



TOWN COUNCIL AGENDA

Tuesday, December 9, 2003

Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:30 p.m.

Announce adjournment to closed session regarding 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); and regarding conference with labor negotiator (Town Administrator) regarding negotiations with Marin Association of Public Employees, San Anselmo Police Officers Association, and unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Recreation Director, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b)1.

6:35 p.m.

Closed session regarding 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); and regarding conference with labor negotiator (Town Administrator) regarding negotiations with Marin Association of Public Employees, San Anselmo Police Officers Association, and unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Recreation Director, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b)1.

7:35 p.m.

Interviews with applicants to the Volunteer Advisory Board and Historical Commission.

8:00 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 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: November 25, 2003.
 - (b) Acknowledge and file warrant numbers 47256 to 47469 issued during the month of November 2003 in the amount of \$1,583,253.61.
 - (c) Approve revenue and expenditure report for the period ending November 30, 2003.
 - (d) Approve the Recreation Fund Revenue and Expenditure Report for the period ending November 30, 2003.
 - (e) Adoption and second reading of ordinance amending the San Anselmo Municipal Code Title 10, Chapter 3, Article 27 Merger of Parcels Ordinance.
 - (f) Approve resolution reaffirming the Town's accounts with financial Institutions and designating Town officers as authorized signers.
 - (g) Approve the dedication of the redwood grove at Sorich Ranch Open Space Park to the memory of John A Walters and the placement of a plaque.
 - (h) 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 JANUARY 13, 2003.**
2. Appoint members to the Park & Recreation Commission (2 seats).
3. Approve request for Town contributions from Measure G to drainage project at 150 Calumet in an amount not to exceed \$3,500.
4. Appeal of Planning Commission approval of an amendment to March 17, 2003 design review approval to add 997 square foot second story addition to the new single family dwelling located within the R-1 zoning district. Applicants: Tom & Kari Levine, APN #007-263-03, 115 Sunnyside Ave. Appellant: Thelma Massara, 109 Sunnyside Ave.
5. Introduction and first reading of an ordinance amending Title 5 of the San Anselmo Municipal Code by adding Chapter 9, requiring notification of adjoining property residents of airborne pesticide applications by commercial pesticide applicators.
6. Approve resolution increasing certain fines and fees the Police Department charges for special services.
7. 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, January 13, 2004.**

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

Joan Vermond, Administrative Services Assistant I