



TOWN COUNCIL AGENDA

Tuesday, September 24, 2002

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding pending litigation (one case), pursuant to Government Code Section 54956.9(b); and regarding conference with legal counsel regarding pending litigation (two cases), pursuant to Government Code Section 54956.9(c).

6:45 p.m.

Closed session regarding conference with legal counsel regarding pending litigation (one case), pursuant to Government Code Section 54956.9(b); and regarding conference with legal counsel regarding pending litigation (two cases); pursuant to Government Code Section 54956.9(c).

8:00 p.m.

- Call to order.
- 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 may not be belligerent or slanderous out of respect for the community.

- Council requests for future agenda items, questions and comments to staff; staff miscellaneous items.

- 1. Consent agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all the items may be approved with one action.
 - (a) Approve minutes: September 10, 2002.
 - (b) Acknowledge and file warrants nos. 42889 - 43265 in the amount of \$1,957,776.28 for the period ending August 31, 2002.
 - (c) Approve employment contract with Town Administrator.
 - (d) Authorize award of contract to Maggiora and Ghilotti Inc. for 2002-03 Measure G Improvements, Phase I Resurfacing and Drainage Projects at Canyon Road, Fern Lane, Holstein Road, Oakland Avenue, Olive Avenue and Redwood Road in the amount of \$222,222.00.
 - (e) Approve Application for Downtown Events to hold the Community Fair on Sunday, October 6, 2002, from 10 a.m. to 6 p.m., closing San Anselmo Avenue between Belle Avenue and Tamalpais Avenue.
 - (f) Accept project and authorize filing Notice of Completion of contract for the 2001/2002 Measure G Improvements Phase II resurfacing and drainage projects, contractor: Maggiora & Ghilotti.

- (g) Acknowledge and file report on the status of complaints regarding use of the American Legion Log Cabin.
 - (h) Approve request for special event parking from Sir Francis Drake High school to allow parking on eastbound S.F. Drake Blvd. on Thursday, September 26, 2002 from San Anselmo Avenue to Saunders Avenue to allow for extra parking for Back to School Night.
2. A) Approve three-year Memorandum of Understanding with Marin Association of Public Employees (MAPE) beginning July 1, 2002 through June 30, 2005;
B) Approve equity increase of 5% for the Maintenance Worker job classification series.
C) Approve reclassification of Maintenance Worker II (Building Maintenance) to Senior Maintenance Workers, with a corresponding salary increase of 8%.
D) Approve resolution appropriating \$78,579 from Contingency for the changes authorized by the MAPE agreement equity study and reclassification.
 3. Approve resolution approving participation in the Cities for Climate Protection Campaign and approve membership in the International Council for Local Environmental Initiatives (ICLEI).
 4. Introduction and first reading of ordinance amending Title 9 (Building Regulations) of the San Anselmo Municipal Code, adopting the latest editions of the California Codes.
 5. Approve resolution adopting a Street and Roadway Impact Fee, proposed at 1% of project valuation, to provide for the repair and maintenance of damaged streets and roads caused by construction activity.
 6. Introduction and first reading of ordinance amending Title 7 (Public Works) of the San Anselmo Municipal Code, by adding Chapter 9, Newsracks, to regulate the proliferation of newsracks in the downtown area.
 7. 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.

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 11:00 p.m. may be continued to the next regular meeting. **Next regular meeting: Tuesday, October 8, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, September 20, 2002.

Joan Vermond
Administrative Services Assistant I