

REGULAR TOWN COUNCIL MEETING - NOVEMBER 12, 1985

At 7:30 P.M. Mayor Ollinger convened the Council in open session with Councilmembers Wooliever, Capurro, Cordingley and Toal present to interview Dan Thomas and Robert McPeak, applicants for the current vacancy on the Planning Commission.

1. At 8:00 P.M. the Council reconvened for the regular meeting.

2. OPEN TIME FOR PUBLIC DISCUSSION

None.

3. APPOINTMENTS

a. Volunteer Advisory Board - Toal nominated H. G. von Dallwitz. M/S Cordingley, Toal to close nominations. Ayes all. H. G. von Dallwitz was thereby appointed to the Volunteer Advisory Board for the balance of a term to September 25, 1988.

b. Planning Commission- Robert McPeak was appointed to the balance of a term to August 18, 1987 by a unanimous roll call vote.

c. Historical Commission- M/S Cordingley, Wooliever to appoint Dr. Thomas Snead and Edward Purdom to the Historical Commission for the balance of terms to September, 1988.

4. CONSIDERATION OF APPROVAL OF CONTRACTING WITH COUNTY OF MARIN FOR PARAMEDIC SERVICES

M/S Wooliever, Capurro to direct Paul Brand, San Anselmo's representative on the Board of Directors of the Ross Valley Paramedic Authority to vote in the affirmative on the proposed contract transferring the employees from the Ross Valley Paramedic Authority to the County of Marin. Ayes all.

5. DISCUSSION RE PROPOSED ADDITION TO SALES TAX TO SUPPORT TRANSIT IMPROVEMENT.

It was the consensus of the Council that a suggestion should be made to the Marin County Council of Mayors and Councilmembers that a Task Force be formed with City/County representatives to study transit needs outside of the 101 Corridor with particular emphasis on needs in relation to growth in the various Marin County jurisdictions.

6. CONSIDERATION OF FUNDING OF EXPENSE OF INSTALLATION OF DOWNTOWN CHRISTMAS DECORATIONS

In consideration of the fact that this will constitute a long-term investment which will benefit the Town as a whole,

M/S Wooliever, Cordingley to authorize expenditure of a sum not to exceed \$18,600 for the installation of the permanent facilities necessary to decorate the downtown streets for Christmastimes, with the expressed hope that the downtown merchants will, over a several year period, be able to reimburse all or much of this money to the Town.

7. CONSIDERATION OF ENGAGING CONSULTANT TO ASSIST ON FEMA COST RECOVERY 1982 FLOOD

M/S Wooliever, Cordingley to authorize the Town Administrator to sign agreement with Gerard Quinn for consultant services in connection with recovery of disallowed costs on FEMA audit San Anselmo's claim for reimbursement of costs for 1982 flood damages at a cost not to exceed \$3,500 to be charged to the Flood Recovery Fund. Ayes all.

8. CONSIDERATION OF CREATION OF POSITION OF ASSISTANT DIRECTOR OF PUBLIC WORKS AND PLANNING IN LIEU OF PRESENT SENIOR ENGINEER POSITION

M/S Toal, Wooliever that the position of Senior Engineer in the Department of Public Works and Planning be deleted and a management position of Assistant Director of Public Works and Planning be created

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with a 10% increase in the compensation for the new position over the present compensation of the Senior Engineer. Ayes all.

9. RESOLUTION RE "DEEP POCKET" TORT REFORM

M/S Toal, Cordingley to adopt Resolution No. 2055 in support of "Deep Pocket" Tort Reform. Ayes all.

10. CONSIDERATION OF ADOPTION OF ABAG HEALTH PLAN

M/S Capurro, Wooliever to authorize adoption of ABAG Benefits Trust Health Plan for employees and cancellation of the current Blue Cross Plan. Ayes all.

11. CONSIDERATION OF ADOPTION OF 1985 UNIFORM FIRE CODE

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

M/S Cordingley, Wooliever to introduce an ordinance amending Title 3 of the San Anselmo Municipal Code adopting the Uniform Fire Code and the Uniform Fire Code Standards 1985 Edition. Ayes all.

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

Capurro questioned status of the situation wherein the Council granted a parking variance to the Old Clam House at 85 Red Hill in consideration of the payment of an in-lieu fee to a Parking Fund. Town Attorney advised he had prepared and submitted an agreement for installment payments to the property owner.

Garvey reported that recommendations for the ordinance amendments requested by Council with respect to requirements for parking for commercial uses are being developed by Staff. Capurro suggested that in setting requirements for commercial use, consideration should be given to the different types of uses.

Toal requested status of the demolition of the structure at 233 Hillside in Fairfax as authorized by the Fairfax Council - advised demolition has been cancelled by reason of a sale of the property.

13. CONSENT AGENDA

- a. Approved minutes of October 22, 1985.
- b. Approved warrant Nos. 1334 - 1468, totalling \$276,146.59 for the period October 16 - 31, 1985.
- c. Accepted drainage project at Carlson/Rancho/Valley Rd. as complete and authorized filing of Notice of Completion.
- d. Accepted contract for reconstruction of footbridge opposite Town Hall as complete and authorized filing a Notice of completion.
- e. Accepted the project at the Hub Intersection for the Signal Controller as complete and authorized filing a Notice of Completion.

ADJOURNED at 9:36 P.M. to regular meeting November 26, 1985.

LIBBY HANSON, Secretary