

## REGULAR TOWN COUNCIL MEETING - OCTOBER 22, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Volunteer Advisory Board - nominations for balance of a term to September 25, 1988 held open.

b. Planning Commission - Toal nominated Robert McPeak. Council directed that an interview session be scheduled with the two nominees preceding the November 12 regular meeting at 7:30 P.M.

4. REPORT ON MASTER PLAN AGREEMENT WITH VIACOM CABLEVISION

Toal reported that the master agreement has been approved by the Committee with the exception of a rate schedule. Negotiations are in process in an attempt to persuade Viacom to reduce the basic service rate, to be balanced by an increase in the alternative channel connections rates.

5. REPORT ON SCHEDULE FOR HUB CONTROLLER REPLACEMENT

Staff reported that this work is scheduled for Saturday morning, November 2nd, with the traffic signal to be inoperative commencing at 6 A.M. until work is completed, estimated maximum 7 hours.

6. UPDATE ON INSURANCE EXPENSE

The Administrator apprised Council of the situation created by the doubling of the premium the Marin Cities JPA will have to pay for liability insurance over the estimated amount used for budget purposes this fiscal year. There is still a question as to how percentage-wise this premium will be pro-rated among the JPA members, but in any event the Town can anticipate a dramatically increased premium over the amount budgeted.

7. ISSUES RELATING TO PROPOSED ADDITION TO SALES TAX TO SUPPORT TRANSIT

Council discussion indicated support for the concept, but expressed the opinion that there should be a definitive plan for the use of the revenue prior to the issue being placed before the voters.

Capurro suggested that the Town should approach the Board of Supervisors with a request that a City/County Planning Committee be formed to plan for future growth of the whole County as growth is the key to transit problems. Council directed this issue be agendaed for discussion at the November 12 meeting.

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

Capurro advised he had been approached by the property owner of the old hardware store who wanted to remove a tree adjacent to the new foot bridge under construction. The Administrator advised that this request had been denied at the staff level, but could be overruled by the Council, suggesting that a decision await the construction of a planned vine-covered trellis to determine the visual effect of the removal of the tree.

Capurro opined that the change in configuration of the parking slots in the Pine Street Parking Lot has created a hazardous

situation for automobiles backing out of the slots. Staff will investigate.

Cordingley solicited an opinion from the Town Attorney as to whether the developers of the Willow Glen subdivision have complied with the requirement imposed for inclusion of low-income housing. Town Attorney advised that subdivision approval required only two units, which are being furnished; that EAH's proposal, which was not followed through, for four units, was not a requirement.

The Administrator presented for approval draft of a Councilmember Query Form designed to record problems and issues for staff attention. Form was approved and will be distributed to Councilmembers.

Capurro voiced his displeasure at the appearance of white lines painted on the Library steps. Advised this was done at the suggestion of the Town's Employee Safety Committee.

Toal voiced his displeasure at the apology letter sent to residents of Hawthorne Ave. concerning the slurry seal program placing blame for the situation on the contractor, stating that Town staff should have shouldered the blame.

#### 10. CONSENT AGENDA

With reference to approval of the minutes of the October 8th meeting, the Town Attorney suggested that the following wording in the motion under Item 4 - Appeal of 17 Oakwood Ct. Variance - should be changed from: "...seems to be accepted standards and basis for the granting of frontyard setback variances." to: "is an acceptable basis for granting of a front yard setback variance." This change was approved by the Aye voters on this motion.

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

- a. Approved minutes of October 8, 1985, as corrected.
- b. Approved warrant Nos. 1293 - 1333 totalling \$78,739.50 for the period October 1 - 15, 1985.
- c. Accepted the Slurry Seal Project as complete and authorized the filing of Notice of Completion, with a 10% retention to be held for 30 days following the recording of the Notice to cover any costs associated with cleanup and deficient work.
- d. Approved final subdivision map Center 6 Unit Apartment Building - a condominium project at 510 Center Blvd.

ADJOURNED at 9:40 P.M. to regular meeting November 12, 1985.

LIBBY HANSON  
Secretary