

## MINUTES OF JUNE 25 REGULAR MEETING

Council met in Executive Session at 7:30 P.M. on Meet-and-Confer.

Mayor Ollinger convened the regular meeting at 8:05 P.M. with Councilmembers Capurro, Cordingley and Toal present. Councilmember Wooliever absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

In response to a question from the public, The Town Administrator stated that the revised 1985-86 budget would be ready for distribution no later than July 3rd.

3. APPOINTMENTS

- a. Planning Commission - expiration of term of Oliver Harle.

M/S Toal, Cordingley to nominate Oliver Harle for reappointment. Ayes all present.

Nominations held open to July 9th.

4. PUBLIC HEARING: RESOLUTIONS OF INTENT TO ABANDON

Following Council adoption of Resolutions of Intention to abandon, notices of hearing were given as required by law via publication and posting.

- a. Moss Lane.

Public hearing was opened and in response to a question from Linda Hoch, 250 Sequoia, staff advised vacated portion of land would be available for acquisition by any abutting property owner via established legal proceedings. Following close of public hearing:

M/S Cordingley, Capurro to adopt Resolution No. 2035 accepting the right-of-way of a portion of Moss Lane. Ayes all present.

M/S Cordingley, Toal to adopt Resolution No. 2036 ordering the vacation of a portion of Moss Lane. Ayes all present.

- b. Easements between 164 and 172 Oak Springs Dr.

Public hearing was opened and closed with no objection raised to the proposed abandonment.

M/S Cordingley, Capurro to adopt Resolution No. 2037 ordering the abandonment of roadway, slope and access easements between 164 and 172 Oak Springs Drive. Ayes all present.

M/S Toal, Cordingley to authorize the Mayor to execute appropriate quit claim deeds to effect vacation of Oak Springs Drive easements. Ayes all.

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

Public Works Director reported that the owner of the property at 113 Spaulding is proceeding with plans for providing off-street parking - architectural plans are almost completed, soils report is completed and expects financing firmed up by next week and should be in a position to apply for building permit by July 8. Continued to July 23rd for further report.

6. PUBLIC HEARING: ORDINANCE AMENDING TITLE 10 OF THE SAN ANSELMO MUNICIPAL CODE GOVERNING PARCEL MERGERS TO BRING CODE INTO COMPLIANCE WITH GOVERNMENT CODE SECTION 66451.11.

Pursuant to advertised notice, public hearing was opened and closed with no public input.

June 25 regular meeting

During Council discussion, reference to "slope stability" in Section 10-3.2703 was questioned. Town Attorney advised that the reference should be to "slope density".

M/S Toal, Cordingley to approve negative declaration. Ayes all present.

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

M/S Capurro, Cordingley to introduce an ordinance amending Title 10 of the San Anselmo Municipal Code governing merger of parcels, as amended to substitute the word "density" for "stability" in Section 10-3.2703, subsections (b)(4) and (c). Ayes all present.

7. APPROVE JOB DESCRIPTION FOR PUBLIC WORKS DIRECTOR AND ISSUE DIRECTION FOR RECRUITMENT

Council approved the proposed job description for Director of Public Works & Planning after suggesting changes, and directed immediate advertisement for recruitment.

8. RESOLUTION ESTABLISHING APPROPRIATIONS LIMIT FOR FY 1985-86

M/S Toal, Cordingley to adopt Resolution No. 2038 establishing appropriations limit for FY 1985-86. Ayes all present.

9. RESOLUTION SETTING MANAGEMENT EMPLOYEE COMPENSATION FOR FY 85-86.

M/S Toal, Cordingley to adopt Resolution No. 2039 setting management compensation for FY 85-86. Ayes all present.

10. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS

The Administrator submitted the Agreement ratified by the San Anselmo Police Officers Association, advising that negotiations with the Marin Association of Public Employees are still ongoing. Consideration of the agreement with Marin Association of Public Employees was continued to July 9.

M/S Toal, Cordingley to ratify and authorize the Mayor to execute Collective Bargaining Agreement with the San Anselmo Police Officers Association. Ayes all present.

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

Capurro expressed his concern in learning that the building formerly housing the hardware store was being converted to a series of small shops with expansion over the creek, and that a parking variance had been granted, stating that this type of operation will compound the existing downtown parking problem and suggesting that any conversion of use in the downtown area should be brought to the attention of the Council. Staff advised that the Chamber of Commerce has scheduled a meeting on downtown parking on July 17th and a full report will be made to the Council.

Ollinger reported on the continuing exploration by the Red Hill School Site Committee of possible future use.

Ollinger suggested that San Anselmo should respond to Congressional Hearings on the effects of the Fair labor Standards Act on municipalities - staff directed to prepare communication to our legislators.

Administrator reports: 1) Distributed newspaper article emphasizing budget effects on skyrocketing insurance premiums for virtually all Bay Area governments and districts; 2) Advised Highway 101 Corridor Committee will be meeting on July 10, alerting the Council that the San Francisco Foundation is insisting on securing commitments on long-term land use planning

along the highway prior to committing additional funds.  
Administrator will attend 7/10 meeting and report back to Council.

Ollinger reported that he was meeting with Supervisor Brown and Fairfax Mayor Willmann to discuss contribution by Fairfax and Marin County towards Drake Blvd. improvements.

12. CONSENT AGENDA

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

- a. Approved minutes of meetings of June 11, 12, 18 and 20.
- b. Approved warrant Nos. 655-680, totalling \$180,525.45 for the period June 1 - 15, 1985.
- c. Continued advertised public hearings on rezonings 36 Ross and 29/35 Woodland, and A/P No.s 5-081-07 and 5-081-19 (between Valley Rd. and Camino de Herrera to July 9, 1985.

ADJOURNED at 9:25 P.M. to regular meeting July 9, 1985.

Libby Hanson  
Secretary