



TOWN COUNCIL AGENDA
Tuesday, July 8, 2003
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:30 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 employee discipline/dismissal/release, pursuant to Government Code 54957.

6:35 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b); and regarding employee discipline/dismissal/release, pursuant to Government Code 54957.

7:30 p.m.

Interviews with Quality of Life, Open Space Commission and Board of Review.

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: June 24, 2003.
 - (b) 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.
 - (c) Acknowledge and file report on the status of the Skatepark project.
 - (d) Approve expenditure of up to \$2,500 from Snack Shack funds for improvements to Memorial Park.

- (e) Approve downtown event application for closure of the east end of the Creek Park parking lot for use during the Antique Dealers annual parking lot sale on Sunday, August 10, 2003, from 8 a.m. to 6 p.m.
 - (f) Approve downtown event application for the San Anselmo Volunteer Effort's "Salute to the Beatles" event at Creek Park on Friday, July 25, 2003, from 5:00 p.m. to 10:00 p.m.
 - (g) Approve Marin Operational Area Memorandum of Understanding for a three-year contract from July 1, 2003 through June 30, 2006, for the purpose of providing emergency management services.
 - (h) Approve resolution setting salaries of confidential employees for fiscal year 2003-04.
 - (i) Approve resolution setting pay rates for part time employees for fiscal year 2003-04.
 - (j) Accept Center Blvd pavement rehabilitation project (Sycamore to Saunders Avenues) as complete and authorize filing Notice of Completion.
 - (k) Approve resolutions establishing the 2003-04 Municipal Services Tax (\$78 per unit), Pension Override Tax (5.9 cents per \$100 assessed valuation) and Measure G Debt Service Tax (total of 3.3 cents per \$100 of assessed valuation).
 - (l) Consider resolution setting and amending Planning Department fees for all services and entitlements processed under Title 10 of the San Anselmo Municipal Code. **(CONTINUED TO JULY 22, 2003)**.
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. Approve 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; Commit funding from the Town for the project in the amount of \$150,000 from State park bond funds.
 4. 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, July 22, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 3, 2003.

Joan Vermond
Administrative Services Assistant I