

Minutes of Regular Town Council Meeting
January 27, 1981

Mayor Capurro convened the meeting with Councilmembers Toal, Convis, Buckle and Wooliever present, with comments welcoming back the Iranian hostages and wishing them well, also respecting the memory of the eight men who lost their lives in the aborted rescue attempt.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. QUESTION OF WITHDRAWAL FROM ABAG

ABAG Executive Director Revan Tranter reviewed for the Council the various regional activities of ABAG and their value to local agencies. Council directed that this question be reagendaed for the May 12th regular meeting.

4. PRESENTATION BY REPRESENTATIVE OF COUNTY MEDIATION SERVICES

Jody Ann Becker informed the Council as to the availability of this service, advising that it was becoming more widely and diversely used, with the major portion of the cases settled below the court level.

5. SAN FRANCISCO BLVD. ANNEXATION

Following LAFCO'S conditional approval and staff's recommendation for an interim policy of Town-furnished services to the area during the preannexation period,

M/S Buckle, Convis to adopt Resolution No. 1858 initiating annexation proceedings and setting public hearing March 10, 1981; and to adopt interim policies listed in the staff memorandum of January 19, 1981.

Prior to voting on the motion, Jerome Draper, allegedly representing the Sorich Park Area Residents, questioned the legality of the proposed interim policy, stating that the only Town services the area needs or wants would be first response on fire calls. He suggested that this could be accomplished very simply via a mutual aid agreement with the County Fire Department providing for San Anselmo first response.

Terry Murphy questioned the cost to the Town as well as legal liability. Advised that there would be no identifiable cost inasmuch as no increase in personnel, etc. is called for and that liability exposure was already there inasmuch as the activities of safety personnel are not restricted by boundaries.

The motion was passed on a 4 - 1 vote, with Councilmember Toal voting No.

6. ORDINANCE REZONING DAL BOZZO PROPERTY IN LAUREL CANYON TO SPD FOR FOUR SINGLE FAMILY DWELLINGS AND RESERVATION OF PRIVATE OPEN SPACE

M/S Toal, Convis to adopt ordinance No. 796 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD R-1 to SPD for four single family homes with private open space reservation in perpetuity, A/P Nos. 7-131-15, 7-142-01 & 7-182-03. Motion passed unanimously.

7. ORDINANCE REZONING CRONQUIST PROPERTY ON CENTER BLVD. TO SPD FOR A PROFESSIONAL OFFICE BUILDING

M/S Toal, Convis to adopt Ordinance No. 797 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD R-1 F to SPD for a professional office building, A/P 7-015-08. Motion passed with four ayes. Councilmember Convis abstained.

8. REPORT ON STREET LIGHTING ON DOWNTOWN SAN ANSELMO AVE.

The Director of Public Works reported that lighting could be increased by two-thirds by increasing the lighting intensity on the existing poles from 4800 lumin to 9500 lumin at a cost of \$1 per month per light additional.

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M/S Convis, Wooliever to accept the recommendation of the Public Works Director. Motion passed by unanimous vote

Janit Addison, 645 San Anselmo Ave., questioned whether further consideration would be given if this action does not increase the lighting to a satisfactory level - advised it would be necessary to consider cost of further alternatives at budget hearings.

9. REPORT ON COSTS TO REPAIR CREEK PARK SOUTH FOOTBRIDGE

The Director of Public Works reported that minor repairs and replacement of some deck boards at a cost of \$2,500 would permit reopening and extend the life of the bridge for from two to five years. The cost estimate for replacement of the superstructure is \$17,500.

Representatives of Inter-Arts advised Council that sculptors from this organization would like to include this bridge as a project in a program for which they have applied for a foundation grant. The bridge would be replaced with a "work of art" concrete structure. Since some contribution of Town funds would be necessary, it was suggested that a commitment be deferred pending action on the grant application.

Mayor Capurro recommended that action be taken to reopen the bridge as soon as possible.

M/S Toal, Wooliever to authorize the expenditure of \$2,500 for repairs to the bridge, with the transfer of this sum to Acct. 481-45 from the Reserve for Contingencies. Motion passed by unanimous vote.

10. RECOMMENDATION OF RETRAINING PROGRAM FOR PARTIALLY DISABLED EMPLOYEE

M/S Toal, Buckle to authorize a temporary position of Public Works Inspector Trainee for Tony de Sousa, and to transfer \$4,546 from the Reserve for Contingencies to Acct. 441 - Engineering & Inspection as follows:

Acct. 08	Temporary employee wages	\$3,866
50A	Unemployment ins.	15
51A	Social Security	257
52	Health Insurance	408

Motion passed by unanimous vote.

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

Councilmember Toal suggested that Councilmembers attend the Redwood Empire Association meeting February 7th in Corte Madera.

Councilmember Toal complimented the Administrator's correspondence to our legislators on State bailout.

Councilmember Convis reported he has received complaints from residents on Cordone Drive about speeding automobiles - Police Department will monitor.

Councilmember Buckle questioned status of appraisal of Town-owned parcels recommended for possible sale to offset open space acquisition.

Mayor Capurro advised he had received a communication from the Marin County Department of Health and Human Services requesting that San Anselmo proclaim the week of January 23-30 as Child Passenger Safety Week. Administrator requested to advise the Department of San Anselmo's proclamation.

George Davison announced that within the next two months Sohner Tree Service will be trimming the Elm trees under the P.G.&E. lines.

Mayor Capurro announced his concern at the proposed construction of a fish ladder in the creek at the Saunders Ave. bridge, suggesting that in the meantime Councilmembers look at the one constructed in the Creek at the Pastori Ave. bridge in Fairfax.

12. CONSENT AGENDA

M/S Toal, Convis to pass consent agenda. Passed unanimously.

- a. Approved minutes of meeting of January 13, 1981.
- b. Approved warrant register for 1/1-15/81.
- c. Adopted Resolution No. 1859 naming Fire Chief as representative to State Office of Emergency Services.
- d. Approved and authorized Mayor to sign second amendment to Joint Powers Agreement-Major Crimes Task Force, re duration of personnel assignments.
- e. Approved change order #6 and authorized \$2,500 increase in contingency allowance, 1980 Storm Drain Construction Contract.
- f. Authorized Town Librarian to allow fine-free book return week once each year.
- g. Proclaimed February, 1981 as Big Brothers appreciation Week.
- h. Continued to February 10 public hearing on rezoning and lot split, Isabel Cook housing conversation.

ADJOURNED at 9:50 P.M. to Workshop Session with Robson-Harrington House Association, 8 P.M., February 3, 1981.

LIBBY HANSON
Secretary to Council