



## TOWN COUNCIL AGENDA

Tuesday, October 9, 2012

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

### 5:55 p.m.

Announce adjournment to closed session for conference with Labor Negotiators (Glenn Berkheimer, IEDA, Debra Stutsman, San Anselmo Town Manager, David Bracken, Corte Madera Town Manager, Dan Schwarz, Larkspur City Manager regarding labor negotiations (San Anselmo Police Officers Association), pursuant to Government Code Section 54957.6.

### 6:00 p.m.

Closed session for conference with Labor Negotiators (Glenn Berkheimer, IEDA, Debra Stutsman, San Anselmo Town Manager, David Bracken, Corte Madera Town Manager, Dan Schwarz, Larkspur City Manager regarding labor negotiations (San Anselmo Police Officers Association), pursuant to Government Code Section 54957.6.

### 6:45 p.m.

Interviews with applicant to the Financial Advisory Committee.

### 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,** 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 September 25, 2012.
  - (b) Acknowledge and file warrant numbers 73569 to 73770 issued during the month of September 2012, in the amount of \$2,220,670.30.
  - (c) Approve the Revenue and Expenditure Report for the fiscal year ending June 30, 2012.
  - (d) Approve Recreation Revenue and Expenditure report for the fiscal year ending June 30, 2012.
  - (e) Approve the Revenue and Expenditure Report for the month ending September 30, 2012.

- (f) Approve Recreation Revenue and Expenditure report for the period ending September 30, 2012.
  - (g) Approve Memorandum of Understanding with the County of Marin (Sheriff's Office) to continue to provide emergency management services for the period July 1, 2012 through June 30, 2015.
  - (h) Accept the 2012 Street Rehabilitation and Safety Improvement Project and authorize staff to file a Notice of Completion.
  - (i) Award construction contract for the 437 Scenic retaining wall project to the low bidder, Linscott Engineering Contractors, Inc. in the amount of \$62,623, conditioned on the expiration of 30-days required in Resolution 4007.
2. Receive presentation regarding Proposition 37, regarding genetically engineered foods and mandatory labeling (oral presentation by Mark Squire, Good Earth Natural Foods).
  3. Appointments:
    - a) Appoint members to the Library Advisory Board (one seat), Planning Commission (one seat) and the Parks & Recreation Commission (one seat).
    - b) Appoint members to the Financial Advisory Committee (five seats).
  4. Allyn Avenue/Redwood Road Property actions:
    - a) Adopt resolution abandoning a portion of a right-of-way adjacent to 15 Allyn Avenue and reserving a public utility service easement therein.
    - b) Adopt resolution declaring as surplus and authorizing the sale of a portion of Town-owned property at 248 ½ Redwood Road, authorizing the Town Manager to purchase a small portion of property and a lot line relocation at 15 Allyn Avenue.
  5. Adopt the Resolution of Intent to Abandon a portion of the right-of-way adjacent to 39 Madera Avenue in San Anselmo and set a public hearing for October 23, 2012.
  6. Approve resolution defining the framework for the Economic Development 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, October 23, 2012.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 5, 2012.

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Joanne Kessel, Administrative Services Technician