



TOWN COUNCIL AGENDA
Tuesday, January 27, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:30 p.m.

Interviews with applicants to the Open Space Committee.

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: January 13, 2004.
 - (b) Approve the Quarterly Treasurer's Investment Report and Revenue and Expenditure report for the period ending December 31, 2003.
 - (c) Acknowledge and file Recreation Revenue and Expenditure Report for period ending December 2003.
 - (d) Announce term expirations on the Robson Board of Directors and the Measure G Monitoring Committee.
 - (e) Acknowledge and file mid-year progress report on the 2003-04 Work Plan.
 - (f) Approve appointment of Ron Little as Recreation Director at an annual salary of \$85,000 and approve resolution updating Recreation Director salary in Management Compensation resolution.
 - (g) 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 FEBRUARY 10, 2004.**
 - (h) 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 MARCH 9, 2004.**

 2. Appoint members to the Arts Commission, Board of Review and Open Space Committee.

3. Authorize creation of subcommittee to review various zoning standards and appoint Councilmember Kroot and representative(s) of the Planning Commission (to be appointed by the Planning Commission) to serve on the subcommittee.
4. Appeal of Planning Commission approval of a Use Permit to allow exceptions to the standards for a residential second unit and Variance to establish a residential second unit (conversion of an existing accessory structure) within 4' of the rear property line (Code; 20') and 2' of the northerly side yard property line (Code: 8'), located in the R-1 Zoning District. 311 Laurel Avenue; AP No. 7-172-05; Appellants Edwina and Neal Whitbeck. Applicants: Tom & Kittie Raskowsky.
5. Appeal of Planning Commission approval of 1) hillside design review of a 38 square foot main floor addition, a 410 square foot upper floor addition, and a 166 square foot upper ceiling addition (no floor); 2) setback design review for the main floor addition to be constructed with 5' of the east side property; and 3) setback variance for the upper floor addition to be within 5.5' of the west side property line; 68 Bennit Avenue, AP No. 5-091-07; Applicants: Tom Crowell and Patricia Pirrone. Appellants: J. Eric Harnew and L. Dean Jones.
6.
 - a) Approve mid-year budget report and approve resolution amending the 2003-04 budget.
 - b) Acknowledge and file report regarding State of California's proposed funding reductions, possible impacts on 2003-04 budget, preliminary budget development 2004-05 and impact of possible funding cuts of up to 10%, and provide direction to staff regarding next steps.
7. Adjourn in memory of William Thomas Kirton, father of Commander Randall Kirton.

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, February 10, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 23, 2004.

Joan Vermond, Administrative Services Assistant I