



## **TOWN COUNCIL AGENDA**

**Tuesday, July 8, 2008**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

### **6:15 p.m.**

Announce adjournment to closed session regarding conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code §54956.9(c); and regarding conference with legal counsel, existing litigation, Beament v Town of San Anselmo et al (CV062735); Moore v Town of San Anselmo et al (CV065507); Mehler v Town of San Anselmo et al (CV065134); Evans v Town of San Anselmo et al (CV065555); and Bourhis v Town of San Anselmo et al (CV060796), Avins v Town of San Anselmo et al (CV076052), pursuant to Government Code §54956.9(a).

### **6:20 p.m.**

Closed session regarding conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code §54956.9(c); and regarding conference with legal counsel, existing litigation, Beament v Town of San Anselmo et al (CV062735); Moore v Town of San Anselmo et al (CV065507); Mehler v Town of San Anselmo et al (CV065134); Evans v Town of San Anselmo et al (CV065555); and Bourhis v Town of San Anselmo et al (CV060796), Avins v Town of San Anselmo et al (CV076052), pursuant to Government Code §54956.9(a).

### **7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  - **Award Quality of Life Silver Award to Marilyn Girodo.**
  - **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 June 17 and 24, 2008.
    - (b) Announce expiration of terms on Planning Commission, Open Space Committee, Historical Commission and Arts Commission and direct staff to publicize openings and solicit applications.

- (c) 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). **(CONTINUED TO THE MEETING OF JULY 22, 2008).**
2. Appoint member to Arts Commission (one seat) and Park & Recreation Commission (one seat).
  3. Appeal of Public Works Director's decision to deny a tree permit to the Marin Municipal Water District to remove one redwood tree from their pump site property between Sequoia and Sunny Drives. Applicants/Appellants: MMWD, 220 Nellen Avenue, Corte Madera
  4. Award Tunstead Bridge Walk and Rail Replacement project to low bidder, to be announced at the meeting.
  5. Receive public comment regarding 11 acres of Town-owned undeveloped land accessed at the ends of Idlewood Drive, Carlson Avenue, Cherne Lane and Oak Spring Drive, AP No. 005-300-15, and provide direction to staff.
  6. Approve amendment to the Red Hill Community Park Joint Powers Agreement between the Town and the Tamalpais Union High School District (TUHSD) to reflect the purchase of the Red Hill Field by the TUHSD from the Ross Valley School District.
  7. Approve the response to the Marin County Civil Grand Jury report entitled "Gangs of Marin."
  8. Authorize the Town Manager to sign the "Exclusive Authorization to Lease" agreement with Orion partners for the rental of the lower floor of the Isabel Cook Community Center.
  9. 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.**

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

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 10:00 p.m. may be continued to the next regular meeting. **Next regular meeting: Tuesday, July 22, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 4, 2008.

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Jeannie Courteau, Administrative Services Assistant I