



**TOWN COUNCIL AGENDA**  
**Tuesday, October 26, 2004**  
Town Hall – Council Chambers  
525 San Anselmo Avenue, San Anselmo

6:30 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding pending litigation (Zukerman v. Town of San Anselmo - CV 025664), pursuant to Government Code Section 54956.9(a).

6:35 p.m.

Closed session regarding conference with legal counsel regarding pending litigation (Zukerman v. Town of San Anselmo - CV 025664), pursuant to Government Code Section 54956.9(a).

7:00 p.m.

Interview with applicants for the position of Town Councilmember.

8:00 p.m.

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  - Recognize Emily Dvorin, Various and Sundries, for 30 years of contribution to the community.
  
  - 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: October 12, 2004.
    - (b) Acknowledge and file warrant numbers 49688 – 49939 issued during the month of September 2004 in the amount of \$970,138.55.
    - (c) Approve Quarterly Treasurer’s report and final revenue and expenditure report for June 30, 2004.
    - (d) Acknowledge and file the third Quarterly Statistical Report prepared by the Chief of Police.
    - (e) Approve resolution setting settlement authority for Town Administrator to settle disputed claims for sums not to exceed \$15,000.
    - (f) Approve appointment of Interim Planning Director effective October 27, 2004 at a management salary of \$7,353 per month, with management benefits as outlined in Resolution No. 3675.

- (g) Approve Quarterly Treasurer's report and revenue and expenditure report for period ending September 30, 2004.
  - (h) Approve the Recreation Fund revenue and expenditure report for the period ending September 30, 2004.
  - (i) Approval of Environmental Review, Zone Change from R-1, R-3 & C-L to PPD/SPD, Use Permit, Tentative Parcel Map, and Design Review to consider 4 residential dwelling units on .58+ acres; Location of Project: 2, 4, 6 and 8 Loma Robles Drive, APN 6-091-02, 34, 35 and 62; Applicant: Fredric Divine Architects for Loma Robles LLC/Coby Friedman. **CONTINUED TO THE MEETING OF November 9, 2004.**
2. Appoint member to the Open Space Committee (one seat).
  3. Consider approval of proposed exterior colors at US Bank, 305 San Anselmo Avenue, if required findings for approval can be made. (Item called up to Town Council as the Planning Commission doesn't meet again until November 15 and applicant wishes to paint the building before winter.)
  4. Interpretation of parking ordinance as it relates to 110 Alder Avenue, APN 7-041-21. (Item called up to the Town Council for review.)
  5. Approve resolution adopting a refuse collection impact fee to provide for the repair and maintenance of damaged streets and roads caused by collection activity.
  6. Appoint members to the Marin Emergency Radio Authority, Marin Telecommunications Agency, the League of California Cities North Bay Division and an alternate to the Solid and Hazardous Waste JPA.
  7. Additional interviews with applicants to the Town Council, if necessary.
  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 90<sup>th</sup> 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, November 9, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 22, 2004.

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Joan Vermond, Administrative Services Assistant I