



TOWN COUNCIL AGENDA

Tuesday, October 22, 2013

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:30 p.m.

Interviews with applicants to the Arts Commission and Flood Committee.

7:00 p.m.

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

 - Presentation of Quality of Life Green Award to Alex Godbe for founding the Hungry Owl Project that has rescued, fostered and cared for up to 800 owls.

 - **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) Approve Special Event Application for Holiday Lighting ceremony, to be held in Imagination Park from 5-6:30 p.m. on Saturday, December 7, closing Magnolia Avenue from San Anselmo Avenue to Library Place from 4-8 p.m. and blocking off four parking spaces on San Anselmo Avenue in front of the Park.
 - (c) Approve Treasurer's Quarterly Investment Report for the quarter ending September 30, 2013.

 2. Appoint members to the Planning Commission (2 seats).

 3. Approve grant agreement between the County of Marin and the Town for disbursement of the Town's share of the Marin Parks, Open Space, and Farmland Preservation Transactions and Use Tax approved by Marin County voters on November 6, 2012.

4. Review report from staff regarding the report of the Citizens for Sustainable Pension Plans, "Pension Roulette – A Comparative Analysis of the Pension and Retiree Benefits of Marin County and its Municipalities."
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 regular meeting Tuesday, November 12, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 20, 2013.

Carla Kacmar, Administrative Services Assistant II