



TOWN COUNCIL AGENDA

Tuesday, May 14, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:40 p.m.

Interviews with applicants to the Library Parcel Tax Oversight and Quality of Life Commissions.

7:00 p.m.

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

 - Administer oath of office to newly-appointed Councilmember Liz Dahlgren.

 - Present Quality of Life Silver Award to Shirley Paradiso for volunteering as a receptionist at Town Hall for 25 years.

 - **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 April 23, 2013.
 - (b) Acknowledge and file warrant numbers 74990 to 75163 issued during the month of April 2013, in the amount of \$765,704.35 as well as a wire transfer in the amount of \$310,892.
 - (c) Approve the Revenue and Expenditure Report for the month ending April 30, 2013.
 - (d) Approve the Treasurer's Investment Report for the quarter ending March 31, 2013.
 - (e) Approve Recreation Revenue and Expenditure report for the period ending April 30, 2013.
 - (f) Approve downtown event application for the Ice Cream Social volunteer recognition event to be held at Robson Harrington House and Park on June 30, 2013, from 1 to 3 p.m.
 - (g) Announce expiration of terms on Planning Commission, Open Space Committee, Arts Commission and Board of Review and direct staff to solicit applications.
 - (h) Approve resolution outlining the guidelines for the Open Space Committee.

- (i) Approve resolution authorizing the Bay Area Integrated Regional Water Management Plan (BAIRWMP).
2. Receive report from the Financial Advisory Committee and provide direction to staff.
3. Approve Marin Sanitary Service rate increase request of .22%, consider adding the cost of street sweeping into the rate and consider requested change in policy for green cans.
4. Receive report on the Plan Bay Area Draft Environmental Impact Report (DEIR) and provide direction to staff.
5. Approve response to Grand Jury report "Marin on Fire – Redux" dated March 25, 2013.
6. Acknowledge and file plans for the Bolinas Avenue Safety Improvements funded through the Town of Ross Safe Paths to Schools grant, managed by Town staff.
7. Appoint members to represent the Council on various committees.
8. 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 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, May 28, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 10, 2013.

Carla Kacmar, Administrative Services Assistant II