



TOWN COUNCIL AGENDA

Tuesday, June 10, 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).

7:25 p.m.

Interviews with applicants to the Open Space Committee, Quality of Life Commission and the Measure G Monitoring Committee.

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: May 27, 2003.
 - (b) Approve request to hold the ninth Creekside Q in Creek Park on Tuesday, June 24, 2003, from 5:00 p.m. to 9:00 p.m.

- (c) Approve resolution calling and giving notice of the November 4, 2003 election for two regular Town Council seats, Town Treasurer, and Town Clerk; requesting County of Marin to consolidate said election; requesting election services by the County clerk; and providing for candidate's statement of qualifications and filing fee.
- (d) Approve resolution calling and giving notice of the November 4, 2003 election submitting to the voters the question relating to the Town's award of a five-year franchise for refuse, recycling and green waste collection services; requesting County of Marin to consolidate said election; requesting election services by the county clerk; and authorizing the Town Clerk to carry out the necessary procedures.
2. Environmental Review, Zone Change from R-1, R-3, and & C-L to PPD/SPD, Use Permit & Design Review for thirteen residential units on .874 acres, including protective appeal filed regarding the Design Review and Use Permit considerations. Applicant: Coby Friedman, M.B. Ventures, LLC; 790 Sir Francis Drake Blvd, APN 006-091-02, 34, 35 & 62.
3. Discussion regarding: Proposed Agreement for the Improvement and Lease of Red Hill Field, between the Ross Valley School District and the Tamalpais Union High School District/Town of San Anselmo; Possible funding from the Town; and Project's long-term fiscal impact.
4. Introduction and first reading of ordinance amending Title 10 (Zoning Ordinance) of the San Anselmo Municipal Code regarding residential second units.
5. Consider approval of continuation of health benefit coverage for the family of Officer Dan Widger while on military assignment.
6. Approve Traffic Calming Guidebook as a resource to be utilized by the Traffic Safety Committee to property manage the flow of traffic while reducing negative impacts on residents, pedestrians, bicyclists and students.
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, June 24, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 6, 2003.

Joan Vermond
Administrative Services Assistant I