



TOWN COUNCIL AGENDA

Tuesday, September 23, 2008

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

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 September 9, 2008.
 - (b) Acknowledge and file warrants numbers 61531 – 61733 issued during the month of August 2008 in the amount of \$1,274,020.08.

- 2. Appoint members to the Parks & Recreation Commission (1 seat) and Arts Commission (1 seat).

- 3. Approval and second 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 sea level elevation.

- 4. Public comment regarding 11 acres of Town-owned undeveloped land accessed at the ends of Idlewood Drive, Carlson Avenue, Cherne Lane and Oak Springs Drive, AP No. 005-300-15, and provide direction to staff.

5. Appeal of Planning Commission's denial of a Setback Variance to construct a one-story, 496 + square foot two-car garage within 3' of the west side property line at 114 Alder Avenue, APN 007-241-20. Applicants/Appellants: Scott and Heidi McCarthy
6. Approve resolution declaring an emergency and authorizing emergency bidding procedures for the project installing flood proofing materials and ± 3 feet high flood walls at Town Hall entry and replacement of the front and back entrances to the Police Department to meet ADA regulations and authorize Town Manager to award project to low bidder.
7. Policy and Procedural Items:
 - (a) Provide direction to staff regarding conducting interviews for Planning Commission incumbents who are reapplying for new terms.
 - (b) Approve resolution establishing guidelines for responding to State and Federal Legislative actions and issues of public concern.
 - (c) Approve resolution encouraging the use of compostable plastic, recyclable paper and or reusable checkout bags by shops, stores, eating places and retail food vendors located in the Town.
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, October 14, 2008.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 19, 2008.

Jeannie Courteau, Administrative Services Assistant I