



TOWN COUNCIL AGENDA

Tuesday, January 8, 2002

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:55 p.m.

Announce adjournment to closed session regarding conference with legal counsel – existing litigation, Lombard Acceptance Corporation v Town of San Anselmo, Marin County Superior Court Case No. CV 993346 (consolidated with CV 993271), pursuant to Government Code 54956.9(a).

7:00 p.m.

Closed session conference with legal counsel – existing litigation, Lombard Acceptance Corporation v Town of San Anselmo, Superior Court Case No. CV 993346 (consolidated with CV 993271), pursuant to Government Code 54956.9(a).

7:30 p.m.

Interviews with applicants to the Planning Commission and Historical Commission.

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: December 11, 2001.
 - (b) Acknowledge and file financial report for the period ending November 30, 2001.
 - (c) Approve expenditure of \$9,000 from the approved 2001-02 budget to upgrade the website to incorporate technology advances.
 - (d) Accept as complete the Butterfield/Sir Francis Drake Blvd. Intersection Improvement Project and authorize staff to file a Notice of Completion.


2. Financial reports and management letter on internal controls:
 - (a) Accept the 2000-01 audit and general purpose financial statements prepared by R. J. Ricciardi.
 - (b) Approve the staff recommended responses to the management letter on internal controls.
3. Appeal of Planning Commission's approval of use permit and parking variance for a restaurant to serve beer and wine with two on-site parking spaces; 647 San Anselmo Avenue, A/P 7-212-22, Applicant: Pronpimol Suwonsupar. Appellant: Peggy Thongnopneua.
4. Appeal of Planning Commission's approval of use permit for three antennas on the building, 330 Sir Francis Drake Blvd., A/P 6-251-04, Applicant: The Alaris Group, LLC, for Metro PCS; Notice of Review: Councilmember Paul Chignell.
5. Approve resolution establishing Underground District No. 8 located along Greenfield Avenue from Lincoln Park to 70 feet west of Greenfield Court and along Lincoln Park from Greenfield Avenue to 200 feet south and along Spring Grove Avenue from Greenfield to 150 feet south.
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 22, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 4, 2002.


Debra Stutsman, Town Clerk