



REVISED TOWN COUNCIL AGENDA
Tuesday, January 22, 2002
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:00 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).

7:05 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, Open Space Committee and Robson Board.

8:00 p.m.

- Call to order.
 - Pledge of Allegiance, led by Brownie Troop 1340.
 - Recognize Brownie Troop 1340 for adopting a San Anselmo median.
 - Presentation of Chamber of Commerce contribution for holiday lights.
 - 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: January 8, 2002.
 - (b) Acknowledge and file financial report and the Quarterly Treasurer's Report for the period ending December 31, 2001.
 - (c) Acknowledge and file warrants Nos. 40592 – 40783 in the amount of \$944,668.21 for the period ending December 31, 2001.


- (d) Approve request for banner fee waiver from the YES Foundation.
 - (e) Approval of Request for Proposal (RFP) and contract documents for the solicitation of bids to provide refuse, recycling and green waste collection services.
 - (f) Authorize interfund budget transfer of \$2,000 from the Capital Reconstruction Fund and \$10,000 from the General Fund for a replacement vehicle for the Ross Valley Fire Battalion Chiefs.
 - (g) Authorize staff to conduct a Request for Proposal (RFP) process to solicit contract proposals for auditing services for fiscal years 2001-02 through 2003-04.
 - (h) 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.
 - (i) Award contract for drainage improvement projects, Bolinas Avenue at Richmond Road and Redwood Road at No. 36 to Ghilotti Construction of Santa Rosa in the amount of \$42,946.
2. Appoint members to the Planning Commission (2 seats) and Historical Commission (1 seat).
 3. Receive report and revisit recommendations of the Public Works Director and Chief of Police regarding alternatives for safe solutions to traffic hazards in the eastbound lane of Sir Francis Drake Blvd. from Butterfield Road to Bella Vista Avenue, and approve additional recommendations and funding for safety enhancements along Sir Francis Drake Blvd., **including expenditure of \$38,000 from the Traffic Congestion Relief Fund to perform traffic studies.**
 4. Appeal of Planning Commission's approval of design review and setback variances to construct a three-car parking deck and uncovered stairs encroaching over the rear property line (fronting on Scenic Avenue) (encroachment permit will be required); and a home office to be within 0' of the rear property line. Applicant: Karen Meadows. Appellant: Edwin Cariati. Location: 132 Humboldt Avenue, A/P 7-024-21.
 5. Waive reading and approve urgency ordinance amending the San Anselmo Municipal Code Sections 1-3.13(t), 3-5.1004 and 3-5.1201 regarding regulating parking of vehicles.
 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, February 12, 2002.**

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


Debra Stutsman, Town Clerk