



SPECIAL TOWN COUNCIL AGENDA

Monday, August 5, 2013

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.

 - Present Quality of Life Green Award to Dick Glanville for volunteering his services to San Anselmo as a landscape architect.

 - **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 July 23, 2013.
 - (b) Acknowledge and file warrant numbers 75726 to 75915 and 75922 through 75925 issued during the month of July 2013 in the amount of \$2,233,971.24, and a wire transfer in the amount of \$324,786 to Central Marin Police Authority.
 - (c) Approve the application for Country Fair Day and Parade scheduled for Sunday, September 29, 2013 from 10 a.m to 3 p.m., with street closures on San Anselmo Avenue and Tunstead Avenue, and utilizing Creek Park.

 2. 2013-14 Budget and Workplan
 - (a) Approve resolution adopting the 2013-14 Budget and Workplan.
 - (b) Approve resolution establishing the appropriations limit for Fiscal Year 2013-14.

 3. Approve resolution and proposed ordinance calling an election be held on November 5, 2013 submitting to the voters the proposed ordinance placing a one-half percent (.5%) transaction and use tax measure for general purposes on the ballot.

4. 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. **Please note: the regular meetings of August 13 and 27 have been cancelled due to vacation scheduling. NEXT MEETING: Tuesday, September 10, 2013.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, August 2, 2013.

Carla Kacmar, Administrative Services Assistant II