



**TOWN COUNCIL AGENDA**

**Tuesday, January 14, 2014**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:00 p.m.**

Announce adjournment to closed session regarding Worker's Compensation liability claim, R. Schneider v. Town of San Anselmo, pursuant to Government Code §54956.95.

**6:05 p.m.**

Closed session regarding Worker's Compensation liability claim, R. Schneider v. Town of San Anselmo, pursuant to Government Code §54956.95.

**6:40 p.m.**

Interviews with applicants to the Flood Committee.

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  
  - Present Quality of Life Green Award to Liz Huntington for her long time, active participation in open space and other environmental causes.
  
  - **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 December 10, 2013.
    - (b) Acknowledge and file warrant numbers 76635 to 76794 issued during the month of December 2013, in the amount of \$1,148,671.41, in addition to a wire transfer in the amount of \$324,786 to Central Marin Police Authority.
    - (c) Approve revenue and expenditure report for the month ending December 31, 2013.

- (d) Approve Recreation revenue and expenditure report for the month ending December 31, 2013.
  - (e) Approve resolution of appreciation to the Rotating Emergency Shelter Team (REST) Organizers, the faith-based community and Volunteers.
  - (f) Authorize Mayor to sign letter of support for AB 158, which would prohibit most grocery stores from providing single-use plastic bags in California.
  - (g) Approve request from residents on Rowland Ct. for Town contribution toward replacement of a private storm drain in an amount not to exceed \$20,118.
2. Receive report on the youth commissioner program and provide direction to staff on increasing the number of youth on each participating Board/Commission/Committee to allow for two youth members for a trial period of 12 months.
  3. Accept the reports of Moss, Levy & Hartzheim LLP, comprising the Annual Independent Audit report for fiscal year ending June 30, 2013.
  4. Approve resolution authorizing the Town Manager to execute agreements with the State Board of Equalization for implementation of a local transactions and use tax.
  5. Authorize Mayor to execute the second amendment to the Ross Valley Fire Department Joint Powers Agreement regarding the addition of a Management Committee and the conduct of closed sessions with the individual member agencies.
  6. 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, January 28, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 10, 2014.

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Carla Kacmar, Administrative Services Assistant II