



TOWN COUNCIL AGENDA
Tuesday, January 13, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with legal counsel– existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a).

6:45 p.m.

Closed session regarding conference with legal counsel – existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a).

7:30 p.m.

Interviews with applicants to the Arts Commission and Board of Review.

8:00 p.m.

- Call to order and 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: December 9, 2003.
 - (b) Acknowledge and file warrant numbers 47470-47676 issued during the month of December 2003 in the amount of \$988,336.50.
 - (c) Approve resolution authorizing the use of Citizens Option for Public Safety (COPS) funds for maintaining the Police Traffic Officer and Police Dispatcher positions currently funded under the COPS program.
 - (d) Accept the project and authorize filing Notice of Completion of contract for the 02-03 Phase II Measure G projects in the amount of \$694,481.14. Contractor: Interstate Grading and Paving Inc.
 - (e) Introduction and first reading of zoning ordinance amendment to the temporary signs ordinance, Title 10, Chapter 9, Article 3 of the San Anselmo Municipal Code. **CONTINUED TO THE MEETING OF JANUARY 27, 2004.**
 - (f) Appeal of Planning Commission approval of a use permit to allow exceptions to standards for a residential 2nd unit, and variance to allow a retaining wall in excess of 4' with 0' of the front property line, located

within the R-1C zoning district. Appellants: Michael and Nancy Goldstein. Location of project: 100 Forbes Avenue (A/P No. 6-261-06). **CONTINUED TO THE MEETING OF FEBRUARY 24, 2004.**

2. Appoint members to the Volunteer Advisory Board and Historical Commission.
3. Consider requests for Town contributions:
 - (a) Drainage project at 20 Veterans Place (Log Cabin), not to exceed \$12,574 from Measure G funds for cooperative drainage projects.
 - (b) Hydraulic drainage study for Corte Madera Creek in the vicinity of Nokomis Avenue Bridge, in the amount of \$15,000 from Measure G funds for cooperative drainage projects.
 - (c) Sidewalk repair at 95 Oak Knoll Avenue due to continuing damage from tree roots (General Fund).
4. Conduct public hearing and consider approval of settlement agreement with Patricia Johnstone regarding the property at 125 Redwood Road.
5. Appeal of Planning Commission's denial of a setback variance to construct a one-car garage within 2' of both the east side and rear property lines; and parking variance to remove an existing legal parking space and replace it with the new garage space at 39 Belle Avenue, APN 7-302-04. Applicants/Appellants: Margot and Chris Enbom, 39 Belle Avenue.
6. Conduct public hearing regarding proposed ordinance establishing zoning regulations for wireless communication facilities.
7. Approve resolution encouraging residents to notify adjoining neighbors before applications of airborne pesticides and establishing a registry of residents who have sensitivities to pesticides for distribution to commercial applicators.
8. Approve resolution amending Planning Department fee schedule.
9. Approve five-year franchise agreement for solid waste, recycling, and green waste services with Marin Sanitary Service.
10. Discussion and approval of Joint Powers Agreement (JPA) between the Town and the Tamalpais Union High School District to establish the Red Hill Community Park, and appointment of two Councilmembers to the JPA Board of Directors.
11. 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, January 27, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 9, 2004.

Joan Vermond, Administrative Services Assistant I