



TOWN COUNCIL AGENDA

Tuesday, March 12, 2013

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 Claim of Town of San Anselmo v. County of Marin, pursuant to Government Code § 54956.9(a); and regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6.

6:00 p.m.

Closed session regarding conference with Legal Counsel—Existing Litigation, Claim of Town of San Anselmo v. County of Marin, pursuant to Government Code § 54956.9(a); and regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6.

7:00 p.m.

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

- Present proclamation to former Town Councilmember Lori Lopin in recognition of her dedicated service to the town.

- Present Quality of Life Silver Award to Bonnie Carson for volunteering as a receptionist, greeting visitors and answering questions and phones at the San Anselmo Town Hall for 18 years.

- **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 February 26, 2013.

- (b) Acknowledge and file warrant numbers 74640 - 74792 issued during the month of February 2013, in the amount of \$842,147.66, as well as a wire transfer in the amount of \$310,892.
 - (c) Approve the Revenue and Expenditure Report for the month ending February 28, 2013.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending February 28, 2013.
 - (e) Approval of ordinance eliminating the Business License administrative processing fee of \$15.
 - (f) Approve downtown event application for the 2013 Film Night in the Park series to be held in Creek Park on various weekends from June to August, 2013 from 6 p.m. to 11 p.m.
2. Appoint members to the Historical Commission (one seat) and the Library Tax Oversight Committee (one seat).
 3. Receive presentation from Sir Francis Drake High School student on "Going Green" and eliminating plastic bags (Oral Report).
 4. Introduction and first reading of an ordinance providing that a person appointed to fill a vacancy on the Town Council holds office only until the date of a special election which shall immediately be called to fill the remainder of the term.
 5. Approve first amendment to the Marin Telecommunication Agency Agreement of Formation to provide for the distribution of franchise fees based on gross revenues of video providers.
 6. Review Red Hill Avenue Tree Replacement project, installing a water meter and irrigation system, and replacing Elms lost to Dutch Elm Disease with disease-resistant Prospector Elms.
 7. Appoint member to the Highway 101 Greenbrae/Twin Cities Corridor Improvement Project – Formation of a Multi-Agency Working Group.
 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 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, March 26, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, March 8, 2013.

Carla Kacmar, Administrative Services Assistant II