



**TOWN COUNCIL AGENDA**

**Tuesday, February 11, 2014**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:40 p.m.**

Interview with applicants to the Quality of Life Commission and Library Advisory Board.

**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 Jack Weinstein for raising almost \$45,000 for charity by swimming from Alcatraz to San Francisco's Dolphin Club.
  
  - **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 January 28, 2014.
    - (b) Acknowledge and file warrant numbers 76795 to 76952 issued during the month of January 2014, in the amount of \$967,193.80, 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 January 31, 2014.
    - (d) Approve Recreation revenue and expenditure report for the month ending January 31, 2014.
  2. Appoint members to the Economic Development Committee (one seat).
  3. Report from Marin Municipal Water District outlining steps taken by the agency to deal with the current drought. (oral report).

4. Consider approval of 3-year contract with Marin Community Farm Stand to provide Farm stand services on the Town Hall lawn on Fridays from spring to fall and approve contract for the 2014 season.
5. Receive update report from the Library Director regarding renewal of the current parcel tax set to expire June 30, 2015 and provide direction to staff.
6. Receive report from the Public Works Director regarding planning for the Measure D Capital Improvement planning and provide direction to staff.
7. Review the 2012 Strategic Planning results, receive the report on progress toward goals outlined and provide direction to staff on next steps.
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, February 25, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 7, 2014.

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Carla Kacmar, Administrative Services Assistant II