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TOWN COUNCIL AGENDA
Tuesday, December 13, 2005
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:30 p.m.

Announce adjournment to closed session regarding conference with legal counsel on anticipated litigation (one case) pursuant to Government Code §54956.9(b); regarding public employee release, pursuant to Government Code §54957.

6:35 p.m.

Closed session regarding conference with legal counsel on anticipated litigation (one case) pursuant to Government Code §54956.9(b); regarding public employee release, pursuant to Government Code §54957.

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.

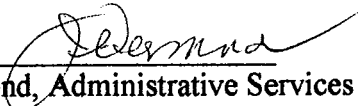
- 1. Consent agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all the items may be approved with one action.
 - (a) Approve minutes of November 22, 2005.
 - (b) Acknowledge and file warrants no. 52215 - 53476 issued during the month of November 2005 in the amount of \$1,286,806.77.
 - (c) Approve the Revenue and Expenditure report for the period ending November 30, 2005.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending November 30, 2005.
 - (e) Accept the project and authorize filing Notice of Completion of contract for Safe Routes to Schools project on Butterfield Road and Brookside Drive.
 - (f) Accept the project and authorize filing Notice of Completion of contract for the Oak Springs Landslide Repair Project at the end of Oak Springs Drive.
 - (g) Approve employee request for participation in sick leave donation program.

- (h) Approve Measure G contributions to drainage project at 120 Camino de Herrera in the amount of \$832.
2. Approve staff recommendations for further study of ways to significantly reduce costs.
 3. Appoint members to the Sign Committee to be responsible for identifying key issues with respect to signs and making recommendations to the Town Council.
 4. Acknowledge and file the report on discussions with Ford Greene regarding signage at 711 Sir Francis Drake Blvd. and provide direction to staff regarding next steps.
 5. Approve Use Permit and Variance Approval Agreement and Settlement Agreement regarding property at 125 Redwood Road.
 6. Appoint members to Committees, including JPA Oversight Committee, Measure G Monitoring Committee, and alternate to Ross Valley Fire Board.
 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 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 10, 2006. (NOTE: THE REGULAR MEETING OF DECEMBER 27, 2005 IS CANCELLED)**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, December 9, 2005.


Joan Vermond, Administrative Services Assistant I