



TOWN COUNCIL AGENDA

Tuesday, September 9, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:05 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).

6:10 p.m.

Closed session regarding conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code §54956.9(c).

6:30 p.m.

Interviews with applicants to the Arts Commission and Parks & Recreation Commission.

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 Cynn timer Barrows, for her long-time dedication to the San Anselmo Library

- **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 August 12, 2008.
 - (b) Acknowledge and file warrant numbers 61247-61530 issued during the month of July 2008 in the amount of \$1,843,030.21.

- (c) Authorize Town Manager to sign Transportation Authority of Marin Amendment No. 2 of Funding Agreement #2007-011 that establishes terms for use of Measure A funds.
- (d) Approve resolution amending the Town's Conflict of Interest Code.
- (e) 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.

(CONTINUED TO THE MEETING OF SEPTEMBER 23, 2008)

- (f) Approval and second reading of an ordinance revising Chapter 3 of Title 10, of the San Anselmo Municipal Code, known as the Zoning Ordinance, specifically adding Section 10-3.412 and Table 4F to establish maximum floor area and maximum lot coverage for single family residential properties located below 150' mean seal level elevation.

(CONTINUED TO THE MEETING OF SEPTEMBER 23, 2008)

2. Appoint members to the Planning Commission (2 seats), Historical Commission (4 seats) and Tax Equity Board (1 seat).
3. Update on the work of the Economic Competitiveness Group for the Marin County Board of Supervisors regarding economic sustainability in Marin County.
4. Approve the project for installation of floodproofing and ± 3 feet high flood walls at Town Hall entry and replacement of the front and back entrances to the Police Department to meet ADA regulations and authorize solicitation of bids.
5. Appoint alternate to the JPA Oversight Committee.
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.

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 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, September 23, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 5, 2008.

Jeannie Courteau, Administrative Services Assistant I