



TOWN COUNCIL AGENDA

Tuesday, November 26, 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 legal counsel - existing litigation, claim of Town of San Anselmo v County of Marin, pursuant to Government Code §54956.9(d)(1).

6:05 p.m.

Closed session regarding conference with legal counsel - existing litigation, claim of Town of San Anselmo v County of Marin, pursuant to Government Code §54956.9(d)(1).

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.
 - Present Quality of Life Silver Award to Dorothy Walters for her volunteer service with the Friends of the Library for more than two decades.

 - **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 November 12, 2013.
 - (b) Announce expiration of terms on the Capital Program Monitoring Committee, Library Parcel Tax Oversight Committee and the Quality of Life Commission.

 2. Approve Resolution of Intent to abandon a portion of the right-of-way within Ross Valley School District's Brookside School, 116 Butterfield Road, and set the public hearing.

3. Conduct public hearing and approval 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.
4. Conduct public hearing and approval 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.
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, December 10, 2013.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, November 22, 2013.

Carla Kacmar, Administrative Services Assistant II