



**TOWN COUNCIL AGENDA**

**Tuesday, February 12, 2013**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:50 p.m.**

Interview with applicant to the Economic Development Committee.

**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 Ted Freeman for checking the Library's entire collection of 49,000 books to ensure each volume was correctly placed and for his many years of public service.
  
  - Presentation regarding the newly-released book, *San Anselmo*, by Historical Commissioner Judy Coy.
  
  - **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 January 22, 2013.
  - (b) Acknowledge and file warrant numbers 74462 to 74639 issued during the month of January 2013, in the amount of \$1,185,463.30, as well as a wire transfer in the amount of \$310,892.
  - (c) Approve the Revenue and Expenditure Report for the month ending January 31, 2013.
  - (d) Approve Recreation Revenue and Expenditure report for the period ending January 31, 2013.
  - (e) Announce expiration of terms for Library Parcel Tax Oversight Committee, Quality of Life Commission, Tax Equity Board and Ross Valley Paramedic Authority and direct staff to publicize openings.
  - (f) Approve downtown event application for the San Anselmo Baseball Association (SABA) opening day parade on Sunday, March 17, 2013, beginning at 8:30 a.m. at the Chapel of the Hills on Red Hill Avenue, proceeding to Memorial Park.

- (g) Approve resolution designating the Town Manager as the Town official to determine and define the amount of the fund balance that are classified as "Assigned Fund Balance."
2. Appoint members to the Board of Review (1 seat) and Mosquito Abatement District (1 seat).
  3. Approve Resolution revising Resolution 4010 defining the framework for the Economic Development Committee, changing the makeup of the committee to seven (7) members and consider appointing additional members.
  4. Approve appropriation of \$500 to contribute to the costs incurred in the successful Marin County Gun Buy Back program held on January 15, 2013.
  5. Approve resolution authorizing staff to record a lien on 437 Scenic Avenue to recover \$153,940.85 associated with repair of a slide that occurred on March 21, 2011.
  6. Review and provide input on report from the Community Services Director regarding recommended process for a Community Facilities master plan as outlined in the community survey completed in the spring of 2012.
  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, February 26, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 8, 2013.

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Carla Kacmar, Administrative Services Assistant II