



TOWN COUNCIL AGENDA

Tuesday, October 22, 2002

Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:15 pm

Announce adjournment to closed session regarding conference with legal counsel regarding Lindelli/North Bay Corporation versus Town of San Anselmo pending litigation, pursuant to Government Code Section 54956.9(a).

7:20 pm

Closed session regarding conference with legal counsel regarding Lindelli/North Bay Corporation versus Town of San Anselmo pending litigation, pursuant to Government Code Section 54956.9(a).

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: October 8, 2002.
 - (b) Acknowledge and file warrants numbers 43266-43564 in the amount of \$1,432,177.07 for the period ending September 30, 2002.
 - (c) Approval and second reading of ordinance amending Title 8 of the San Anselmo Municipal Code adopting the Uniform Fire Code and the Uniform Fire Code Standards, 2000 Edition.
 - (d) Approve request of Film Night in the Park organizers to show holiday movies in the Town Hall Council Chambers on Saturday, December 7, December 14, and December 21, 2002 at 7 p.m.
 - (e) Acknowledge and file report on status of Council requests regarding various ongoing projects.
 - (f) Approve revision to policy and procedures regarding the Town's sick leave donation program.
 - (g) Approve two new Library positions.

2. Public hearing regarding a public nuisance at 31 Elkhorn Way, A/P No. 177-264-13 to determine if abatement should be ordered; large eucalyptus tree located above the road at the southwest corner of the property has areas of decay and structural weakness; potential targets if the tree should fail are the house and residential street below. (San Anselmo Municipal Code Title1, Chapter 2)
3. Appeal of Planning Commission decision upholding the Planning Director's decision regarding interpretation of San Anselmo Municipal Code 10-3.607 and 10-3.1701 regarding alteration of existing non-conforming uses and improvements in conjunction with applicant's request to improve an existing structure. Appellant: Keith Marsh, 32 Sir Francis Drake Blvd., Parcel No. 006-191-17.
4. 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, November 12, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 18, 2002.

Joan Vermond
Administrative Services Assistant I