



TOWN COUNCIL AGENDA

Tuesday, July 24, 2012

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:15 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding existing litigation, Raj v. San Anselmo (Case No. CIV 1104986), pursuant to Government Code §54956.9(a).

6:20 p.m.

Closed session regarding conference with legal counsel regarding existing litigation, Raj v. San Anselmo (Case No. CIV 1104986), pursuant to Government Code §54956.9(a).

7:00 p.m.

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

 - Present Quality of Life Green Award to Rich Torresan for donating his expertise and time to care for Town trees.

 - **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,** Council committee liaison reports, 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 10, 2012.
 - (b) Approve the Treasurer's Investment Report for the quarter ending June 30, 2012.
 - (c) Announce expiration of terms on the Historical Commission, Open Space Committee, Arts Commission, and Board of Review.

 2. Appoint members to the Arts Commission, Flood Commission, Library Advisory Board, Marin Commission on Aging, Quality of Life Commission and Parks & Recreation Commission.

3. Review preliminary report on 2011-12 budget and proposed 2012-13 budget and provide direction to staff.
4. Appoint two members to serve on the Financial Advisory Committee.
5. 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 meeting, Tuesday, August 7, 2012. **PLEASE NOTE MEETING DATE CHANGE.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 20, 2012.

Joanne Kessel, Administrative Services Technician