



TOWN COUNCIL AGENDA

Tuesday, March 11, 2003

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

6:25 p.m.

Announce adjournment to closed session regarding conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Marin County Superior Court Case No. CV 021564, pursuant to Government Code 54956.9(a).

6:30 p.m.

Closed session regarding conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Superior Court Case No. CV021564, pursuant to Government Code 54956.9(a).

7:00 p.m.

Joint meeting with the Quality of Life Commission:

- Discussion regarding charge, purpose and goals of the Commission
- Direction to staff regarding next steps for the 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: February 11, 2003.
 - (b) Acknowledge and file warrant numbers 44477 to 44791 during the month of January 2003 in the amount of \$1,119,569.54.
 - (c) Approve the General Fund Revenue and Expenditure report for the period ending January 31, 2003.
 - (d) Acknowledge and file report on the budget development calendar for fiscal year 2003-04.

- (e) Acknowledge and file quarterly report of the Police Department, for the period ending December 31, 2002.
 - (f) Approve project and authorize informal bids for the installation of in-pavement crosswalk lights across Sir Francis Drake Blvd. at Madrone Avenue and Saunders Avenue.
 - (g) Accept the project and authorize filing a certificate of completion for the Corporation Yard project; Contractor – Charles O. Jones.
 - (h) Approve pavement rehabilitation project, Center Blvd. from San Anselmo Avenue/Sycamore Avenue to Saunders Avenue, and authorize staff to solicit bids.
 - (i) Approve expenditure of Snack Shack/Memorial Park Improvement funds of up to \$14,000 per recommendations of the Park & Recreation Commission and the snack shack committee.
2. Appoint members to the Open Space Commission (1 seat) and Library Advisory Board (1 seat).
 3. Approve request to hold Film Night in the Park this summer in Creek Park on the specified Friday and Saturday evenings in July, August and September, 2003.
 4. Appeal of Planning Commission's approval of a use permit to demolish a dwelling; and flatland design review of a 1,883 square foot second story on a new dwelling at 126 Laurel Avenue, APN 7-115-10 David Barsochini, applicant.
 5. Appoint Councilmember alternate representative to the Marin Telecommunications Agency.
 6. 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, March 25, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, March 7, 2003.

Joan Vermond
Administrative Services Assistant I