



TOWN COUNCIL AGENDA

Tuesday, December 11, 2012

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

7:00 p.m.

- Call to order and Pledge of Allegiance.
- Announce action taken in closed session, if any.

- **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 November 27, 2012.
 - (b) Acknowledge and file warrant numbers 74024 to 74279 issued during the month of November, 2012, in the amount of \$1,280,581.95.
 - (c) Approve the Revenue and Expenditure Report for the month ending October 31, 2012.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending October 31, 2012.
 - (e) Cancel regular meeting of Tuesday, December 25, 2012 due to the holiday.
 - (f) Approve resolution authorizing Town to proceed with the Safe Routes to Schools 2013 project (SRTSL-5159(020) authorizing the Town Manager and/or Public Works Director to execute the agreement.

- 2. Report from the Library Tax Oversight Committee (oral report).

- 3. Approve Resolution authorizing the execution of an amended Joint Powers Agreement for Consolidated Police Services and delegating the power to appoint sworn peace officers and appoint two (2) members to the Central Marin Police Authority Council and one (1) alternate.

- 4. Present Proclamation honoring Police Chief Charles Maynard on his retirement.

- 5. Reorganization of Town Council: Elect Mayor and Vice-Mayor to one-year terms.

10 minute break for refreshments and congratulations

6. Appoint members to the Arts Commission (3 seats), Board of Review (1 seat), Historical Commission (5 seats), Open Space Committee (2 seats) and the Planning Commission (1 seat).
7. Introduction and first reading (by title only) of the ordinance amending San Anselmo Municipal Code Title 2, Chapter 10 (Public Bidding) and waive further readings of the ordinance.
8. Accept the reports of Moss, Levy & Hartzheim LLP, comprising the Annual Independent Audit report for fiscal year ending June 30, 2012.
9. Authorize the expenditure of up to \$2,250.00 from the Town's unprogrammed drainage fund to determine Bolinas area resident support for a potential special financing district for Bolinas street and drainage improvements.
10. Appoint second alternate to the Marin Emergency Radio Authority (MERA).
11. 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 90th 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 meeting, Tuesday, January 8, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, December 7, 2013.

Carla Kacmar, Administrative Services Assistant II