

MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 13, 1987

Mayor Wooliever convened the meeting on January 13, 1987 at 8:00 p.m. with Councilmembers Chignell, Cordingley, Sharp and Walsh present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Michele O'Bid, 9 West Court, said she had lived many years on West Court and for the first time, the police were citing cars parked on the street at night time. She presented a petition from residents of the street asking to have their cars cited for parking on the street at night. Petition turned over to Traffic Safety Committee for action.

Diane King, 1055 San Anselmo Avenue, asked about the status of the people involved in getting the youth off the street? Councilmember Cordingley said he would contact Ms King and discuss the matter with her.

Diane King, 1055 San Anselmo Avenue asked about the gutters in San Anselmo. She asked what can be done and if she needed to start a petition to have the gutters refurbished. The Director of Public Works will contact Ms King to discuss possibilities.

3. APPOINTMENTS

a. Tax Equity Board.

The Administrator said this was an open-ended committee, insofar as length of appointment. Two of the three members had served since its inception and all three are willing to continue. It was the consensus of the Council the Administrator should rewrite the resolution to specify four year terms with a membership of three people. It should be presented for consideration at the meeting of January 27, 1987.

b. Planning Commission (Heubach)

The vacancy has been posted; the Council will review application at the meeting of January 27, and at that time determine whether to close nominations and set interviews.

c. Creek Park Planning Committee

A draft Public Information Release was reviewed and modified. After discussion from the floor as well as the Council there was unanimous decision the committee shall consist of two members from the Park and Recreation Commission, two members from the Planning Commission, two members from the Campaign for Healthier Children, two members from the Chamber of Commerce and three at large members. Each Commission, the Campaign for Healthier Children and the Chamber of Commerce to appoint their members, the Town Council to appoint the members at large. Cordingley said he did not know if this was the proper approach; he felt the big question is whether or not there should be any changes. He questioned the charge to the committee. He said he had been honest and upfront from the start that he did not see a need for changes to Creek Park. The other Councilmembers said they had no preconceived notions about changes in Creek Park and felt the Committee's charge would be what, if any, changes need to be made. The Committee should hold public meetings and obtain input from residents and businesspersons.

Bill Ollinger, 60 Olive Avenue said he felt the real question is whether or not the Council wished to make changes in the park. If the problems being encountered were maintenance, the Town Council could make that decision. He felt forming a committee was tacitly admitting there might be something wrong with the park.

Marianne Cowperthwaite, 181 Oak Avenue, reminded the Council of the Chamber of Commerce survey in which Creek Park was frequently mentioned as a favorable asset to the Town.

Lew Tremaine, said nobody who initially made the suggestion of alterations to the park felt they were designers. At the offset, he

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said, they felt there should be professional or paraprofessional designers engaged.

Staff is to draft an interest form and submit it to the Council before distribution.

d. Ross Valley Paramedic Authority Alternate

M/S Sharp, Chignell, to appoint Chief Rick Mollenkopf as an alternate to the Ross Valley Paramedic Authority. Ayes all.

4. RESOLUTION SUPPORTING BAY AREA DISCOVERY MUSEUM

Cordingley presented the request for the resolution. M/S Chignell, Walsh to pass Resolution 3002 of the San Anselmo Town Council supporting the creation of the Bay Area Discovery Museum. Ayes all.

5. PROPOSED REPAYMENT OF \$1,143.75 TO SAVE

The Administrator explained this was a bookkeeping error; the money had gone into the Town's General Fund rather than into the SAVE account; by reappropriating the \$1,143.75 the error would be corrected and the books would accurately reflect what happened. M/S Walsh, Cordingley the Council appropriate \$1,143.75 from the General Fund Reserve to Budget Unit 414, line item 20, San Anselmo Volunteer Effort, Outside Services. Ayes all.

6. DISCUSSION OF INSURANCE FOR RECREATION PROGRAM

The Administrator reported the broker he and Gary Howell of Pro Rec had been working with had said he had depleted his resources and knew of no place insurance coverage for Pro Rec could be obtained. Walsh reported the broker she had been working with said her source had declined.

Sharp said there is no question the Council wishes to keep Pro Rec, therefore they should be brought into the Town.

The Administrator said the Council need do nothing more at this time; the Park and Recreation Commission has a high level of interest in the details of the transition and will consider the matter and bring suggestions back to the Council. It was the consensus of the Council to proceed in that direction.

7. REPORT ON CAR-POOL COMPETITION

H.G. von Dallwitz, Chairperson of the SAVE Board said the Board is highly committed to providing as high quality of service as possible; however, at the present SAVE personnel is committed to a weeklong Town birthday and they feel unable to provide personnel for advertising the car-pool competition. Mr. von Dallwitz said if funds are available to advertise, someone from the SAVE staff would screen the applications.

Chignell asked the Council what effort they wished to put forth. He said there could be a banner, brochure, phone poll. The Council agreed the SAVE was extremely busy at this time and probably did not have time to take on such a project. The Administrator suggested perhaps a banner could be borrowed and repainted for this specific event. There was a discussion of whether anyone could be enlisted to stand in the median strip on busy commuter intersections and hand brochures to passing motorists. The Administrator is to research possibilities further.

8. LETTER OF REPRIMAND RE: READING OF COUNCIL MAIL

A draft letter was presented and a minor amendment proposed. Walsh said she had spoken to the individual since it was Walsh's box from which material had been read. The individual has agreed not to repeat the offense. Walsh said a lot of people feel what goes into Council boxes in public information. She said she would like to get rid of the process of the manilla envelopes. Chignell said he felt the Council had been violated by this invasion. It was the unanimous decision of

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the Council that all Councilmembers sign the letter of reprimand and it be mailed to the individual as soon as possible.

9. TRANSFER OF OWNERSHIP OF CABLEVISION FRANCHISE

M/S Cordingley, Sharp to pass Resolution 3003, of the San Anselmo Town Council Assigning All Applicable Cable Television Franchise Obligations to Viacom Cablevision of Marin. Ayes all.

10. DISCUSSION OF COUNTY MEASURE A

The Administrator asked if the Council wished to comply with Marin County's request regarding Business Licenses. It was felt since the Town of San Anselmo had gone on record supporting the Nuclear Free Zone, the business licenses should reflect the questions necessary to determine whether the holder is involved in any activities prohibited by the Initiative.

Merlin Sheldon said he was opposed to the initiative and a New Jersey Judge has found a similar initiative to be illegal.

At Council direction, the Administrator will so revise the business license application. Walsh asked to have the record show she abstained from this discussion.

11. DISCUSSION OF BROWN ACT CHANGES

The Town Attorney outlined the changes and additions to the Brown Act. Cordingley asked if it included all committee meetings and if it dealt with open time. The Attorney said yes, it includes all committee meetings and while there could still be an open time for public input, no action could be taken on matters other than to direct a said item be placed on the next agenda. There was a discussion of limiting the number of times a member of the public could speak at a Council meeting or a time limit on how long a person could speak, as Los Angeles has done.

Stephany Kramer, 211 San Anselmo Avenue said she was appalled that any Council, even Los Angeles, would make such a disastrous ruling that would limit the number of items on which a person from the public could address the Council. It was the consensus of the Council not to impose rulings on public input other than the current policy.

12. NOTICE OF COMPLETION - REROOFING IS ISABEL COOK RECREATION CENTER

M/S Sharp, Walsh to accept the reroofing project at Isabel Cook Recreation Center, 1000 Sir Francis Drake Boulevard as complete and authorizing the filing of the Notice of Completion. Ayes All.

Cordingley iterated his desire to have the Council notified at the time projects such as this are taking place.

13. NOTICE OF COMPLETION: CULVERT AT 119 SCENIC AVENUE

M/S Cordingley, Walsh to accept the Culvert Replacement Project at 119 Scenic Avenue as complete and authorized the filing of the Notice of Completion. Ayes all.

14. RESOLUTION APPROVING THE 1987/88 TO 1993 MAJOR PROJECTS IN MARIN COUNTY AS RECOMMENDED BY THE MARIN COUNTY URBAN SYSTEM COMMITTEE

M/S Walsh, Cordingley, to pass Resolution 3004 of the Town of San Anselmo approving the five year State Transportation Improvement Program (STIP) commencing in fiscal year 1987-88. Ayes all.

15. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTION TO STAFF: STAFF MISCELLANEOUS ITEMS

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Walsh questioned why the In Lieu Parking fee is not in a separate category rather than in the Planning Fees. The Administrator to look into the matter; it should be a separate reserve.

Walsh said we have names that have made history in the Town such as Wade Thomas and Isabel Cook, and they have had schools named after them. She said she brings forth the name of Woody Capurro who served on the Council for 24 years and never missed a meeting, as someone who should be so honored with perhaps a street named for him.

Cordingley asked if the Town had heard from Mr. Scarpa, owner of the apartments at 100 Sycamore Avenue. He heard that the heat had now been lowered to 68 degrees with a master controller. He wondered if there is anything the Council can do about getting more heat for the tenants. Administrator to follow up.

Cordingley said he was glad to get information on Home Repair of Automobiles and asked to have the matter placed on the agenda as soon as the ordinance is received from Concord.

Chignell asked for the Administrator's reaction to the Fairfax Town Newsletter. The Administrator said he thought it nice, but expensive and that it presents a distribution problem.

Chignell asked about the Bot Dots on Forbes Avenue. Director of Public Works gave a progress report.

Chignell said he has received excellent response from staff to his requests and wanted staff to know the immediate response is appreciated.

Wooliever asked Chignell about the parking problem on Elm Avenue and was told it had not yet been resolved. Chignell said he would talk to the Chief of Police directly about the problem.

Sharp mentioned a buildup of trash by the Quick Stop market, by the Stop and Go Market, behind the Savemore Liquor Store and by United Market. He asked what control the Town has over the businesses. Director of Public Works to follow up.

Wooliever spoke of the departmental Goals and Objectives, saying she felt it was left unfinished. Chignell said he felt another meeting was needed. The meeting was set for 7:00 p.m. February 10 with the Chief of Police.

Chignell asked if something stronger than a letter could be done about Mr. Scarpa. Administrator to follow up.

The Administrator announced the next meeting of the MCCMC in Sausalito, January 28 and asked who planned to attend and their choice of entree.

16. CONSENT AGENDA

Chignell asked about the \$1,000 payment (on the Warrant Register) to Wayne Light and was told he was used for psychological pre-employment screening in the Police Department.

Cordingley asked to have the minutes of December 9, page 2, third line from bottom changed to read ...put on a Planning Commission Agenda....

M/S Sharp, Chignell to approve consent agenda, minutes of December 9, as amended; minutes of December 23, as amended, and warrants nos. 1722-1744 and 1783-1916 in the amount of \$504,776.75. Ayes all.

At 9:50 p.m. the meeting adjourned to the next regular meeting of January 27, 1987.

Thelma Foster