



TOWN COUNCIL AGENDA

Tuesday, July 9, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:30 p.m.

Interviews with applicants to the Tax Equity Board and the Ross Valley Paramedic Authority.

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 June 25, 2013.
 - (b) Approve resolution reaffirming the parameters of the Quality of Life Commission and increasing the membership from seven (7) members to nine (9) members.
 - (c) Approve special event application for Picnics on the Plaza event on the Town Hall Plaza, closing Tunstead Avenue from San Anselmo Avenue to Library Place from 4 p.m. to 8 p.m. on August 2, 9, 16, 23, 30 and September 6.
 2. Receive report from the Marin County Flood Zone 9 and Town staff regarding an overview of the Ross Valley Watershed Program, the approved ten year work plan and the planning process for a dual use facility at Memorial Park, to include new park facilities and a detention basin and a timeline for possible sequencing of flood mitigation activities in San Anselmo. (Oral Report)
 3. Receive report on the Business License Administrative Fee and provide direction to staff on next steps.

4. November 5, 2013 Election:

- a) Approve resolution proposing an election be held in San Anselmo for three (3) Town Council terms of four (4) years; requesting the Marin County Board of Supervisors to consolidate with any other election conducted on said date, requesting election services by the County Clerk; and providing for candidates statement of qualifications and filing fee.
- b) Review possible parameters for proposed ballot measure placing a one-half cent sales tax on the November ballot for general purposes, including ballot language, duration, accountability measures and statement of intent on expenditures and provide direction to staff.

5. 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, July 23, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 5, 2013.

Carla Kacmar, Administrative Services Assistant II