

**TOWN OF SAN ANSELMO
STAFF REPORT
July 2, 2012**

For the Meeting of July 10, 2012

TO: Town Council

FROM: Debra Stutsman, Town Manager

SUBJECT: Appointments to Ross Valley Fire Board

RECOMMENDATION

That Council appoint an alternate member to the Ross Valley Fire Board of Directors.

BACKGROUND

The Fire Board currently has two San Anselmo members, Jeff Kroot and Tom McInerney. Lori Lopin serves as the alternate. Until recently, the Board had been meeting on the second Thursday at 6:30 p.m. With the addition of the Town of Ross to the JPA, the meeting night has been changed to the second Wednesday of the month, because the Ross Town Council meets on the second Thursday.

DISCUSSION

Councilmember Lopin also serves on the Marin Telecommunications Agency (MTA) which meets on the second Wednesday, and thus is unable to continue as the Ross Valley Fire Board alternate. A new alternate will need to be appointed.

Respectfully submitted,

Debra Stutsman

Debra Stutsman
Town Manager

**TOWN OF SAN ANSELMO
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July 2, 2012**

For the Meeting of July 10, 2012

TO: Town Council

FROM: Debra Stutsman, Town Manager

SUBJECT: Summer Meeting Schedule

RECOMMENDATION

That Council provide direction to staff on the Town Council summer meeting and budget hearing schedule.

BACKGROUND

Council has traditionally cancelled the second meeting in August due to vacation schedules. In order to schedule our regular budget hearing this year, we need to review our meeting schedule for the summer.

DISCUSSION

Mayor McInerney will be absent the second meeting in July, so staff had hoped to bring forward the draft budget at the first meeting in August. Councilmember Lopin will be absent the first meeting in August, and would like to be present for the budget hearing.

Options include scheduling a special meeting on August 7 to hear the budget, or delaying the budget hearing to August 28, which is considerably later than usual for moving on the budget.

Should Council choose to schedule the budget for either of the above dates, staff would suggest cancelling the August 14 meeting.

Respectfully submitted,



Debra Stutsman
Town Manager