



**TOWN COUNCIL AGENDA**

**Tuesday, January 24, 2012**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**5:55 p.m.**

Announce adjournment to closed session regarding conference with legal counsel, existing litigation, Workers Compensation liability claim, M. Hartley v Town of San Anselmo, Case no. SAS1000006, pursuant to Government Code Section 54956.9(a); and regarding public employee performance evaluation (Town Manager), pursuant to Government Code § 54957.

**6:00 p.m.**

Closed session regarding conference with legal counsel, existing litigation, Workers Compensation liability claim, M. Hartley v Town of San Anselmo, case no. SAS1000006, pursuant to Government Code Section 54956.9(a); and regarding public employee performance evaluation (Town Manager), pursuant to Government Code § 54957.

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  
  - Present Quality of Life Green Award to Anna Frost for helping organize cleanup crews for Town parks and medians and heading the Town's Quality of Life Commission.
  
  - **Open time for public expression.** The public is welcome to address the Council at this time on matters not on the agenda that are within the jurisdiction of the Council. Please be advised that pursuant to Government Code Section 54954.2, Council is not permitted to discuss or take action on any matter not on the agenda unless it determines that an emergency exists, or that there is a need to take immediate action which arose following posting of the agenda. Comments may be no longer than three minutes and should be respectful to the community. **Please silence your cell phones during the meeting.**
  
  - **Council requests for future agenda items,** Council committee liaison reports, questions and comments to staff; staff miscellaneous items.
1. **Consent agenda:** The opportunity for public comment on consent agenda items will occur prior to Council discussion of the consent agenda. The Council may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Council or staff member, for separate discussion and vote.
    - (a) Approve minutes of January 10, 2012.
    - (b) Acknowledge and file warrants nos. 71597-71813 in the amount of \$1,454,477.31 for the period ending December 31, 2011.

- (c) Approve the Revenue and Expenditure Report for the period ending December 31, 2011.
- (d) Approve Recreation Revenue and Expenditure report for the period ending December 31, 2011.
- (e) Approve Quarterly Treasurer's Investment Report for the quarter ending December 31, 2011.
- (f) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending December 31, 2011.
- (g) Approve resolution regarding application for industrial disability retirement of Marcus Hartley.

2. Appoint members to the Open Space Committee (3 seats).
3. Receive the report from the Town's financial consultants on the utilization of Pension Obligation Bonds to refinance the CalPERS Employer Side Fund and provide direction to staff regarding next steps.
4. Approve rate increase of 4.84% for Marin Sanitary Service, in accordance with the Town's franchise agreement, to be effective January 1, 2012.
5. Accept the Actuarial Analysis of Retiree Medical Benefits for the Town of San Anselmo as prepared by actuary Steven T. Itelson.
6. Approve resolution adopting, and adapting with its local annex, the Association of Bay Area Governments' multi-jurisdictional plan as its 2010 Local Hazard Mitigation Plan.
7. Approve resolution updating the Master Fee Schedule, with changes proposed in Recreation, Library and Public Works.
8. Adjourn.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258-4652. TTY phone number is 453-4690. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.**

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. Judicial review of an administrative decision of the Town Council must be filed with the Court not later than the 90<sup>th</sup> day following the date of the Council's decision (Code of Civil Procedure Section 1094.6) Any item not under discussion before 10:00 p.m. may be continued to the next regular meeting. Next regular meeting, Tuesday, February 14, 2012.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 20, 2012.

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Jeannie Courteau, Administrative Services Assistant II