



TOWN COUNCIL AGENDA

Tuesday, November 25, 2003

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:45 p.m.

Announce adjournment to closed session regarding conference with real property negotiator regarding potential sale of property (696 sq.ft. strip in front of 515 Scenic) to Michael and Sherry Whyte, pursuant to Government Code 54956.8; conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Marin Superior Court Case No. CV 021564, pursuant to Government Code 54956.9(a); and regarding conference with legal counsel – existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a).

6:50 p.m.

Closed session regarding conference with real property negotiator regarding potential sale of property (696 sq.ft. strip in front of 515 Scenic) to Michael and Sherry Whyte, pursuant to Government Code 54956.8; conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Marin Superior Court Case No. CV 021564, pursuant to Government Code 54956.9(a); and regarding conference with legal counsel – existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a).

7:35 p.m.

Interviews with applicants to the Parks and Recreation Commission and Volunteer Advisory Board.

8:00 p.m.

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

- Approve resolution declaring the canvass of returns and results of the Consolidated General District and School Election held on November 4, 2003.

- Recognize the service of Donna Cohen, Town Treasurer, from 1999 to 2003.

- Deliver Oath of Office to Town Treasurer Roberta Robinson and Town Clerk Barbara Chambers and Councilmembers Barbara Thornton and Peter Kilkus,

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

10 Minute Break

- 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: October 28, 2003.
 - (b) Acknowledge and file warrant numbers 46974 to 47255 issued during the month of October 2003 in the amount of \$944,018.05.
 - (c) Approve revenue and expenditure report for the period ending October 31, 2003.
 - (d) Approve resolutions approving the applications for grant funds for the Youth Soccer and Recreation Development Program, the Per Capital Grant Program, and the Robert-z'Berg Harris block Grant Program under the California clean water, clean air, safe neighborhood parks, and coastal protection act of 2002 (Prop. 40).
 - (e) Approve resolution endorsing policies to encourage investment in local telecommunication services in California, investment in local communities and increased employment opportunities.
 - (f) Approve resolution concurring in the July 1, 2003 recommendations of the Joint Services Authority Oversight Committee regarding the General Services JPA and the role of the Joint Services Authority Oversight Committee.
 - (g) Cancel regular meeting of Tuesday, December 23, 2003 due to the holiday.
 - (h) Approve employee request for eligibility to request donation of sick leave.
 - (i) Introduction and first reading of zoning ordinance amendment to the temporary signs ordinance, Title 10, Chapter 9, Article 3 of the San Anselmo Municipal Code. **CONTINUED TO THE MEETING OF DECEMBER 9, 2003 PENDING PLANNING COMMISSION HEARING OF THE ITEM.**
2. Approve the extension of the Interim Service Agreement for Solid Waste, Recycling, and Green Waste Services with Marin Sanitary Service to January 31, 2004.
 3. Accept the reports of Odenberg, Ullakko, Muranishi (OUM) and Company, LLP, CPA comprising the Annual Independent Audit Report for fiscal year ending June 30, 2003 and approve staff's response to the recommendations presented in Section II of the Fiscal 2003 Report to Town Council.
 4. Approve the Recreation Fund Revenue and Expenditure Report for the period ending October 31, 2003.
 5. Public hearing, second reading and adoption by reference of Title 8 of the Marin County Code addressing animals, adopting fees to be collected as revised and adopted June 3, 2003, and amending Sections 5-1.01 through 5-1.03 of the San Anselmo Municipal Code.
 6. Discussion on issue of nonconforming structure replacement and direction to staff regarding the initiation of any code revisions.
 7. Introduce an Ordinance amending the San Anselmo Municipal Code Title 10, Chapter 3, Article 27 Merger of Parcels Ordinance, waive the reading and continue to December 9, 2003 for final adoption.
 8. Review and discussion of draft Joint Powers Agreement between Town of San Anselmo and Tamalpais Union High School District for the purposes of developing, maintaining and operating athletic and recreational facilities at the Red Hill Community Park.
 9. 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.

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, December 9, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, November 21, 2003.

Joan Vermond, Administrative Services Assistant I