

MINUTES OF MAY 28, 1985 REGULAR MEETING

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Lynn Spangler, 47 Tamalpais, - complained of a hazardous situation for pedestrians attempting to cross San Anselmo Ave. in the downtown area, pointing out that the large volume of traffic ignores pedestrian rights in the cross-walks, suggesting that speed limit be lowered to 15 mph. Referred to Traffic Safety Committee for report back to the Council.

3. APPOINTMENTS

a. Marin County Commission on Aging - Ann Walsh was nominated. M/S Wooliever, Toal to close nominations. Ayes all present. Ann Walsh was thereby appointed to the balance of a term to June 30, 1987 as San Anselmo representative on the Marin County Commission on Aging.

b. Library Advisory Board - Virginia Pierce and Tannette Jaloff nominated for reappointment. M/S Cordingley, Wooliever to close nominations. Ayes all present. Virginia Pierce and Tannette Jaloff were thereby reappointed to full terms on the Library Advisory Board running to June 30, 1989.

4. CONSIDERATION OF AUTHORIZATION TO PURCHASE UN FLAG

Lucille Dandeleit, local representative of the United Nations Association, advised that with an order for one dozen flags, a deep discount is offered, suggesting that the Council authorize purchase of two of the applique flags, which will accommodate the situation for some years into the future. Council authorized purchase of the longer-life applique flag with understanding that a matching donation will be made by the United Nations Association and authorized ordering two flags in the event it will fill out an order to obtain the discount.

5. CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT TO ABANDON MOSS LANE.

M/S Toal Wooliever to adopt Resolution No. 2032 of Intent to Abandon Moss Lane, setting a public hearing on the proposed vacation for the regular Council Meeting on June 25, 1985. Ayes all present.

6. CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT TO ABANDON THREE EASEMENTS BETWEEN 164 & 172 OAK SPRINGS DRIVE.

M/S Wooliever, Cordingley to adopt Resolution No. 2033 of Intent to Abandon Easements between 164 and 172 Oak Springs Drive, setting a public hearing on the proposed vacation for the regular Council meeting on June 25, 1985. Ayes all present.

7. PUBLIC HEARING (CONT.) CONSIDERATION OF DECLARING SPAULDING STREET SUBJECT TO THE PROVISIONS OF CALIFORNIA VEHICLE CODE AND SAN ANSELMO MUNICIPAL CODE.

Staff to contact property owner at 113 Spaulding to determine progress in construction of off-street parking and report back to Council in four weeks.

8. PUBLIC HEARING (CONT.) - NUISANCE ABATEMENT GARBAGE CONTAINER AREA, 40 GREENFIELD

Staff reported that construction of a garbage container area is now complete and the nuisance has been abated.

9. REQUEST FOR AUTHORIZATION TO TRANSFER FUNDS IN POLICE DEPARTMENT BUDGET TO CAPITAL OUTLAY ACCOUNT

M/S Wooliever, Cordingley to authorize transfer of \$26,400 from salary accounts in Budget No. 430 to line items 40 and 42 -

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Capital Outlay and authorize purchase of the five items described in May 16 Memo. Ayes all present.

10. ORDINANCE AMENDING SECTION 2-1.02 OF THE SAN ANSELMO MUNICIPAL CODE INCREASING COUNCIL COMPENSATION TO \$99 PER MONTH, EFFECTIVE APRIL, 1986

M/S Toal, Wooliever to adopt Ordinance No. 871 amending Section 2-1.02 of the San Anselmo Municipal Code Adjusting Councilmember Compensation. Motion passed with three ayes, Capurro voting no, Ollinger absent.

Capurro stated he has changed his mind on the position that the issue should go to the voters, but is still opposed to an increase in Council compensation.

11. RESOLUTION ADOPTING PROCEDURES AND GUIDELINES FOR TOWN USE OF CONSULTING PROFESSIONALS

M/S Cordingley, Wooliever to adopt Resolution No. 2034 regarding the use of consulting professionals in the processing of applications, and the passing-through of the cost thereof. Ayes all present.

12. REQUEST FROM CHAMBER OF COMMERCE FOR AMOUNT NOT TO EXCEED \$400 TO HELP FINANCE ECONOMIC NEEDS SURVEY.

It was Council consensus that the submitted draft of the survey was too lengthy and complicated and suggested that the Chamber Committee review it again for condensation.

M/S Wooliever, Cordingley to approve request for Town matching funds not to exceed \$400 to cover postage response costs of Chamber survey. Ayes all present.

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

Cordingley announced that the Youth Committee has developed a survey to be circulated through all schools, grades 6 - 12.

Cordingley suggested that signs at Town entrances should be cleaned-up, updated and replaced.

14. CONSENT AGENDA

M/S Toal, Wooliever to pass Consent Agenda. Ayes all present.

- a. Approved minutes of meeting of May 14.
- b. Approved warrant Nos. 473 - 493 totalling \$58,277.11 for the period May 1 - 15, 1985.
- c. Ratified and authorized execution of revised Major Crimes Task Force JPA.
- d. Approved payment of \$72,000 from budget savings and unanticipated revenue to Marin Cities Insurance JPA to alleviate San Anselmo deficit situation created by claim settlement.
- e. Accepted completed portions of Forest Ave.-Oak Springs Drive slide repair project.
- f. Authorized bringing forward \$39,347 of unspent 1983-4 revenue from San Francisco Foundation and \$38,489 of unspent 1983-4 revenue from FEMA FOR Flood Recovery.

ADJOURNED at 8:45 P.M. to regular meeting June 11, 1985.

LIBBY HANSON, Secretary