

MINUTES OF THE SAN ANSELMO TOWN COUNCIL MEETING OF APRIL 19, 1988

Mayor Cordingley convened the regular adjourned meeting at 8:04 p.m., with Councilmembers Chignell, Sharp, Walsh and Wooliever present.

2. CONSENT AGENDA

- (a) Approval of minutes of April 12, 1988.
- (b) Approval of Proclamation declaring April 17 - 23 as "Volunteer Week."

M/S, Sharp/Chignell, to approve the Consent Agenda. Motion passed unanimously.

3. CONVENE AS CANVASSING BOARD AND ADOPT RESOLUTION  
DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION  
HELD ON APRIL 12, 1988.

The results of the election were declared as follows:

Elected to Council: Maria Zaharoff  
John Colteaux

Elected Town Clerk: Caroline Foster

Elected Town Treasurer: Merle G. Sheldon

Measure D, the referendum on Resolution No. 3026 setting the Town Administrator's salary, did not pass.

M/S, Wooliever/Sharp, to adopt Resolution No. 3054 declaring the canvass of returns and results of the General Municipal Election held on April 12, 1988. Motion passed unanimously.

4. COMMENTS BY COUNCILMEMBERS REGARDING THE CONCLUSION OF  
TERMS BY ANNE WOOLIEVER AND BILL CORDINGLEY.

Cordingley asked Vice-Mayor Sharp to preside during this item.

Councilmember Chignell expressed his appreciation for the way Wooliever wielded the gavel during her term last year as mayor and his utmost respect for her as Councilmember, and expressed his appreciation to Cordingley for his honesty, integrity and ideals, and wished them both well.

Walsh commented that her service on the Council with the outgoing Councilmembers has been a remarkable experience, that she has learned a great deal during that time and wished them both well.

Liz Doherty, Assistant to State Senator Marks, presented Anne Wooliever with a Senate Resolution in recognition of her past service as Chairman of the Marin County Council of Mayors and Councilmembers and her two terms as a San Anselmo Councilmember, and recognized outgoing Mayor Bill Cordingley.

Sharp expressed his appreciation for the opportunity to serve with Cordingley and Wooliever, for their friendship, and thanked them both. He presented Cordingley with a gavel in recognition of his term as Mayor, and presented Wooliever and Cordingley with plaques in appreciation of their terms as Councilmembers.

Wooliever thanked her family and friends for their support, adding that she was grateful for the enrichment that serving on the Council brought to her life and to her relationships. She also expressed appreciation to the staff for their work. She commented that it was a wonderful Town because of the people who lived and worked here. Wooliever also thanked the

Council, noting that it has been a rewarding, challenging and character-building experience, and wished them good luck.

Cordingley commented that his experience on the Council has been challenging, fun, rewarding, difficult and a wonderful experience and that he felt he was a better person for having served. He thanked the staff and former Councilmembers with whom he served. Special thanks went to Wooliever for her presence in challenging him to be a better person and better Councilmember. He also thanked his fellow Councilmembers, noting that he was pleased they did as good a job as they did, and expressed thanks to members of the public who take the time to go to the meetings and contact the Councilmembers, and the media. He concluded by thanking his family for their support and wishing the Council well.

At this point there was a 15-minute recess. Following the recess, Wooliever and Cordingley presented Town Administrator Dickens with a plant to express their appreciation for his work for the Town.

5. ADMINISTRATION OF OATH OF OFFICE

(a) Town Clerk and Town Treasurer by Police Chief.

Police Chief Del Santo administered the oath of office to Town Clerk Caroline Foster and Town Treasurer Merle G. Sheldon.

(a) New Councilmembers by Town Clerk.

Town Clerk Foster administered the oath of office to newly elected Councilmembers Zaharoff and Colteaux.

6. SEATING OF NEW COUNCILMEMBERS AND ELECTION OF MAYOR AND VICE-MAYOR.

New Councilmembers Zaharoff and Colteaux were seated.

M/S, Chignell/Walsh, to nominate John Sharp for the office of Mayor of the Town of San Anselmo.

M/S, Chignell/Walsh, to close nominations. Motion passed unanimously.

The vote was taken on the motion for selection of Mayor. Motion passed unanimously that John Sharp be selected Mayor.

M/S, Colteaux/Chignell, to nominate Ann Walsh for Vice-Mayor.

M/S, Chignell/Zaharoff, to close nominations. Motion passed unanimously.

The vote was taken on the motion for selection of Vice-Mayor. Motion passed unanimously that Ann Walsh be selected Vice-Mayor.

7. APPOINTMENT OF NEW REPRESENTATIVES TO THE ROSS VALLEY FIRE SERVICE BOARD OF DIRECTORS.

M/S, Walsh/Sharp, that Chignell be appointed as a Council representative to the Fire Service Board of Directors. Motion passed unanimously.

M/S, Chignell/Colteaux, to appoint Walsh as a Council representative to the Fire Service Board of Directors. Motion passed unanimously.

8. ADJOURNMENT

On motion duly made and seconded, the meeting was adjourned at 8:45 p.m.