



TOWN COUNCIL AGENDA

Tuesday, May 27, 2014

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:30 p.m.

Interview with applicants to the Library Advisory Board and Parks & Recreation Commission

7:00 p.m.

- Call to order and Pledge of Allegiance.
 - Announce action taken in closed session, if any.

 - Present Appreciation Awards to the Town's long-time volunteer receptionists, Joan Vermond, Dee Crooke, Ione Breen, Bonnie Carson, Ruth Hicks, Shirley Paradiso and Linda Crosby.

 - Present proclamation to San Domenico School in recognition of its Green Ribbon Schools Award.

 - **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 May 13, 2014.
 - (b) Approve Special Event application for the 2014 Picnics on the Plaza event series, utilizing the Town Hall lawn and closing Tunstead Avenue between San Anselmo Avenue and Library Place from 4 p.m. to 8 p.m. on August 1, 8, 15, 22 and 29 and September 5, 2014.
 - (c) Approve Special Event application for the 2014 Creekside Q on Wednesday, June 25, to be held in Creek Park from 4 p.m. to 9 p.m.
 - (d) Approve the 2014 Pavement Rehabilitation Project, and authorize solicitation of bids.

 2. Receive report on 19 Knoll Road building permit expiration and provide direction to staff on next steps.

3. Approve the resolution calling and giving notice of the holding of an election to be held on November 4, 2014, and requesting the Board of Supervisors of the County of Marin to Consolidate said election; and authorize the Town Clerk or her duly authorized officers and agency to carry out all the necessary procedures for said election submitting to the voters the question relating to a special tax for paramedic services.
4. Approve the deposit of one-time excess Educational Revenue Augmentation Fund revenue in the amount of \$193,477 into the Capital Reconstruction Fund.
5. Receive report for options for the 2014-15 Work Plan for the Town's allotment of Measure A funds and provide direction to staff.
6. Introduction and first reading of the ordinance amending the San Anselmo Municipal Code by adding a new Chapter 9 to Title 5 Sanitation and Health regulating the use of single use carryout bags.
7. Review and consider approval of the resolutions establishing 1) policies regarding the appointment of the Mayor and Vice Mayor and 2) a code of ethics and values for all elected and appointed officials.
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, June 10, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 23, 2014.

Carla Kacmar, Administrative Services Assistant II