



TOWN COUNCIL AGENDA

Tuesday, March 25, 2003

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (one case), pursuant to Government Code 54956.9(b); and regarding conference with legal counsel – existing litigation (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV022974), pursuant to Government Code 54956.9(a).

6:45 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b); and regarding conference with legal counsel – existing litigation (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV022974), pursuant to Government Code 54956.9(a).

7:25 p.m.

- Interviews with applicants to the Arts Commission, Robson Board and Measure G Monitoring Committee.

8:00 p.m.

- Call to order.
 - Pledge of Allegiance
 - Announce action taken in closed session, if any.
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- 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: March 11, 2003.
 - (b) Acknowledge and file warrant numbers 44792 - 45055 during the month of February 2003 in the amount of \$1,056,850.31.
 - (c) Approve the General Fund Revenue and Expenditure report for the period ending February 28, 2003.
 - (d) Approve resolution and associated Purchase Agreement authorizing issuance of Tax Revenue Anticipation Notes for fiscal year 2003-04 in an amount not to exceed \$2,000,000.

- (e) Approve resolution authorizing the submittal of the funding request form to the Department of Conservation's Division of Recycling.
 - (f) Approve request for banner fee waiver from the Marin County Bicycle Coalition for the Bike to Work Day event.
 - (g) Approve downtown event application from the Arts Commission to hold the Music in the Park event in Creek Park on July 20, August 3, 17, 31 and September 14 and 28, from 2 p.m. to 6 p.m.
 - (h) Approve recommendation of the Parks & Recreation Commission to increase the budget for master planning services by \$8,500 from the Recreation Fund in order to select PlaySafe, LLC to provide Parks, Recreation, Open Space and Trails Master Planning services.
 - (i) Approve resolution reaffirming the terms, conditions and compensation for part time employees of the Town.
 - (j) Acknowledge and file report outlining progress toward 2002-03 Workplan goals.
 - (k) Proclaim April Fair Housing Month.
 - (l) Acknowledge and file status report on the Marin Town and Country Club.
 - (m) Acknowledge and file report of final project costs for the Corporation Yard and reallocate Capital Reconstruction and Contingency funds in the amount of \$109,629 to fund the cost overage.
 - (n) Approve resolution requesting the Metropolitan Transportation Commission allocate 2002/03 Transportation Development Act, Article 3, pedestrian/bicycle project funding.
 - (o) Award of contract for Red Hill/Sir Francis Drake Blvd. Storm Drain Bypass project to Ghilotti Bros. Inc. of San Rafael in the amount of \$558,765.50.
2. 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.
 3. Acknowledge and file report on the survey results regarding the possibility of a Farmer's Market in San Anselmo; provide direction to staff and the Chamber of Commerce for next steps.
 4. Appoint Councilmember representative to the Community Development Block Grant Program, Priority Setting Committee.
 5. 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, April 8, 2003.

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

Joan Vermond
Administrative Services Assistant I