



TOWN COUNCIL AGENDA

Tuesday, May 13, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:30 p.m.

Announce adjournment to closed session for conference with real property negotiator (Robert Epstein) pursuant to Government Code §54956.8; Property Address: A/P No. 005-300-15; Under negotiation: terms of payment and price for sale; and regarding conference with legal counsel – existing litigation, Town of San Anselmo v Shujaullah Malik (Marin County Superior Court Case No. CV074326), pursuant to Government Code §54956.9(a).

5:35 p.m.

Closed session for conference with real property negotiator (Robert Epstein) pursuant to Government Code §54956.8; Property Address: A/P No. 005-300-15; Under negotiation: terms of payment and price for sale; and regarding conference with legal counsel – existing litigation, Town of San Anselmo v Shujaullah Malik (Marin County Superior Court Case No. CV074326), pursuant to Government Code §54956.9(a).

6:20 p.m.

Interviews with applicants to the Refuse & Recycling Subcommittee

7:00 p.m.

- Call to order and Pledge of Allegiance.
- Announce action taken in closed session, if any.
- **Presentation of Quality of Life Silver Award** to Sophia Spencer for her many years of dedication to San Anselmo.
- **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 should be respectful to the community. **Please silence your cell phones during the meeting.**
- **Council requests for future agenda items,** questions and comments to staff; staff miscellaneous items.
- 1. **Consent agenda:** The opportunity for public comment on consent agenda items will occur prior to Council discussion of the consent agenda. The Council may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Council or staff member, for separate discussion and vote.

- (a) Approve minutes of April 22, 2008.
- (b) Approve request of the San Anselmo Land Seed Alliance to use a space in Robson Harrington Park for a seed saving and community awareness project.

2. Approve in concept the recommendation of the Ross Valley Fire Board to include the Sleepy Hollow Fire Protection District as a full member in the Ross Valley Fire Service.

3. Introduction and first reading of an ordinance amending the San Anselmo Municipal Code, Title 2, Chapter 1.02, Compensation of Councilmembers, to reflect an increase in monthly compensation from \$99 to \$300, to be effective after the November 2009 Council election.

4. Receive information on results of FAR Subcommittee meeting (oral report) and Introduction and First Reading of Zoning Ordinance Amendments to the Current Development Standards Establishing a Combined Floor Area Ratio and Lot Coverage for Single Family Residential Dwellings Located below 150 msl Elevation, and Environmental Review (Negative Declaration).

5. Consider revised application for Flatland Design review to construct an approximately 1,328 square foot second story with 126 square foot second story deck and 180 square foot roof deck over the first floor, in conjunction with a new approximately 3,974 square foot single family dwelling; Location of Project: 10 Foss Avenue, APN 007-232-50. Applicants: Larry and Debbie Stadtner.

6. 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 10:00 p.m. may be continued to the next regular meeting. **Next regular meeting: Tuesday, May 27, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 9, 2008.

Jeannie Courteau, Administrative Services Assistant I