



TOWN COUNCIL AGENDA

Tuesday, October 14, 2014

San Anselmo Town Council Chambers
525 San Anselmo Avenue, San Anselmo, CA 94960

TELECONFERENCE LOCATION:

Millennium Hotel, 1313 Nicollet Mall, Minneapolis, MN 55403

1. **5:55 p.m.**

Announce adjournment to closed session regarding conference with legal counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (1 potential case).

2. **6:00 p.m.**

Closed session regarding conference with legal counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (1 potential case).

3. **6:40 p.m.**

Interview with applicants to the Arts Commission

4. **7:00 p.m.**

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

5. **Present Quality of Life Silver Award** to Roberta Robinson for helping unearth financial abuse of elders and for serving the Town, local business associations, the Civil Grand Jury and Real DUI Court in Schools program as a volunteer.

6. **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 yourcell phones during the meeting.**

7. **Council requests for future agenda items**, Council committee liaison reports, questions and comments to staff; staff miscellaneous items.

8. **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 September 23, 2014.

- (b) Acknowledge and file warrant numbers 78220 to 78384 issued during the month of September 2014, in the amount of \$1,192,709.77, and a wire transfer in the amount of \$323,225 for the monthly payment for Central Marin Police Authority services.
- (c) Approve the Revenue and Expenditure Reports for the period ending September 30, 2014.
- (d) Approve the Recreation Revenue and Expenditure Reports for the period ending September 30, 2014.
- (e) Approve the resolution and associated Tax and Revenue Anticipation Note authorizing the Town to borrow \$1,300,000 from the County of Marin for the period of October 15, 2014 to December 15, 2014, at an interest rate of 3.5%.
- (f) Approval and second reading of ordinance amending San Anselmo Municipal Code Title 11 Chapter 1 regarding citations for violations of park rules.
- (g) Review and approve frontage improvement agreements associated with SFTS master plan project.

9. Appoint members to the Capital Program Monitoring Committee (2 seats).

10. Review materials presented on Governance topics, including email and texting and agenda setting and provide direction to staff.

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 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, October 28, 2014.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 10, 2014.

Carla Kacmar, Administrative Services Assistant II