



TOWN COUNCIL AGENDA

Tuesday, June 11, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

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 May 28, 2013.
 - (b) Acknowledge and file warrant numbers 75164 – 75349 issued during the month of May 2013, in the amount of \$839,380.94, as well as a wire transfer in the amount of \$310,892.
 - (c) Approve the Revenue and Expenditure Report for the month ending May 31, 2013.
 - (d) Approve Recreation Revenue and Expenditure report for the period ending May 31, 2013.
 - (e) Approve transfer of \$20,000 from the Equipment Fund to the General Fund in order to pay for a poll regarding a possible tax measure.
 - (f) Approve resolution re-establishing the parameters of the Marin Sonoma Mosquito and Vector Control District Board of Trustees representative.
 - (g) Approve Special Event Application for the Creekside Q, to be held on Thursday, June 27, 2013 from 5:30 to 8 p.m. at Creek Park.
 - (h) Acknowledge and file Special Financing District (SFD) Feasibility Analysis for San Anselmo and Ross drainage improvements in the Bolinas Avenue neighborhood.

- 2. Appoint members to the Library Tax Advisory Committee (one seat) and the Historical Commission (one seat).

3. Review of recent Marin Sanitary Service request to change the way green waste is set out at the curb, asking that customers solely utilize 64-gallon green carts (for a monthly fee) rather than personal cans due to weight and worker injuries.
 4. Receive oral report from the Marin Municipal Water District on the upcoming Water Storage Improvement Project.
 5. New Downtown Park at 535 San Anselmo Avenue:
 - a) Status of park construction and related Town work that has been completed.
 - b) Magnolia Avenue drainage and paving planning associated with the park.
 - c) Request from the San Anselmo Community Foundation for a donation of \$10,000 from the Town.
 - d) Request from the San Anselmo Community Foundation to install recognition signage on the Town Hall exterior wall facing the park.
 6. Introduction and first reading of an ordinance providing for the appointment of an independent hearing officer to conduct and decide the appeal concerning 711 Sir Francis Drake Blvd.
 7. Review proposal to hire a Senior Engineer in the Public Works Department and provide direction to staff.
 8. Approve resolution authorizing the Town Manager to apply for coverage under the State Water Resources Control Board's (State Board) Phase II Permit on behalf of the Town of San Anselmo.
 9. Consider request of Mayor to attend the League of California Cities Annual conference in Sacramento, September 18-20, 2013 at a cost of approximately \$1,000.
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10. 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, June 25, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 7, 2013.

Carla Kacmar, Administrative Services Assistant II