



TOWN COUNCIL AGENDA

Tuesday, September 10, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:20 p.m.

Interviews with applicants to the Open Space Committee.

7:00 p.m.

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

 - Introduction of the newly appointed youth members to the Open Space Committee, Parks & Recreation Commission, Historical Commission, Library Advisory Board, Quality of Life Commission, and Arts Commission.

 - Present Quality of Life Silver Award to Joy Snyder for spearheading efforts at First Presbyterian Church of San Anselmo to shelter and feed the homeless as part of the Rotating Emergency Shelter Team (REST).

 - **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 August 5, 2013.
 - (b) Acknowledge and file warrant numbers 75916 – 75921 and 75926 - 76074 issued during the month of August 2013, in the amount of \$895,161.51, in addition to a wire transfer in the amount of \$324,786 to the Central Marin Police Authority.
 - (c) Authorize Town Manager to execute Legal Services Agreement with Burke, Williams & Sorensen to provide legal services related to labor, employment, and personnel matters.
 - (d) Approve contract with the Marin County Flood Control District to provide for creek vegetation removal reimbursement for the period 2013 – 2018.
 - (e) Approve resolution authorizing the conveyance of abandoned street right-of-way adjacent to 39 Madera.

2. Approve resolution providing for the borrowing of funds from the County of Marin in order to ensure adequate cash flow prior to the property tax distribution scheduled for December 13, 2013.
3. Review of plans for medians on Bolinas Avenue to reduce vehicular speeds in conjunction with the Safe Paths to Schools project, jointly undertaken by the Towns of San Anselmo and Ross.
4. Appeal of Public Works Director's decision to allow removal of tree at 134 Madrone Avenue. Applicant: Michiko Conklin; Appellant: Linda Jensen, 130 Madrone.
5. Appeal of Public Works Director/Building Official decision regarding the expiration of building permit at 19 Knoll Road. Applicant: Ken Mayer
6. Approve the Funding Agreement between the Flood Control District and the Town for the reimbursement of costs incurred in the application to FEMA's Hazard Mitigation Assistance grant program for acquisition and removal/retrofitting of Building Bridge 2.
7. 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 REGULAR MEETING: TUESDAY, SEPTEMBER 24, 2013.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 6, 2013.

Carla Kacmar, Administrative Services Assistant II