



TOWN COUNCIL AGENDA

Tuesday, February 12, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:40 p.m.

Interviews with applicant to the Art Commission and Open Space Committee.

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 January 22 and 30, February 2, 2008.
 - (b) Approve downtown event application from the San Anselmo Baseball Association (SABA) to hold the annual opening day parade on Sunday, March 16, at 9 a.m. beginning at the Chapel of the Hills Mortuary on Red Hill Avenue, proceeding to Memorial Park via Sir Francis Drake Blvd.
 2. **Appointments:**
 - (a) Appoint member to the Historical Commission (one seat).
 - (b) Appoint Councilmember to MCCMC JPA Oversight Committee and Alternate to the Ross Valley Fire Board.
 3. Discussion on possible organization and structure for a community sponsored October 5, 2008 Country Fair Day celebration.
 4. Consider request of the Ross Valley Ecumenical Housing Association for a fee waiver on the permit fees for the upcoming Tam House Rehabilitation Project.
 5. Approve proposal by the Ross Valley Fire Board of Directors to include Sleepy Hollow in the JPA as a full voting member.

6. Report on request made by owners of 10 Foss Avenue to reconsider grant of appeal and to reopen public hearing. Consider adoption of motion to reconsider. Consider adoption of resolution granting appeal.
7. Appeal of Planning Commission's denial of Flatland Design Review of a 1,394± square foot second story in conjunction with the construction of a new 3,078± square foot single family dwelling and 518± square foot garage. Location: 129 Madrone Avenue, APN 007-161-31. Applicant/Appellant: Ralph Epstein, Epstein Properties LLC.
8. Flood Issues:
 - (a) Update report on January 25, 2008 storm and status of slide repair at 250 Scenic Avenue (oral report)
 - (b) Approve resolution adopting Town of San Anselmo Flood Mitigation Plan, required by the Federal Emergency Management Agency for participation in the grant programs.
 - (c) Approve resolution requesting action be taken by the Board of Supervisors of the Marin County Flood Control and Water Conservation District to implement the Ross Valley Flood Protection & Watershed Program.
9. Human Resources:
 - (a) Consider the staff additions of a Senior Planner (to be funded through funds currently utilized for Planning consultants) and a Senior Engineer (to be funded through the Road Maintenance and Capital Projects Funds).
 - (b) Approve resolution setting compensation for management employees.
10. 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 26, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 8, 2008.

Joan Vermond, Administrative Services Assistant I