



TOWN COUNCIL AGENDA

Tuesday, May 13, 2003

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:55 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (two cases), pursuant to Government Code 54956.9(b); 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 (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV 022974), pursuant to Government Code 54956.9(a).

7:00 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (two cases), pursuant to Government Code 54956.9(b); 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 (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV 022974), pursuant to Government Code 54956.9(a).

7:45 p.m.

- Interviews with applicant to the Quality of Life.

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.
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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: April 22, 2003.
 - (b) Acknowledge and file first quarter report of the Police Department.
 - (c) Announce expiration of terms on the Library Advisory Board, Parks & Recreation Commission, Tax Equity Board and Planning Commission.

- (d) Approve resolution approving a Safe Routes to School grant application and authorizing the Public Works Director to submit the application for sidewalk and other improvements along Butterfield Road and part of Brookside Drive.
2. Appoint member to the Arts Commission (one seat).
 - 2A. Consider approval of continuation of health benefit coverage for Officer Dan Widger while on military assignment.
 3. Oral presentation by Sherry Sweet of the Marin Visitors and Convention Bureau regarding proposal to set up a Business Improvement District (BID) to fund outreach efforts.
 4. Introduction and first reading of ordinance amending Title 10 (Zoning Ordinance) of the San Anselmo Municipal Code regarding residential second units.
 5. Approve Traffic Calming Guidebook as a resource to be utilized by the Traffic Safety Committee to properly manage the flow of traffic while reducing negative impacts on residents, pedestrians, bicyclists and schools.
 6. Report on Town experience with sidewalk liability regarding possible ordinance providing that the abutting property owner would be liable for injuries or damages caused by a dangerous condition of sidewalk.
 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, May 27, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 9, 2003.

Joan Vermond
Administrative Services Assistant I