



TOWN COUNCIL AGENDA

Tuesday, March 11, 2014

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:55 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.

6:00 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.

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 Ann Brenner and Grier Argall for their work at Robson Harrington Park.

 - **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 February 25, 2014.
 - (b) Acknowledge and file warrant numbers 76953 to 77039 issued during the month of February 2014, in the amount of \$804,380.43, 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 February 28, 2014.
 - (d) Approve Recreation revenue and expenditure report for the month ending February 28, 2014.

- (e) Approve Special Event Application for the annual San Anselmo Baseball Association (SABA) opening day parade, to be held on Sunday, March 16, 2014, at 9 a.m. beginning at the Chapel of the Hills and progressing to Memorial Park.
 - (f) Accept reports prepared by Moss, Levy & Hartzheim, as part of the Annual Independent Audit Report for the fiscal year ending June 30, 2013, including the Single Audit Report on Federal Programs and the Management Report and Auditor's Communication letter.
 - (g) Approve a budget adjustment to the Recreation Fund to upgrade Recreation Department computers and install a wireless network covering Recreation facilities, in an amount not to exceed \$12,000 from the Recreation Fund ending balance.
 - (h) Authorize Mayor to send letter to FEMA approving participation in the FEMA Community Rating System (CRS).
2. Appoint a two-person Council subcommittee to work with the Town Manager to conduct a meet and confer process with Marin Sanitary regarding the issue of green waste pickup.
 3. Review materials presented regarding rules of governance for the Town Council and provide direction to staff.
 4. Approve resolution re-establishing the Capital Program Monitoring Committee to include oversight of the expenditure of funds received through the successful Measure D one-half cent sales tax.
 5. Receive update report on the status of the Plastic Bag ban ordinance under consideration by Marin cities and towns.
 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 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, March 25, 2014.

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

Carla Kacmar, Administrative Services Assistant II