



**TOWN COUNCIL AGENDA**

**Tuesday, June 10, 2014**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:40 p.m.**

Interview with applicants to the 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 Green Award to Kathy Sanders for serving on the Open Space Committee for 24 years, pulling weeds in San Anselmo and picking up trash from nearby beaches.
  - 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 27, 2014.
    - (b) Approve the resolution authorizing the Mayor to execute a three-year Community Development Block Grant cooperation Agreement with the County of Marin.
    - (c) Authorize Town Manager/Public Works Director to execute the Professional Services Agreement for bridge replacement project management for Nokomis, Madrone and Center bridges with California Infrastructure Consultancy (CIC).
    - (d) Conduct public hearing regarding amending Underground Utility District No. 5 along Sir Francis Drake Boulevard. **CONTINUED TO THE MEETING OF JUNE 24, 2014.**
  2. Appoint member to the Parks & Recreation Commission (one seat).

3. Conduct public hearing, approval and second reading of an 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.
4. 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.
5. 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, June 24, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 6, 2014.

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Carla Kacmar, Administrative Services Assistant II