



TOWN COUNCIL AGENDA
Tuesday, August 26, 2003
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:25 p.m.

Interviews with applicants to the Park & Recreation Commission.

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: August 12, 2003.
 - (b) Approve warrants Nos. 46148 - 46466 in the amount of \$1,077,731.42 for the month of July 2003.
 - (c) Approve agreement with Bay Cities Joint Powers Insurance Authority regarding advance of \$500,000 for slide repair regarding A/P 005-30-15.
 - (d) Approve request from the Chamber of Commerce for a street closure permit for the annual Art Festival in 2004, 2005, 2006 and 2007, on the fourth weekend in June.
 - (e) Approve application to allow parking on eastbound Sir Francis Drake Blvd between Butterfield Road and Tamal Drive during the Sir Francis Drake High School Back-to-School-Night on Thursday, September 25, 2003.
 - (f) Approve downtown event application for the Community Fair for Sunday, October 5, 2003, closing San Anselmo Avenue between Tamalpais Avenue and Ross Avenue from 7 a.m. to 6 p.m.
 - (g) Announce and publicize impending expiration of terms for the Arts Commission, Open Space Committee and Board of Review.
 - (h) Introduction and first reading of an ordinance to rezone from C-3 (General Commercial) to SPD (Specific Planned Development) for residential living units; design review of two buildings with six residential units in each for a total of twelve residential units (two at market rate; two at or below 50% median; four at or below 60% median; four at or below 80% median); Use permit to remove existing structures on property. Location: 19 and 21 Ross Avenue, APN 7-284-48, San Anselmo (property extends between Nos. 15 and 23 Ross Avenue and between Nos. 8 and 18 Mariposa

Avenue. Applicant: Hunter House Foundation, Bob Dittmer. **(CONTINUED TO SEPTEMBER 9, 2003).**

2. Introduction and first reading of ordinance amending the Sign Ordinance in SAMC Section 10-9.303 to reinstate language (inadvertently omitted during the 1999 ordinance revisions) pertaining to regulations for temporary signs related to construction, sale, holiday, political, Christmas tree lots, fairs, carnivals, and other special events.
3. 2003-04 Budget and Workplan:
 - (a) Approve resolution approving the 2003-04 Budget.
 - (b) Approve resolution setting the 2003-04 Appropriations Limit.
4. Discussion on possible ordinances regarding pesticide use, including codifying current integrated pest management policy.
5. Public meeting regarding proposed settlement agreement regarding use of property located at 125 Redwood Road, San Anselmo.
6. Measure G Projects: Approval of expenditures from Measure G funds for resurfacing project on Sir Francis Drake Blvd. from Suffield to the Town limit; for drainage project on Sir Francis Drake Blvd from Cordone Drive to path next to 41 El Cerrito Avenue; for drainage project at the end of Los Angeles Blvd., opposite the Log Cabin; and consider request for Town participation in drainage project at 11 Idalia Court, Property Owner, Steve Yafa.
7. Discussion of Ross Valley Fire JPA negotiations regarding modification of the JPA to include the Sleepy Hollow Fire Protection District as a member.
8. 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, September 9, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, August 22, 2003.

Joan Vermond
Administrative Services Assistant I