



**TOWN COUNCIL AGENDA**

**Tuesday, November 12, 2013**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:00 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.

**6:05 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.

**6:50 p.m.**

Interviews with applicant to the Board of Review.

**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 22, 2013.
    - (b) Acknowledge and file warrant numbers 76233 to 76418 issued during the month of October 2013, in the amount of \$1,347,275.16, in addition to a wire transfer to Central Marin Police Authority in the amount of \$324,786.
    - (c) Approve the Revenue and Expenditure report for the period ending October 31, 2013.
    - (d) Approve the Recreation Revenue and Expenditure report for the period ending October 31, 2013.
    - (e) Approve resolution re-establishing the parameters of the Parks and Recreation Commission.

- (f) Approve the resolution authorizing the Town Manager to file an application for funding to Metropolitan Transportation Commission to complete the Sunny Hills Ridge and Red Hill Trails Project.
  - (g) Approve resolution finding certain units within the Robson Harrington House and Isabel Cook Complex unnecessary for Town purposes and authorizing the Town Manager to negotiate and execute leases for those units.
  - (h) Approve resolution establishing the salary for the Senior Civil Engineer position effective November 25, 2013.
2. Appoint members to the Arts Commission, Planning Commission and Flood Committee.
  3. Receive report from the Library Parcel Tax Oversight Committee. (Oral Report)
  4. Consider fee waiver from the Ross Valley Ecumenical Housing Association fees associated with maintenance and repair of a deck and ramp for the Tam House at 34 Tamalpais Avenue in the amount of \$706.42.
  5. Receive report on options for work plan for the Town's allotment of Measure A (Marin Parks, Open Space, and Farmland preservation Transactions and Use Tax) funds and provide direction to staff.
  6. Introduce and waive reading of the ordinance amending Title 3, Chapter 3, Article 8 of the San Anselmo Municipal Code, to adopt by reference the 2013 Edition of the California Fire Code, 2012 International Fire Code and Appendix A of the International Wildland Urban Interface Code, with certain local amendments thereto, and approve resolution finding those amendments necessary due to local conditions.
  7. Introduce and waive reading of the ordinance amending Title 9, Chapters 1 and 4 of the San Anselmo Municipal Code to adopt by reference the 2013 California Building Standards Code (California Code of Regulations, Title 24), which includes the California Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, and Green Building Standards, and the 2012 Edition of the International Property Maintenance Code, with local amendments thereto, and approve resolution finding those amendments necessary due to local conditions.
  8. 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 90<sup>th</sup> 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 26, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, November 8 2013.

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Carla Kacmar, Administrative Services Assistant II