



TOWN COUNCIL AGENDA

Tuesday, January 8, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:25 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with unrepresented employees (Police Chief, Public Works Director, Planning and Building Director, Fiscal and Administrative Services Director, Police Captains, Recreation Director, Library Director, Building Official), pursuant to Government Code §54957.6; and regarding Workers Compensation liability claim, R. Krton, against the Town of San Anselmo, pursuant to Government Code Section 54956.95.

5:30 p.m.

Closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with unrepresented employees (Police Chief, Public Works Director, Planning and Building Director, Fiscal and Administrative Services Director, Police Captains, Recreation Director, Library Director, Building Official), pursuant to Government Code §54957.6; and regarding Workers Compensation liability claim, R. Krton, against the Town of San Anselmo, pursuant to Government Code Section 54956.95.

6:20 p.m.

Interviews with applicants to the Historical, Planning and Quality of Life Commissions

7:00 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 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 December 11, 2007.
 - (b) Acknowledge and file warrant numbers 59578 to 59764 issued during the month of December 2007 in the amount of \$1,552,380.91.
 - (c) Approve the Revenue and Expenditure Report for the period ending November 30, 2007.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending November 30, 2007.
 - (e) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending November 30, 2007.
 - (f) Accept the project and authorize filing notice of completion of contract for the 2007 road paving and repair at Allyn Avenue, Butterfield Road/Arroyo Avenue, Oak Springs Drive and San Anselmo Avenue project.

- (g) Approval and second reading of an ordinance adding a maximum time limit of four hours to the time limits already set for parking meter zones in section 3-5.1211 of the San Anselmo Municipal Code.
- (h) Announce expirations on Measure G Monitoring Committee and direct staff to advertise for applications.
2. Appoint members to the Historical Commission (2) and the Open Space Committee (3).
 3. Appeal of Planning Commission approval of 48 Raymond. Appeal of Planning Commission Approval of a Use Permit to demolish a single family dwelling; and Flatland Design review of a 1,365± square foot upper floor and a 2,419± square foot main floor over a lower level in a new 3,784± square foot single family dwelling with a 456± square foot covered porch and 672± square feet of decking at 48 Raymond Avenue, APN 007-171-28. Applicants: Ivan Lukrich for David and Claudia Eiseman, P. O. Box 1642, Santa Rosa, California 95402. Appellants: Mary and Kevin Davis, 411 Laurel Avenue, and Rex Thompson, 40 Raymond Avenue, San Anselmo
 4. Discussion and approval of mid-year budget review.
 5. Fire Station 19, 777 San Anselmo Avenue, Flood Recovery and Improvement Project:
 - a. Presentation of alternative financing options and approval of preferred alternative.
 - b. Award the project to low bidder SEB Construction, Inc., Berkeley, in the amount of \$1,295,000.
 6. Authorize staff to conduct Request for Proposal (RFP) process for soliciting contract proposals for the Town's audit for 2007-08 through 2009-10.
 7. Approve the project for drainage improvements at Elm Avenue at San Anselmo Avenue and award contract to Maggiora Ghilotti in the amount of \$43,343.
 8. Conduct Public Hearing and approve resolution determining the existence of a public nuisance and order that the property and business owners of Green Fusion Design Center, 14 Greenfield, perform work to abate the nuisance.
 9. Discussion on possible organization and structure for a community sponsored October 5, 2008 Country Fair Day celebration.
 10. Appoint Councilmembers to various committee assignments, including League of California Cities North Bay Division, MCCMC JPA Oversight Committee, Measure G Monitoring Committee, Ross Valley Fire Board of Directors alternate and Economic Opportunity Subcommittee.
 11. 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, January 22, 2008.**

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

Joanne Kessel, Administrative Services Technician