



TOWN COUNCIL REVISED AGENDA

Tuesday, December 10, 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, pursuant to Government Code Section 54956.9(b).

6:45 p.m.

Closed session regarding conference with legal counsel regarding pending litigation, pursuant to Government Code Section 54956.9(b).

ADJOURN to regular meeting.

7:00 p.m.

Interviews with applicants to the Town Council.

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: November 26, 2002.
 - (b) Approve warrants nos. 43972 - 44235 in the amount of \$1,296,353.78 for the month of November 2002.
 - (c) Approve revenue and expenditure report for the period ending November 30, 2002.
 - (d) Approve resolution declaring the canvass of returns and results of the Consolidated General Election held on November 5, 2002.
 - (e) Appropriate \$1,693 from Contingency for costs associated with the reclassification of the Planning Technician position to Assistant Planner.

- (f) Accept the project and authorize filing notice of completion of contract for the 2002-2003 Measure G Improvements, Phase I, Resurfacing and Drainage projects at Canyon Road, Fern Lane, Holstein Road, Oakland Ave., Olive Ave. and Redwood Road; Contractor: Maggiora and Ghilotti Inc.
 - (g) Approve resolutions (2) authorizing the conveyance of vacated portions of unnamed rights-of-way and adjacent parcel, authorizing mayor to execute a grant deed and accepting grant deed from MacDonald for real property on Smith Lane.
2. Appoint members to the Volunteer Advisory Board (2 seats) and the Tax Equity Board (1 seat).
 3. Appeal of Planning Commission's approval of a single family dwelling at 16 Spruce Avenue, A/P 7-024-05: Applicants: Jeff and Diane Ramsey, Post Office Box 1757, San Anselmo 94979; Appellant: Paul Thompson, 18 Spruce Avenue, San Anselmo 94960
 4. Consider options regarding the regulation of Electric Personal Assistive Mobility Devices (EPAMD) in the Town of San Anselmo
 5. Additional interviews with applicants to the Town Council, if necessary.
 6. 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, January 14, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, December 6, 2002.

Jenny Ko
Interim Deputy Town Clerk