

REGULAR TOWN COUNCIL, MEETING - DECEMBER 10, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Herman Kramer presented a request to place a measure on the April, 1986 ballot soliciting voter opinion on San Anselmo's levy of special taxes.

Diane King expressed her concern about the lack of youth activities in San Anselmo, and complained of dog leavings on San Anselmo Ave.

Noel Cimino, 24 Sierra, registered a complaint on the Garbage Co. charges for removing extra garbage as being excessive and not consistent. Staff will investigate.

3. APPOINTMENTSa. Planning Commission

Jerome Draper and Maria Zaharoff having been heretofore nominated, Capurro nominated Dan Thomas. Thereafter, on a roll call vote, Zaharaoff received four votes and Draper one vote.

M/S Toal, Cordingley to make appointment of Maria Zaharoff to the balance of a term on the Planning Commission to August 18, 1986 unanimous. Ayes all.

4. CONSIDERATION OF ENGAGING CONSULTANT FOR RECOMMENDATIONS ON LOCATION OF TRAFFIC SIGNAL AT RED HILL SHOPPING CENTER.

Mayor Ollinger left the podium, announcing that he would refrain from discussion and voting on this item.

The Director of Public Works requested Council to authorize engaging DKS Associates to conduct a study of possible locations for the traffic control signal(s) in the vicinity of Red Hill Shopping Center as a necessary ingredient to the proposed improvements to Sir Francis Drake Blvd.

Capurro suggested that a study should also include synchronization with the Hub signals.

M/S Wooliever, Cordingley to authorize the Town Administrator to engage the services of DKS Associates to perform an evaluation of signal relocation on Sir Francis Drake Blvd. adjacent to the Red Hill Shopping Center as described on the proposal dated December 5, 1985 for the amount of \$5,300. Motion passed with four ayes.

5. REQUEST OF TOWN ATTORNEY FOR AUTHORIZATION TO JOIN AMICUS BRIEF

M/S Capurro, Wooliever to authorize the addition of San Anselmo Town Attorney to the Amicus Brief to be drafted by the County Supervisor's Association in the case of McDonald, Sommer & Frates v. County of Yolo. Ayes all.

6. CONSIDERATION OF SETTING SPECIAL MEETING FOR CONSIDERATION OF APPEAL OF PLANNING COMMISSION'S APPROVAL OF 12 LOT SUBDIVISION ON INDIAN ROCK

Set for Wednesday, December 18 - 8 P.M.

7. CONSIDERATION OF AMENDING PERS CONTRACT TO PROVIDE SERVICE CREDIT FOR UNUSED SICK LEAVE FOR LOCAL SAFETY MEMBERS.

The Administrator announced that the annual cost of adding this benefit for Police personnel will be \$802.

M/S Cordingley, Toal. to adopt Resolution No. 2057, a Resolution of Intention to Approve an Amendment to Contract between PERS and the Town

to provide for Credit for Unused Sick Leave for Local Safety Members. Ayes all.

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

M/S Cordingley, Toal to introduce an ordinance authorizing execution of Amendment to contract between the Town and PERS to provide for credit for unused sick leave for local safety members. Ayes all.

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

Capurro requested an item on the January 14 agenda for consideration of Herman Kramer's request for an advisory measure on the April, 1986 ballot.

Cordingley commented on the good appearance of the Town's Christmas decorations.

Ollinger reported that he had requested staff to research the 1985 minutes and prepare for the next meeting a status report on Council actions during the past year.

Ollinger suggested that the Council extend Season's Greetings to Town employees.

9. CONSENT AGENDA

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

- a. Approved minutes of November 26, 1985.
- b. Approved warrant Nos. 1488 - 1511, totalling \$179,616.75.
- c. Adopted Resolution No. 2058 approving a five-year Federal Aid Urban Program commencing fiscal year 1986-7 as recommended by the Marin County Urban System Committee. 8, 1986 and requesting County Clerk to render services.

Adjourned at 9:05 P.M. to Special Meeting December 18, 1985 at 8 o'clock P.M.

LIBBY HANSON, Secretary