



TOWN COUNCIL AGENDA

Tuesday, November 27, 2012

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:00 p.m.

Interviews with applicants to the Open Space Committee, Planning Commission, Arts Commission, Historical Commission and Board of Review.

7:00 p.m.

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

 - Present Quality of Life Silver Award to Sue McDowell for caring for the area in front of the San Anselmo Post Office.

 - **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 November 13, 2012.
 2. Update report on the Central Marin Food to Energy (F2E) program and refuse and recycling services, Central Marin Sanitation Agency and Marin Sanitary Service (oral report).
 3. Appoint member and alternates to the Marin Emergency Radio Authority (MERA).
 4. Update on Police Consolidation – summary report.
 5. Adjourn to closed session.

8:00 p.m. (time approximate)

Announce adjournment to closed session for conference with legal counsel – existing litigation Maynard and Tracy Brusman v. Town of San Anselmo, Marin Municipal Water District, Marin Sanitary District 1 Marin County Superior Court No. CIV 1201301, pursuant to Government Code §54956.9(a); and conference with legal counsel – anticipated litigation (one case), Claimant: Russel Lachelt - Claim made for damages allegedly caused by Town's storm drain line at 76 Angela Ave. San Anselmo, pursuant to Government Code §54956.9(b).

8:05 p.m. (time approximate)

Closed session for conference with legal counsel – existing litigation Maynard and Tracy Brusman v. Town of San Anselmo, Marin Municipal Water District, Marin Sanitary District 1, Marin County Superior Court No. CIV 1201301, pursuant to Government Code §54956.9(a); and conference with legal counsel – anticipated litigation (one case), Claimant: Russel Lachelt - Claim made for damages allegedly caused by Town's storm drain line at 76 Angela Ave. San Anselmo, pursuant to Government Code §54956.9(b).

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, December 11, 2012.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Wednesday, November 21, 2012.

Joanne Kessel, Administrative Services Technician