



TOWN COUNCIL AGENDA

Tuesday, May 13, 2014

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

5:30 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding anticipated litigation, pursuant to Government Code §54956.9(b) (one case); and conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6.

5:35 p.m.

Closed session regarding conference with legal counsel regarding anticipated litigation, pursuant to Government Code §54956.9(b) (one case); and 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 Silver Award to Merrilee England for working 16,898 hours at Marin General Hospital over 50 years.

- **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 April 22, 2014.
 - (b) Acknowledge and file warrant numbers 77199-77367 issued during the month of April 2014, in the amount of \$898,465.55, 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 April 30, 2014.
 - (d) Approve Recreation revenue and expenditure report for the month ending April 30, 2014.

- (e) Approve resolution authorizing the application for an Active Transportation Program (ATP) grant for sidewalk and other improvements along Sir Francis Drake Boulevard and Butterfield Road as part of a Safe Routes to Schools project for Brookside Elementary School.
 - (f) Authorize Mayor to sign letter in opposition to AB 2145 (Bradford), Electricity: Community Choice Aggregation.
 - (g) Approve the San Anselmo Art Commission's application for the 2014 "Music in the Park" series scheduled for selected dates in July and August of 2014.
 - (h) Award LED Streetlight Retrofit project to the lowest responsive bidder, DC Electric Group, Inc., in the amount of \$91,226.
 - (i) Approve resolutions establishing annual tax rates for the already-established Municipal Services Tax, Pension Override Tax, Measure G Debt Service Tax, Ross Valley Paramedic Authority Tax and the Library Services Tax for the 2014-2015 fiscal year.
2. Presentation by Marin Strong Start Coalition, a grassroots coalition working to ensure strong starts for Marin's children. (Oral Report)
 3. Appoint applicant to the Marin Commission on Aging (one seat).
 4. Receive report on 19 Knoll Road building permit expiration and provide direction to staff on next steps.
 5. Approve resolution of intent setting public hearing to amend Underground Utility District No. 5 along Sir Francis Drake Boulevard and set public hearing.
 6. Receive report for options for the 2014-15 Work Plan for the Town's allotment of Measure A funds and provide direction to staff.
 7. Approve transfer of \$150,000 from the Emergency Fund to the Insurance Fund for workers' compensation payments.
 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 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, May 27, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 9, 2014.

Carla Kacmar, Administrative Services Assistant II