



**TOWN COUNCIL AGENDA**

**Tuesday, July 22, 2014**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  
  - **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 July 8, 2014.
    - (b) Approval and second reading of the ordinance to rezone one of two parcels from Single Family Conservation (R-1-C) to Single Family (R-1), at 456 Laurel Avenue (APN 007-121-74).
    - (c) Award the 2014 Pavement Rehabilitation project to the low bidder, Ghilotti Construction Company Inc., in the amount of \$630,844.17.
    - (d) Approve Special Event Application for the San Anselmo Community Foundation's Dinner Under the Stars to be held on Saturday, August 23, 2014, closing Magnolia Avenue and San Anselmo Avenue for specific time periods.
    - (e) Review of quarterly traffic statistics by Central Marin Police Authority for the quarter April, May and June 2014.
    - (f) Review and final Annual General Plan Status Report.
    - (g) Approve the Treasurer's Investment Report for the quarter ending June 30, 2014.
  
  2. Presentation by the Marin Organizing Committee on the Rotating Emergency Shelter Program (oral report).
  
  3. Appeal of Planning Commission denial of design review for a 638 square foot addition to the existing attic and a rear setback variance to encroach 9 feet 11 inches into the rear setback (Code: 20 feet) at 130 Crescent Road (APN: 007-221-32) (Continued from Council Meeting of 7/8/14).
  
  4. Appointments to the Quality of Life Commission and Historical Commission.

5. Review issues surrounding the implementation of the Single-Use Carryout Bag Reduction ordinance, currently scheduled to go into effect January 1, 2015.
6. 2014-15 Budget and Work Plan
  - a) Approve resolution authorizing the 2014-15 Proposed Budget and Work Plan and review General Fund projections for 2015-16.
  - b) Approve resolution establishing the appropriations limit for Fiscal Year 2014-15.
7. Service Employees International Union (SEIU) Memorandum of Understanding:
  - a) Approve the Tentative Agreement on Successor Memorandum of Understanding Proposal with the Service Employees International Union, Local 1021 (SEIU) for the period of July 1, 2014 to June 30, 2015.
  - b) Approve resolution adopting the Memorandum of Understanding with the Service Employees International Union, Local 1021 (SEIU) for the period of July 1, 2014 to June 30, 2015.
8. Approve resolutions setting Management, Confidential and Part Time Employee pay rates effective July 1, 2014, reflecting terms mirroring the SEIU Agreement.
9. Approve resolutions authorizing the change in the PERS Employer Paid Member Contribution for all miscellaneous employees (those hired on or before 2/2/07 [2.7@55 plan] and those hired after 2/2/07 [2@55 plan]).
10. League of California Cities Annual Conference:
  - a) Approve expenditure of \$1500 for Councilmember Kelly to attend the 2014 League of California Cities annual conference
  - b) Designate Councilmember Kelly as the Town's voting delegate.

## 11. 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, August 12, 2014. **PLEASE NOTE THAT THE REGULARLY SCHEDULED MEETING OF TUESDAY, AUGUST 26 HAS BEEN CANCELLED.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 18, 2014.

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Carla Kacmar, Administrative Services Assistant II