



TOWN COUNCIL AGENDA

Tuesday, October 8, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:30 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6; and regarding conference with legal counsel – existing litigation, Brusman v. Ross Valley Sanitary District, et al, Marin Superior No. CIV 1201301, pursuant to Government Code §54956.9(a).

5:35 p.m.

Closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6; and regarding conference with legal counsel – existing litigation, Brusman v. Ross Valley Sanitary District, et al, Marin Superior No. CIV 1201301, pursuant to Government Code §54956.9(a).

6:40 p.m.

Interviews with applicants to the Planning Commission and Flood Committee.

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 October 8, 2013.
 - (b) Acknowledge and file warrant numbers 76075 to 76232 issued during the month of September 2013, in the amount of \$964,880.17, in addition to a wire transfer in the amount of \$324,786 to the Central Marin Police Authority.

- (c) Approve revenue and expenditure report for the year ending June 30, 2013.
 - (d) Approve revenue and expenditure report for the month ending September 30, 2013.
 - (e) Approve Recreation revenue and expenditure report for the year ending June 30, 2013.
 - (f) Approve Recreation revenue and expenditure report for the month ending September 30, 2013.
2. Appeal of Public Works Director's decision to allow removal of tree at 134 Madrone Avenue with presentation of additional information as requested by Council. Applicant: Michiko Conklin; Appellant: Linda Jensen, 130 Madrone
 3. Update on the current status and future plans of the Marin Emergency Radio Authority (MERA); MERA has started the planning process to replace the current Public Safety Communications System with a new system in 2018.
 4. 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, October 22, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 4, 2013.

Carla Kacmar, Administrative Services Assistant II