



TOWN COUNCIL AGENDA
Tuesday, September 9, 2003
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:50 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding Lindelli/North Bay Corporation v Town of San Anselmo pending litigation (CV 025233), pursuant to Government Code Section 54956.9(a).

6:55 p.m.

Closed session regarding conference with legal counsel regarding Lindelli/North Bay Corporation v Town of San Anselmo pending litigation (CV 025233), pursuant to Government Code Section 54956.9(a).

7:25 p.m.

Interviews with applicants to the Historical Commission.

8:00 p.m.

- Call to order.
- 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 may not be belligerent or slanderous out of respect for the community.

- Council requests for future agenda items, questions and comments to staff; staff miscellaneous items.

- 1. Consent agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all the items may be approved with one action.
 - (a) Approve minutes: August 26, 2003.
 - (b) Acknowledge and file warrant numbers 46467 to 46720 issued during the month of August 2003 in the amount of \$1,252,974.56.
 - (c) Approve application to allow parking on eastbound Sir Francis Drake Blvd between Butterfield Road and Tamal Drive during the Sir Francis Drake High School Back-to-School-Night on Thursday, September 25, 2003.
 - (d) Approval and second reading of ordinance amending the Sign Ordinance in SAMC Section 10-9.303 to reinstate language (inadvertently omitted during the 1999 ordinance revisions) pertaining to

regulations for temporary signs related to construction, sale, holiday, political, Christmas tree lots, fairs, carnivals, and other special events.

- (e) Approve response to Marin County Civil Grand Jury reports entitled "A Crisis Brewing? Housing for Public Health and Safety Employees" and "Financing Affordable Housing: Local In-Lieu Fees and Set-Aside Funds."
 - (f) Introduction and first reading of an ordinance to rezone from C-3 (General Commercial) to SPD (Specific Planned Development) for residential living units; design review of two buildings with six residential units in each for a total of twelve residential units (two at market rate; two at or below 50% median; four at or below 60% median; four at or below 80% median); Use permit to remove existing structures on property. Location: 19 and 21 Ross Avenue, APN 7-284-48, San Anselmo (property extends between Nos. 15 and 23 Ross Avenue and between Nos. 8 and 18 Mariposa Avenue. Applicant: Hunter House Foundation, Bob Dittmer. **CONTINUED TO SEPT. 23, 2003.**
2. Receive report on first nine months of refuse, recycling and green waste services (oral report).
 3. 2003-04 Budget and Workplan:
 - (a) Approve resolution approving the 2003-04 Budget.
 - (b) Approve resolution establishing the appropriations limit for fiscal year 2003 – 04 and revising the appropriations limits for fiscal years 2002-03 and 2001-02.
 4. Notice of Review of the Planning Commission decision of conditional approval of a variance to permit a 71.25 square foot play structure to be placed within 3'-4" of the rear property line (Code: 20') and 2'-4" of the side property line (Code: 8'), located in the R-1 Zoning District; located at 15 Morningside Drive, APN 005-183-04.
 5. Pest Management:
 - (a) Approve resolution establishing the Town's commitment to an Integrated Pest Management Program.
 - (b) Discussion on proposed ordinance requiring neighbor notification of pesticide use for all commercial applicators or applicators of pesticides for financial remuneration.
 6. Approve Agreement for the Improvement and Lease of Red Hill Field, between the Ross Valley School District and the Tamalpais Union High School District/Town of San Anselmo.
 7. Adjourn in memory of Julia Poppy, Library volunteer.

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.

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 11:00 p.m. may be continued to the next regular meeting. **Next regular meeting: Tuesday, September 23, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 5, 2003.

Joan Vermond
Administrative Services Assistant I