



**TOWN COUNCIL AGENDA**

**Tuesday, July 13, 2004**

Town Hall – Council Chambers  
525 San Anselmo Avenue, San Anselmo

7:30 p.m.

Interviews with applications to the Parks & Recreation Commission and Library Advisory Board.

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: June 22, 2004.
    - (b) Approve warrants numbers 48862 – 49205 in the amount of \$1,104,423.51 issued during the month of June 2004.
    - (c) Approve resolutions (4) establishing 2004-05 rates for the Municipal Services Tax, Pension Override Tax, Measure G Debt Service Tax and the Ross Valley Paramedic Authority Tax.
    - (d) Approve resolution setting pay rates for part time employees.
    - (e) Approve resolution outlining the Town's Investment Policy.
    - (f) Approve Application for Downtown Events for SAVE's Salute to the Beatles event at Creek Park on Friday, July 23, 2004 from 5:00 p.m. to 10 p.m.
    - (g) Approve Application for Downtown Events for the Antique Dealers' Association's 11<sup>th</sup> annual Antique Parking Lot Sale on Sunday, August 8 between 6:30 a.m. and 4:30 p.m., closing the small end (in front of the Yellow Emperor) of the Creek Park parking lot for antique sales.
    - (h) Announce expiration of terms to Boards/Commissions/Committees; solicit application for appointment; Arts, Historical and Planning Commissions and Volunteer Advisory Board.
    - (i) Introduction and first reading of sign ordinance: Negative Declaration of Environmental Impact and Amendments to the Current Sign Provisions of the Zoning Ordinance, SAMC Title 10, Chapter 9 The amendments include: provisions for both temporary and permanent noncommercial (political) signs upon all properties, increasing the time limits for temporary signs, noncommercial sign size

limitations without a limit to the number of signs, elimination of private signs within the public right-of-way, reinstatement of temporary sign provisions inadvertently removed from the Code several years ago, and general clarifications and logical formatting of the various sections. **(CONTINUED TO THE MEETING OF JULY 27, 2004.)**

2. Approve Sustainability Principles developed by the Quality of Life Commission.
3. Award contract for the Measure G 03-04 Improvements to the lowest bidder, which will be announced at the meeting.
4. Approve Water Tower Mural Project in Memorial Park as proposed by local artist Kim Ford-Kitz.
5. Acknowledge and file status report on the 2004-05 budget and direct staff as to any additional steps to be taken.
6. Receive report on contract negotiations with the Sleepy Hollow Fire Protection District for the period July 1, 2004 through June 30, 2009.
7. 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, July 27, 2004.**

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

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Joan Vermond, Administrative Services Assistant I