



TOWN COUNCIL AGENDA
Tuesday, February 22, 2005
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:30 p.m.

Interviews with applicants to the Planning Commission and Arts Commission.

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 8, 2005.
 - (b) Acknowledge and file warrant numbers 50634-50848 issued during the month of January 2005 in the amount of \$1,210,642.81.
 - (c) Approve the Revenue and Expenditure report for the period ending January 31, 2005.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending January 31, 2005.
 - (e) Accept as complete and authorize filing Notice of Completion of contract for the 2003/2004 Measure G Improvements resurfacing and drainage projects at Alta Vista Ave., Canyon Rd., City Hall Avenue, Hillside Avenue, San Francisco Blvd. at Alderney Rd., Sturdivant Ave., Timothy Avenue and Laurel Avenue. Contractor: Ghilotti Bros.
 - (f) Acknowledge and file report regarding legislation on building sprinkler requirements.

 2. Acknowledge and file status report on the unauthorized work at 190/194 Scenic Avenue.

 3. Approve expenditure of \$9,200 to replace Town Hall roof compressor on an emergency basis, funds to be appropriated from Contingency.

 4. Authorize repair work and award contract to Maggiora and Ghilotti in the amount of \$17,777 for slide repair work adjacent to 405 Sequoia.

5. Receive reports regarding the proposed development project at 790-800 Sir Francis Drake Blvd. and 2, 4, 6 and 8 Loma Robles, per Resolution 3714 directing staff to hire independent professionals to study certain issues, including construction management, traffic management, construction feasibility and limitations, geologic impact; and directing staff to report on fire safety, impact on Red Hill Shopping Center and area residents. Project description as follows:
 - a) Reconsideration and review of August 24, 2004 Town Council grant of appeal of Planning Commission approval of environmental review, design review, lot merger, and lot line adjustment to develop a 9,500 square foot commercial building and exterior renovation of an existing building located at 790-800 Sir Francis Drake Boulevard, APN Nos. 006-061-06, 006-091-34, and 006-091-35, which are in the C-L zoning district. Applicants: Fredric C. Divine Associates Architects for G. Koblick and 790 Sir Francis Drake LLC Coby Friedman. Appellant: Jonathan Braun, Post Office Box 627, San Anselmo, California 94979.
 - b) Planning Commission recommendation of approval of: environmental review, rezoning from R-1, R-3 and C-L to PPD/SPD, use permit and design review to consider 4 residential dwellings units on .58+ acres at 2, 4, 6, and 8 Loma Robles, APN Nos. 006-091-02, 006-091-34, 006-091-35, and 006-091-62. Applicant: Fredric C. Divine Associates Architects for Loma Robles LLC Coby Friedman. **CONTINUED TO THE MEETING OF MARCH 8, 2005.**
6. Negative Declaration and introduction of an ordinance to rezone from Specific Planned Development (SPD) for an Automobile Detailing/Repair Operation to Specific Planned Development (SPD) for a Residential Development: 3 Single Family Dwellings, 4 "Workforce" Apartments (low to moderate income), 4 Townhouses. Joseph Maguire, 1535 Sir Francis Drake Boulevard, APN 005-153-01. **(CONTINUED TO THE MEETING OF MARCH 8, 2005).**
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, March 8, 2005.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 18, 2005.

Joan Vermond, Administrative Services Assistant I