



## **TOWN COUNCIL AGENDA**

**Tuesday, April 22, 2008**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

### **6:10 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); and regarding conference with real property negotiator (Robert Epstein) pursuant to Government Code §54956.8; Property Address: A/P No. 005-300-15; Under negotiation: terms of payment and price for sale.

### **6:15 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); and regarding conference with real property negotiator (Robert Epstein) pursuant to Government Code §54956.8; Property Address: A/P No. 005-300-15; Under negotiation: terms of payment and price for sale

### **7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  - **Presentation of Quality of Life Green Award** to Dan Goltz for his design efforts in San Anselmo.
  - **Recognize San Anselmo recipients of the Pacific Sun's Best of Marin Awards:** Marin Coffee Roasters, Insalata's, Perry's Art Supplies, Easy Street Café, Pet Cottage, Seawood Photo, Green Fusion, Dove Place Antiques & Consignment, The Great Acorn.
  - **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 April 8, 2008.
    - (b) Acknowledge and file warrant numbers 60224 - 60463 issued during the month of March 2008 in the amount of \$1,369,173.83.
    - (c) Approve Quarterly Treasurer's Report and Revenue and Expenditure Report for the period ending March 31, 2008.
    - (d) Approve Recreation Revenue and Expenditure report for the period ending March 31, 2008.
    - (e) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending March 31, 2008.

- (f) Approval and second 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.
  - (g) Approve resolution regarding the Corridors Plan to study streetcar service on major roadway corridors.
  - (h) Approve downtown event application for Antique Dealers Association Antique Fair to be held on Sunday, May 18, 2008, closing San Anselmo Avenue from Tamalpais Ave. to Tunstead Ave. from 7:00 a.m. to 3:30 p.m.
  - (i) Approve downtown event application for San Anselmo Chamber of Commerce Art & Wine Festival, scheduled for Saturday and Sunday, June 28 and 29, closing San Anselmo Avenue from Tamalpais Avenue to Bolinas Avenue from 10 a.m. to 6 p.m.
  - (j) Approve downtown event application for the 2008 Film Night in the Park schedule, to be held in Creek Park on weekend evenings during the summer.
  - (k) Approve downtown event application for Downtown San Anselmo Merchants Association Car Show, scheduled for Sunday, August 17, 2008, closing San Anselmo Avenue from Tamalpais Avenue to Ross Avenue and Tunstead Avenue at the Wells Fargo Bank from 8:00 a.m. to 8:00 p.m.
2. Appoint member to the Historical Commission (one seat).
  3. Award three-year contract for auditing services for fiscal years 2007-08 through 2009-10.
  4. Provide direction to staff on options for next steps with the FAR/Lot Coverage issue; 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).
  5. Approve recommendation of the Measure G Monitoring Committee for the 2008-09 and 2009-10 street maintenance plan.
  6. Award contract for Sir Francis Drake Blvd. patching work, San Francisco Blvd. to San Anselmo Avenue.
  7. Consider approval of request of the Red Hill Community Park JPA to waive additional planning fees incurred due to the expiration of the February 2006 approval for the park.
  8. Introduction and first reading of an ordinance amending the San Anselmo Municipal Code, Title 2, Chapter 1.02, Compensation of Councilmembers, to reflect an increase in monthly compensation from \$99 to \$300, to be effective after the November 2009 Council election.
  9. Appoint member and alternate to the Transportation Authority of Marin (TAM) Board of Directors.
  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 90<sup>th</sup> 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, May 13, 2008.**

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

  
Joanne Kessel, Administrative Services Technician