maintenance Crews in utilization of non-paid labor.

The Administrator presented a progress report on and update of computer acquisition recommending the elimination of a \$5,000 printer and addition of an IBM PC to the proposal heretofore approved, with an overall increase in cost of \$300. M/S Capurro, Wooliever to approve recommendation at additional cost of \$300. Motion passed with four ayes, Mayor Toal abstaining.

8. CONSENT AGENDA

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

- a. Approved minutes of meeting of October 23, 1984.
- b. Approved warrant Nos. 9250 - 9368 for the period October 16-31, 1984 totalling \$275,065.35.
- c. Accepted audit report of Lindquist, Von Husen & Joyce 1983-84 FY.
- d. Accepted Memorial Park Tennis Court Resurfacing project as complete and authorized filing of Notice of Completion.
- e. Adopted Resolution No. 2014 approving the 1985/6 to 1990/91 major projects in Marin County as recommended by the Marin County Urban System Committee.
- f. Continued advertised public hearing on Redwood Road five lot subdivision (A/P Nos. 7-131-15, 7-142-01 and 7-182-03) to November 27.
- g. Accepted proclamation presented to the Town of San Anselmo by Sri Chinmoy.

ADJOURNED at 9:30 P.M. to regular meeting November 27, 1984.

LIBBY HANSON, Secretary