



TOWN COUNCIL AGENDA
Tuesday, June 8, 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.
 - Recognize *Positive Living* staff for their 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: May 25, 2004.
 - (b) Approve warrant numbers 48647 to 48861 issued during the month of May 2004 in the amount of \$856,005.91.
 - (c) Approve downtown event application for the Creek Park Q on Wednesday, June 30, 2004, from 5 p.m. to 8 p.m.
 - (d) Acknowledge and file report on the status of the property at 32 Elm Avenue.
 - (e) Acknowledge and file report on the status of the Robson Harrington House.
 - (f) Approval and second reading of ordinance adding Chapter 4-19 to the San Anselmo Municipal Code to require compliance with a security plan and payment of costs by businesses that place an undue burden on police protection services.
 - (g) Appeal of Planning Commission approval of a variance to add a 400 square foot garage with 1'-0" of the northwest side property line (Code:8') located within the R-1 zoning district. Location: 1320 San Anselmo Avenue. Applicant: Thomas Hildebrand. Appellants: Clark and Jill White.
(CONTINUED TO THE MEETING OF JUNE 22, 2004.)
 2. Appoint members to the Library Advisory Board (2 seats) and the Marin County Commission on Aging (1 seat).

3. Approve resolution rescinding Resolution 3455 and approving the standards and criteria for wireless communications facilities (Exhibit A) and application checklist as provided in Ordinance 1001 to effectively regulate the location, placement and design of wireless telecommunication antenna facilities in the Town of San Anselmo.
4. Consider request of the Town of Fairfax to open discussion regarding cost-saving efforts that could benefit both communities.
5. 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, June 22, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 4, 2004.

Joan Vermond, Administrative Services Assistant I