



**TOWN COUNCIL AGENDA
Tuesday, August 12, 2008
San Anselmo Town Council Chambers
525 San Anselmo Avenue, San Anselmo, CA 94960**

6:20 p.m.

Interviews with applicants to the Arts, Historical and Planning Commissions.

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 Denali Gillaspie, for helping clear Phoenix Lake area of French broom.

- **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 July 8 and 22, 2008.
 - (b) Approve resolution opposing State budget decisions that would borrow local government, redevelopment and transportation funds.
 - (c) Approve cancellation of regular meeting of August 26, 2008 due to vacation scheduling.
 - (d) Approve process for Town Councilmembers to appoint standby Councilmembers to serve in the event of an emergency or disaster, per Government Code §8635-8644.
 - (e) Refer request to use garden space at the Lower Robson Harrington Park for a local seed saving project to the Parks & Recreation Commission for review and recommendation.
 - (f) Public comment regarding 11 acres of Town-owned undeveloped land accessed at the ends of Idlewood Drive, Carlson Avenue, Cherne Lane and Oak Spring Drive, AP No. 005-300-15, and provide direction to staff. **(CONTINUED TO THE MEETING OF SEPTEMBER 9, 2008)**

2. Appoint members to the Library Advisory Board and the Marin Commission on Aging.
3. Award contract for the repaving and repair of Nokomis Avenue to the lowest bidder; bid opening is scheduled for Tuesday, August 12, 2008 at 11 a.m.
4. Consider approval of request for Town contribution for resurfacing project on Oakland Avenue from Measure G funds designated for Town participation in neighborhood projects on non-maintained roads in an amount not to exceed \$3,333.
5. Introduction and first reading of an ordinance revising Chapter 3 of Title 10, of the San Anselmo Municipal Code, known as the Zoning Ordinance, specifically adding Section 10-3.412 and Table 4F to establish maximum floor area and maximum lot coverage for single family residential properties located below 150' mean seal level elevation.
6. Receive safety analysis report on Sir Francis Drake Blvd. between Sunny Hills Drive and Butterfield Road and authorize installation of two radar speed feedback display signs at a cost not to exceed \$30,000.
7. 2008-09 Budget and Workplan:
 - (a) Approve resolution adopting the 2008-09 Budget and Workplan.
 - (b) Approve resolution establishing the appropriations limit for fiscal year 2008-09.
8. 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.

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

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, September 9, 2008. Note: The regular meeting of Tuesday, August 26 is scheduled to be cancelled.**

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

Jeannie Courteau, Administrative Services Assistant I