

TOWN OF SAN ANSELMO

Minutes of the Town Council Meeting of April 9, 2013

Present: Coleman, Greene, Kroot, McInerney

Absent: None

7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ANNOUNCE ACTION TAKEN, IF ANY, IN CLOSED SESSION

Mayor Coleman announced there was no closed session.

OPEN TIME FOR PUBLIC EXPRESSION

There was no comment from the public during open time.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

McInerney reported on recent meetings of the Greenbrae 101 interchange working group. McInerney noted that Sir Francis Drake has become a focal point of their discussions and he believes that it should be part of the solution to be agreed upon.

Greene thinks that if there are alternative design plans for the project that there is a funding deadline in order to preserve the funding. Greene asked what the closing date is to fund the project.

McInerney is unsure of the funding deadline. They have not been informed of a funding deadline but he senses the funding deadline for the Transportation Authority of Marin (TAM) is within two to three months.

Greene senses the deadline for funding the project is within the next three to six months.

McInerney requested Council to revisit the Town's traffic calming guidelines.

McInerney commented on current charges of misappropriation of public funds by former Ross Valley Sanitary District official, Brett Richards. McInerney suggested a future Council discussion regarding a possible fact finding collaborative effort with other Ross Valley jurisdictions to review how this could have been avoided so the public can be assured that something like this will not happen again.

Kroot reviewed recent pavement discussions with the Alameda Avenue neighbors, between Berkeley Avenue and Indian Rock. The Town's Public Works Director, Sean Condry will be meeting with the group to discuss the bidding process.

Coleman commended Parks and Recreation staff for their efforts on the Spring festivities stating the festivities were extremely successful.

1. CONSENT AGENDA: ITEMS ON THE CONSENT AGENDA MAY BE REMOVED AND DISCUSSED SEPARATELY. DISCUSSION MAY TAKE PLACE AT THE END OF THE AGENDA. OTHERWISE, ALL ITEMS MAY BE APPROVED WITH ONE ACTION.

- (a) Approve minutes of March 26, 2013.
- (b) Acknowledge and file warrant numbers 74793-74989 issued during the month of March 2013, in the amount of \$879,122.86 as well as a wire transfer in the amount of \$310,892.
- (c) Approve the Revenue and Expenditure report for the month ending March 30, 2013.
- (d) Approve Recreation Revenue and Expenditure report for the month ending March 30, 2013.
- (e) Approve and adopt Ordinance No. 1086 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.
- (f) Approve Resolution No. 4028 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.
- (g) Approve and adopt Ordinance No. 1087 amending the San Anselmo Municipal Code, Title 10, and Chapter 3 with regard to residential second units.
- (h) Proclaim April 14-20, 2013 National Library Week.
- (i) Proclaim April 21-27, 2013 Volunteer Week.
- (j) Appoint representative to the Economic Development Committee (1 seat).

There was no comment from the public regarding the consent agenda.

Kroot removed items (e) and (f) from the consent agenda.

Greene removed item (g) from the consent agenda.

M/s, McInerney/Kroot, to approve consent agenda items (a), (b), (c), (d), (h), (i) and (j) of the consent agenda. AYES: Coleman, Greene, Kroot, McInerney. NOES: None.

Kroot said he will vote no on a motion to approve consent agenda items (e) and (f) as he believes the appointment should be for the remainder of the term. He opposes the adoption of the ordinance and the approval of the resolution. Kroot acknowledged the Council as representatives of the people who are qualified to make the appointment.

M/s, Greene/McInerney, to approve consent agenda items (e) and (f). AYES: Coleman, Greene, McInerney. NOES: Kroot.

Regarding item (g) of the consent agenda Greene asked if all of the definitions contained in 10-6.103 of the San Anselmo Municipal Code are imported into Section 10-3.1701.

Town Interim Planning Director, Diane Henderson, replied correct.

Greene asked if the definitions that pertain to second units that pre-exist in Section 10-3.1701 of the San Anselmo Municipal Code will remain the same.

Town Interim Planning Director, Diane Henderson, replied “correct”.

Referencing the draft ordinance Greene requested confirmation regarding the format of the red underlined font as being new additional language and language that is red and stricken through is former language that has been struck.

Henderson responded “correct”.

Referencing Section 10-16.101 of the San Anselmo Municipal Code, Greene requested confirmation that among the differences between the revisions having to do with residential second units and what pre-existed is that the Planning Director shall make the interpretations and determinations of residential second units.

Henderson stated that this statement had been in the definitions and they moved it out of definitions; the wording was there previously and is now re-located.

M/s, Kroot/Greene, to approve consent agenda item (g). AYES: Coleman, Greene, Kroot, McInerney. NOES: None.

2. INTERVIEWS WITH APPLICANTS TO THE VACANT TOWN COUNCIL SEAT FOR THE PERIOD MAY 2013 THROUGH NOVEMBER 2013. There are four (4) applicants for one seat. Approximately twenty (20) minutes will be allocated for each interview. The order of the interviews will be drawn by a lottery conducted at the beginning of the item. At the completion of the four interviews, there will be a break of approximately 5 minutes. Following the break, each candidate will have five (5) minutes to sum up their qualifications for the position. The order of the five (5) minute summations will be in the opposite order from the interviews, i.e. the applicant who went first in the interview will go last in the summation. The Town Council will select the new member at the meeting of April 23, 2013 and the new member is scheduled to be sworn in on Tuesday, May 14, 2013. Applicants (in alphabetical order): Stephen Burdo, Liz Dahlgren, Doug Kelly, Chris Livermore.

A lottery was conducted at the beginning of the item. Councilmember Kroot announced the order in which the applicants were to be interviewed: Liz Dahlgren, Stephen Burdo, Chris Livermore, Doug Kelly

Applicant Liz Dahlgren was interviewed by Councilmembers in the following order: Kroot, Greene, McInerney, and Coleman.

Applicant Stephen Burdo was interviewed by Councilmembers in the following order: Greene, McInerney, Coleman, and Kroot.

Applicant Chris Livermore was interviewed by Councilmembers in the following order: McInerney, Coleman, Kroot, and Greene.

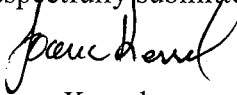
Applicant Doug Kelly was interviewed by Councilmembers in the following order: Coleman, Kroot, Greene, and McInerney.

5. ADJOURN

Mayor Coleman adjourned the meeting in memory of Dwight Merriman Jr. who passed away on March 20, 2013.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joanne Kessel".

Joanne Kessel