



LIBRARY
TOWN COUNCIL PACKET

TOWN COUNCIL AGENDA

Tuesday, February 12, 2002

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

7:10 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); for conference with legal counsel regarding initiation of litigation (two cases), pursuant to Government Code Section 54956.9(c); for conference with legal counsel regarding existing litigation, Town of San Anselmo v Theodore F. Posthuma, Marin County Superior Court Case No. 169425, pursuant to Government Code Section 54956.9(a); regarding public employee performance evaluation (Town Administrator), pursuant to Government Code Section 54957; and regarding public employee appointment (Planning Director), pursuant to Government Code Section 54957.

7:15 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); for conference with legal counsel regarding initiation of litigation (two cases), pursuant to Government Code Section 54956.9(c); for conference with legal counsel regarding existing litigation, Town of San Anselmo v Theodore F. Posthuma, Marin County Superior Court Case No. 169425, pursuant to Government Code Section 54956.9(a);); regarding public employee performance evaluation (Town Administrator), pursuant to Government Code Section 54957; and regarding public employee appointment (Planning Director), pursuant to Government Code Section 54957.

8:00 p.m.

- Call to order.
- Pledge of Allegiance
- Announce action taken in closed session, if any.
- Presentation by the Historical Commission regarding the Historical Museum.

- 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 15 and 22, 2002.

- (b) Approve proclamation commending Police Officer Patrick A. Goss for his twenty years of dedicated service.
- (c) Consider resolution in support of Proposition 40, California Clean Water, Clean Air, Safe Neighborhood Parks, and Protection Bond Act of 2002.
- (d) Consider resolution in support of Proposition 42, Constitutional Amendment: Transportation Congestion Improvement Act.
- (e) Approve resolution approving a use permit as recommended by the Planning Commission for the San Francisco Theological Seminary to amend the Specific Planned Development to convert unconditioned basement space to a family room, add a 27.5 square foot addition to the existing third floor, and minor exterior changes to 47 Seminary Road, A/P 7-292-03.
- (f) Accept the Halperin Park slope protection project in vicinity of 73 Angela Avenue complete and authorize staff to file a Notice of Completion.
- (g) Acknowledge and file report on the Fire Department's Vegetation Management Project.
- (h) Approve resolution to apply for grant funds for the Roberti-Z' Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
- (i) Authorize the solicitation of bids for the demolition of an unfinished steel frame structure which was constructed without permits; 379 Oak Avenue, A/P 007-241-61, Theodore Posthuma. **CONTINUED TO THE MEETING OF FEBRUARY 26, 2002.**


2. Appoint member to the Robson Board of Directors (1 seat).
3. Appeal of Planning Commission approval of V-0140 and DR-0136 for 24 Knoll Road, A/P 6-115-05, design review of a new 2,777 square foot two-story single family dwelling and a setback variance for a pedestrian bridge to be within 0 feet of the front property line, on property located within the R-1 zoning district above 150 foot MSL. 24 Knoll Road, A/P 6-115-05, Applicant: Steven Atwater. Appellants: Herman and Lujza Mehling.
4. Review of negative declaration and introduction and first reading of an ordinance to amend Chapter 1 of Title 10 of the Zoning Ordinance: Adding Section 10-1.04.1 regarding continuances of applications requiring Planning Commission review not to exceed 90 days after submission.
5. Adjourn in memory of Eugene Arntz.

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 26, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 8, 2002.


Debra Stutsman, Town Clerk