



**TOWN COUNCIL AGENDA**

**Tuesday, September 11, 2012**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:15**

Interviews with applicants to the Board of Review, Library Advisory board, Planning Commission and Financial Advisory Committee.

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
- Announce action taken in closed session, if any.
- Present the Quality of Life Silver Award to Phyllis Ostrander for her fifteen years of service to the Town as a Volunteer Receptionist.
  
- **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 August 7, 2012.
  - (b) Acknowledge and file warrant numbers 73293 - 73568 issued during the month of August 2012, in the amount of \$1,751,247.25.
  - (c) Approve resolution setting the Statement of Investment Policy for fiscal year 2012-13.
  - (d) Approve resolution amending the Town's Conflict of Interest Code.
  - (e) Approve resolution continuing implementation of all the requirements of the Brown Act during the State of California's three-year suspension of State mandates as contained in AB 1464 and SB 1006.
  - (f) Approve resolution authorizing the use of Citizens Option for Public Safety (COPS) grant funds to pay for a portion of the salary of one Police Officer.
  - (g) Approve downtown event application for the Goblins' Parade, scheduled for Monday, October 29, from 5 – 7 p.m. on San Anselmo Avenue.
  - (h) Approve downtown event application for Country Fair Day scheduled for Sunday, September 30, 2012 from 10 a.m. to 4 p.m., San Anselmo Avenue and a portion of Tunstead for the event.

- (i) Approve appropriation of \$22,000 from the Robson Fund ending balance to do repairs to the caretaker's apartment.
2. 2012-13 Budget
  - a) Approve resolution approving the 2012-13 Budget and Work Plan.
  - b) Approve resolution establishing the appropriations limit for fiscal year 2012-13.
  - c) Approve resolution providing for the borrowing of funds for cash flow purposes for 2012-13 from the County of Marin, to be repaid in December when property tax revenues are regularly paid out.
3. Adopt the Resolution of Intent to Abandon a portion of the right-of-way adjacent to 15 Allyn Avenue in San Anselmo and set a public hearing for October 9, 2012.
4. Conduct Public Hearing and adopt resolution determining the existence of a public nuisance and ordering that the property owner at 437 Scenic Avenue abate the public nuisance existing at the property and reimburse the Town of its costs and fees.
5. Discussion regarding the mission of the Economic Development Subcommittee and consideration of expanding the scope and membership of the committee.
6. Update on the Homeless Policy Steering Committee and consideration of appointment of a Council representative to the Committee.
7. 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 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 meeting, Tuesday, September 25, 2012.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 7, 2012.

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Joanne Kessel, Administrative Services Technician