



**TOWN COUNCIL AGENDA
Tuesday, February 26, 2002
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo**

6:55 p.m.

Announce adjournment to closed session regarding public employee performance evaluation (Town Administrator, Police Chief, Recreation Director, Librarian, Parks Director, Community Resources Director, Fiscal and Administrative Services Director, Acting Planning Director and Town Clerk), pursuant to Government Code Section 54957; and regarding public employee appointment (Interim Town Administrator), pursuant to Government Code Section 54957.

7:00 p.m.

Closed session regarding public employee performance evaluation (Town Administrator, Police Chief, Recreation Director, Librarian, Parks Director, Community Resources Director, Fiscal and Administrative Services Director, Acting Planning Director and Town Clerk), pursuant to Government Code Section 54957; and regarding public employee appointment (Interim Town Administrator), pursuant to Government Code Section 54957.

8:00 p.m.

- Call to order.
- Pledge of Allegiance
- Announce action taken in closed session, if any.
- Introduce newly hired Police Officer Grady Joseph

- 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: February 12, 2002.
 - (b) Acknowledge and file warrant Nos. 40823 – 41067 for the month of January 2002 in the amount of \$1,036,624.57.
 - (c) Acknowledge and file the revenue and expenditure report for the period ending January 31, 2002.

- (d) 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 MARCH 12, 2002.**
- (e) Appoint Thomas Bell Planning Director at an annual salary of \$100,000, beginning March 1, 2002.
- (f) Award contract for reconstruction of the Corporation Yard buildings to Charles O. Jones Inc. for \$729,747 and reallocate funds from the Capital Reconstruction Unprogrammed Projects budget and Capital Reconstruction Contingency Fund in the amount of \$85,935, and reserve \$30,000 in the General Fund Contingency budget for the project.
2. Approve Negative Declaration of Environmental Impact for the proposed removal of on-street parking in front of residences on eastbound Sir Francis Drake Blvd. between Butterfield Road and Sais Avenue.
 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. Conclude public hearing and approve resolution declaring the property at 125 Redwood, A/P No. 007-083-03, to be a public nuisance and ordering the structure illegally modified to serve as a residential second unit without permits be restored to a storage facility.
 5. Discussion concerning a potential urgency ordinance or amendments to present telecommunications ordinance.
 6. Appoint representative to the MarinMap Steering Committee.
 7. 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, March 12, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 22, 2002.


Debra Stutsman, Town Clerk