

MINUTES OF REGULAR COUNCIL MEETING MARCH 12, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. REQUESTED MEETING WITH LAFCO REPRESENTATIVES

Councilmembers Ollinger and Capurro appointed to attend March 22 luncheon meeting with Town Administrator and LAFCO representatives.

4. CONSIDERATION OF FORMATION OF A COMMITTEE TO INVESTIGATE WAYS AND MEANS TO PROVIDE ORGANIZED ACTIVITIES FOR YOUNG TEENAGERS

Cordingley presented this concept along with an outline of goals and purposes. There was unanimous Council support and emphasis on the need at this time expressed by Councilmember Wooliever.

M/S Cordingley, Wooliever to adopt Resolution No. 2025 establishing a San Anselmo Youth Committee. Motion passed by unanimous vote.

It was announced that the following individuals have indicated willingness and interest in working on this project: Yohann Anderson, Libby Davis, Stan Seiderman, Gary Howell, Dorothy Hughes, Linda Linman, Therese Stawowy.

5. PUBLIC HEARING: NUISANCE ABATEMENT, GARBAGE CONTAINER AREA, 40 GREENFIELD

The Director of Public Works announced that the owners of Papa Vito's were cooperating in an attempt to solve the problem. Garbage pickup has been increased from 2 to three times weekly and they have presented a plan for the container area that will separate garbage from the restaurant from that of other tenants in the building, recommending a continuance of the public hearing for 4 weeks. Hearing was continued to April 9 agenda.

6. CONSIDERATION OF PROPOSAL OF J. L. HALLBERG TO PURCHASE SURPLUS TOWN-OWNED PROPERTY ADJACENT TO 118 FLORIBEL.

M/S Capurro, Wooliever to approve submitted agreement and authorize its execution by the Town Administrator and the Town Clerk, and authorize the Mayor to execute a grant deed as soon as all required items in the agreement have been accomplished. Ayes all.

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

Capurro suggested that some lighting should be provided for the new pedestrian bridge; questioned whether something could be done to force the cleaning up of the vacant lot next to the Post office; suggested that in view of the length of time the Council Chambers' drapes have been up, consideration should be given to having them dry cleaned.

Wooliever advised that there would be a meeting of the ad hoc Committee studying Ross Valley traffic problems on Wednesday night - she will report back to Council.

Ollinger questioned status of Isabel Cook study - advised that Dan Goltz is ready to put his recommendations into writing and that George Buckle will be contacted for a report on progress; questioned whether downtown parking had improved - advised implementation of ideas is ongoing such as contacting owners of private parking lots and residents of downtown surrounding neighborhoods in an attempt to locate parking slots for downtown business owners and employees; questioned status of street lights purchase - advised JPA will be coming back in 4 - 6 weeks after adoption by the larger cities and the county; questioned status of traffic study - advised draft report expected by end of March;

questioned Town Attorney on result of research as to the question whether the Independent Journal is qualified as a newspaper of general circulation - advised that qualification is required for each jurisdiction and it is qualified for unincorporated areas and the larger cities, but not San Anselmo.

Wooliever questioned status of Robson Park Summer Day Camp - advised that complainants appear to be unhappily reconciled to the fact that the camp will not be moved.

Capurro suggested that the Town should commence considering acquiring Red Hill School should the School District determine to put it up for sale.

Toal questioned status of proposed developments: Indian Hills - there has been a meeting with an engineer; the Fraser property is presently before the Planning Commission on a Town-initiated R1-H rezoning; Willow Glen - is moving along, a soils engineer has been engaged.

Administrator's computer status report - the financial records are being fed into the system and should produce monthly reports shortly; demonstrated that approximately 2/3rd of the system's capacity has now been used and estimated that it will be 3 - 4 years before it is necessary to expand capacity; Police Department's computer and printer now on line and dispatchers are practicing, the police information program is being installed and one dispatcher will be going to a class for training; Fire Department cable connection is now in and expected to be on line within a week.

Toal questioned status of Seminary Master Plan - advised it is on hold pending the arrival of a new President.

8. CONSENT AGENDA

Capurro requested that Item h - Approval of Grant Application: Motorcycle Officers, be removed from the Consent Agenda.

Following Council discussion, during which Capurro stated his non-support on the basis of the commitment of Town's matching funds and the awkward situation created at the end of the two-year grant after hiring two motorcycle officers,

M/S Wooliever, Ollinger to authorize submittal of grant application for funds to support the addition of two motorcycle officers to the Police Department. Motion passed on a 4 - 1 vote, with Capurro voting no.

M/S Ollinger, Wooliever to pass Consent Agenda as to items a - g. Ayes all.

- a. Approved minutes of February 26, 1985.
- b. Approved warrant Nos. 9989 - 10098, totalling \$140,767.48 for the period February 15 - 28, 1985.
- c. Granted request of Bay Area Chapter March of Dimes for permission to hold the 1985 Marin WalkAmerica through the Town of San Anselmo.
- d. Accepted Isabel Cook reroofing project as complete and authorize recording of Notice of Completion, with a 10% retention to be held for thirty days following recording.
- e. Authorized advertisement for bids for Memorial Park Restroom Building.
- f. Accepted 1984 payroll audit report.
- g. Continued advertised public hearing on rezoning A/P Nos. 7-071-03, 7-101-02, 7-097-02, 7-097-005, 7-141-04 and 7-097-06, off Redwood Rd. from PPD R-1 to R-1 H to April 9, 1985.

ADJOURNED at 9:30 P. M. to regular meeting March 26, 1985.

LIBBY HANSON, Secretary