



TOWN COUNCIL AGENDA

Tuesday, January 22, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:40 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, Finance and Administrative Services Director, Police Captains, Recreation Director, Library Director, Building Official, Town Manager), pursuant to Government Code §54957.6; and regarding conference with legal counsel – anticipated litigation, pursuant to Government Code §54956.9(b) (one case).

5:45 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, Finance and Administrative Services Director, Police Captains, Recreation Director, Library Director, Building Official, Town Manager), pursuant to Government Code §54957.6; and regarding conference with legal counsel – anticipated litigation, pursuant to Government Code §54956.9(b) (one case).

6:50 p.m.

Interviews with applicant to the Historical Commission

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 13, 2007 and January 8, 2008.
 - (b) Approve the Quarterly Treasurer's Report and Revenue and Expenditure Report for the period ending December 31, 2007.
 - (c) Approve Recreation Revenue and Expenditure report for the period ending December 31, 2007.
 - (d) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending December 2007.
 - (e) Approve resolution setting confidential employee salary ranges effective July 1, 2007.
 - (f) Approve resolution setting pay rates for part time employees effective February 1, 2008.
 - (g) Approve Safe Pathway to School Agreement with the Transportation Authority of Marin (TAM) for public sidewalk work for Brookside School on Butterfield Road and improvements for St. Anselm's and Wade

Thomas Schools at the Sequoia Drive/Red Hill Avenue and Ross Avenue/Sir Francis Drake Blvd. intersections.

2. Appoint members to the Planning Commission (3), Quality of Life Commission (1) and the Board of Review (2).
3. Affordable Housing and its role in a sustainable future: Presentation by Lamar Turner, Senior Development Project Manager for Excellence to Affordable Housing (EAH), and Katie Crecilius, Founding Member of the Marin Environmental Housing Collaborative (oral presentation).
4. 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.
5. Presentation of summary results of three Downtown Workshops held to gather community input regarding the area of San Anselmo Avenue between Bolinas and Ross Avenues and provide direction to staff on next steps.
6. Appeal of Planning Commission conditional approval of 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; and Setback Variances to construct retaining walls ranging between 4' and 8' in height to be located within 0' of the west side property line; a driveway retaining wall ranging between 4' and 6' in height to be located with 12' of the front property line; and a landscape retaining wall up to 12.5' in height within 0' of the west side and rear property lines. Location of Project: 10 Foss Avenue, APN 007-232-50. Applicants: Larry and Debbie Stadtner. Appellants: Kelly and Stephen Willrich.
7. Approve resolution approving the forms and authorizing the execution and delivery of a site lease and a lease/purchase agreement, declaring its intent to reimburse project expenditures and authorizing certain additional actions; Fire Station 19, 777 San Anselmo Avenue, Flood Recovery and Improvement Project.
8. Discussion on possible organization and structure for a community sponsored October 5, 2008 Country Fair Day celebration.
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.

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, February 12, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 18, 2008.


Joan Vermont, Administrative Services Assistant I