



**TOWN COUNCIL AGENDA**

**Tuesday, March 26, 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.
  - **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 March 12, 2013.
    - (b) Approve ordinance providing that a person appointed to fill a vacancy on the Town Council holds office only until the date of a special election which shall immediately be called to fill the remainder of the term.
    - (c) Approve resolution calling for special election on Tuesday, November 5, to fill the remaining two-year term of the vacancy created by the resignation of Lori Lopin.
    - (d) Approve resolutions authorizing adding the Community Services Director to the list of authorized signers to the Town's Bank of America, Wells Fargo and Local Agency Investment Fund accounts.
    - (e) Approve resolution opposing sale and purchase of rat and mouse poisons deemed an unreasonable risk to children, pets and wildlife.
    - (f) Proclaim April 2013 Fair Housing Month.
  2. Consider request from American Legion Log Cabin for contribution to the project to re-chink the Log Cabin.
  3. Presentation by the Major Crimes Task Force on the 2012-13 annual report. (Oral Report)

4. Presentation by Marin Municipal Water District (MMWD) on upcoming project to replace their pipeline on Sir Francis Drake Blvd and Red Hill Avenue from Shaw Drive to Sequoia Avenue. (Oral Report)
5. Approve modifications to the Central Marin Police Authority's 2013 Bail schedule for traffic ordinance and vehicle code violations, as well as administrative fees.
6. Introduction and first reading of ordinance amending the San Anselmo Municipal Code, Title 10, Chapter 3 with regard to residential second units.
7. Approve two amendments to the League of California Cities bylaws regarding submission of resolutions to the General Assembly and the threshold for taking positions on Statewide ballot measures.
8. Appoint representatives to various Committees.
9. 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, April 9, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, March 22, 2013.

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Carla Kacmar, Administrative Services Assistant II