



TOWN COUNCIL AGENDA

Tuesday, April 8, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:45 p.m.

Announce adjournment to closed session for conference with legal counsel, existing litigation, Stadtner v. Town of San Anselmo (CV 081310), pursuant to Government Code §54956.9(a); and regarding conference with legal counsel, existing litigation, Mayer/Griesman v Town of San Anselmo, (CV 074727), pursuant to Government Code §54956.9(a).

5.50 p.m.

Closed session for conference with legal counsel, existing litigation, Stadtner v. Town of San Anselmo (CV 081310), pursuant to Government Code §54956.9(a); and regarding conference with legal counsel, existing litigation, Mayer/Griesman v Town of San Anselmo, (CV 074727), pursuant to Government Code §54956.9(a).

6:40 p.m.

Interview with applicants to the Measure G Monitoring Committee and Historical Commission.

7:00 p.m.

- Call to order and Pledge of Allegiance.
- Announce action taken in closed session, if any.

- Police Department Awards

- **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 March 25, 2008.

2. Appointment to Measure G Monitoring Committee (2 seats)
3. Presentation by Michael Rex regarding proposal for Trolley Corridors Plan.
4. Public Hearing, second reading and approval of an ordinance adopting by reference Title 8 of the Marin County Code addressing animals, with changes to sections that pertain to potential dangerous and vicious dogs; habitual animal noise; dog owner/guardian responsibilities.
5. Receive report on public opinion polling to gauge community support for a dedicated funding source for the Library and other children's services, such as Recreation.
6. Introduction and first reading of an ordinance amending San Anselmo Municipal Code Sections 2-4.01 and 2-4.02 to increase the membership of the Library Advisory Board to seven (7) members and to eliminate special requirement for student member.
7. Introduction and First Reading of 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).
8. Receive report regarding process for changing Town Council compensation and provide direction to staff.
9. Approve request of Police Department for emergency replacement of three computers in Police vehicles, and appropriate \$ 25,547 from Contingency.
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, April 22, 2008.**

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

Joanne Kessel, Administrative Services Technician