



**TOWN COUNCIL AGENDA**

**Tuesday, September 9, 2014**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**5:45 p.m.**

Announce adjournment to closed session regarding conference with legal counsel – existing litigation (Greene v. Town of San Anselmo, Marin County Superior Court Case No. CIV 1403074), pursuant to Government Code §54956.9(d)(1).

**5:55 p.m.**

Closed session regarding conference with legal counsel – existing litigation (Greene v. Town of San Anselmo, Marin County Superior Court Case No. CIV 1403074), pursuant to Government Code §54956.9(d)(1).

**6:50 p.m.**

Interview with applicant to the Library Parcel Tax Oversight Committee

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  
  - Recognize the Sleepy Hollow Water Polo team for participation in Junior Olympics.
  
  - **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 August 12, 2014.
    - (b) Acknowledge and file warrants numbers 78062-78219 issued during the month of August 2014 in the amount of \$1,203,043.60, including a wire transfer in the amount of \$323,225 for the monthly payment to Central Marin Police Authority services.
    - (c) Acknowledge and file the Revenue and Expenditure Report and Fund Balance Report for the period ending June 30, 2014.

- (d) Approval and second reading of an amendment to the Single-Use Carryout Bag Reduction ordinance, changing the effective date from January 1, 2015 to an earlier date, estimated to be on or near October 9, 2014.
  - (e) Approve lease at Isabel Cook Community Center with Aryiis for lease of space for the period 7//1/2014 through 6/30/2019.
  - (f) Approve Special Event Application for Country Fair Day, to be held on Sunday, September 28, 2014, closing San Anselmo Avenue from Tunstead to Tamalpais, from 7 a.m. to 4 p.m. and Bolinas to Ross Avenue in the morning for parade lineup.
  - (g) Approve resolution authorizing the lease-purchase of a truck for the Public Works Department.
  - (h) Approve resolution revising the Part Time Maintenance Worker hourly rate from \$19.21 to a range of \$19.21 to \$23.05.
2. Appoint members to the Parks & Recreation Commission and the Tax Equity Board.
  3. Approve selections for youth members for Boards/Commissions/Committees for the 2014-15 year.
  4. Approve resolution to opt-in to the California FIRST PACE program enabling San Anselmo property owners to access PACE financing for eligible renewable energy, energy efficiency, and water conservation improvements to real property.
  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, September 23, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 5, 2014.

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Carla Kacmar, Administrative Services Assistant II