



TOWN COUNCIL AGENDA
Tuesday, February 24, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

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: February 10, 2004.
 - (b) Acknowledge and file warrant numbers 47677 to 47967 issued during the month of January 2004 in the amount of \$1,025,071.05.
 - (c) Approve Revenue and Expenditure report for the period ending January 31, 2004.
 - (d) Acknowledge and file Recreation Revenue and Expenditure Report for period ending January 2004.
 - (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 MARCH 9, 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' within 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 Historical Commission, Arts Commission and the Mosquito Abatement District.
 3. Acknowledge and file budget status update; approve recommendation to accept donation from the Friends of the Library to keep the Library open on Mondays through June 30, 2004; accept funds from the Friends of SAVE to maintain the SAVE Assistant position through June 30, 2004.

4. Consider request from the Chamber of Commerce for Landscape Design Competition on the median between S. F. Drake Blvd. and San Anselmo Avenue between Ross and Mariposa Avenues to be held in conjunction with the Art & Design Festival.
5. Award Sir Francis Drake Blvd. Bridge Rail and Walkway replacement project to Creegan and D'Angelo Consulting Civil and Structural Engineers in the amount of \$260,000, Town share to be \$29,822 to be paid from Measure G funds.
6. 2.7% at Age 55 Retirement Program for Local Miscellaneous Members of the Public Employees Retirement System:
 - a) Approve resolution of intention to approve an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the Town Council of the Town of San Anselmo.
 - b) Introduction and first reading of ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees Retirement System and the Town Council of the Town of San Anselmo.
7. Appeal of Planning Commission's conditional approval of a sign near the top of the building, subject to design conditions not in the applicant's proposal, specifically: 1) the chevron insignia be blue, rather than red; and 2) the size of the sign and chevron insignia be reduced such that the "b" letter would be reduced from a 48" height to a 36" height, making the overall sign 75% of that proposed. Ken Fisher for US Bank, 305 San Anselmo Avenue, APN 7-282-30.
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, March 9, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 20, 2004.

Joan Vermond, Administrative Services Assistant I