



TOWN COUNCIL AGENDA

Tuesday, April 8, 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); regarding conference with legal counsel – existing litigation (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV 022974), pursuant to Government Code 54956.9(a); 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 (Sherman v Town of San Anselmo, Marin Superior Court Case No. CV 015356, 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. CV 022974), pursuant to Government Code 54956.9(a); 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 (Sherman v Town of San Anselmo, Marin Superior Court Case No. CV 015356, pursuant to Government Code 54956.9(a).

7:25 p.m.

- Interviews with applicants to the Arts Commission and Robson Board.

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: March 25, 2003.
 - (b) Proclaim April 6 – 12, 2002 National Library Week.
 - (c) Proclaim April 27 – May 3, 2003 Volunteer Week.
 - (d) Acknowledge and file report from Fire Department regarding measures taken to ensure community safety in buildings.
 - (e) Approve downtown event application from Marin Bicycle Coalition for a special Film Night benefit on Friday, May 16, 2003 from 6 p.m. to 11 p.m.
2. Appoint members to the Robson Harrington Association Board of Directors and Measure G Monitoring Committee.
 3. 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 Barsocchini, applicant.
 4. Approve resolution defining the framework for the Quality of Life Commission; authorize staff to begin recruitment for new members; reappoint current Quality of Life members who have submitted applications for appointment.
 5. Authorize entering into 3-year lease agreement with the Ford Motor Company for four (4) police vehicles and one (1) public works truck at an annual payment of \$55,396 to be appropriated from FY03-04 budget.
 6. Receive status report on the implementation of the 2000 final report of the Joint Services Committee on countywide joint powers agencies and provide direction to staff.
 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, April 22, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 4, 2003.

Joan Vermond
Administrative Services Assistant I