



**TOWN COUNCIL AGENDA**

**Tuesday, March 26, 2002**

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

**6:25 p.m.**

Announce adjournment to closed session regarding workers compensation liability claim, Patrick Goss v. the Town of San Anselmo, pursuant to Government Code Section 54956.95; regarding conference with legal counsel – impending litigation (two cases), pursuant to Government Code Section 54956.9(b); 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); regarding conference with real property negotiator regarding purchase of real property, A/P No. 7-212-20, pursuant to Government Code Section 54956.8; regarding the sale of real property, A/P No.6-091-64, pursuant to Government Code Section 54956.8.

**6:30 p.m.**

Closed session regarding workers compensation liability claim, Patrick Goss v. the Town of San Anselmo, pursuant to Government Code Section 54956.95; regarding conference with legal counsel – impending litigation (two cases), pursuant to Government Code Section 54956.9(b); 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); regarding conference with real property negotiator regarding purchase of real property, A/P No. 7-212-20, pursuant to Government Code Section 54956.8; regarding the sale of real property, A/P No.6-091-64, pursuant to Government Code Section 54956.8.

**8:00 p.m.**

- Call to order.
  - Pledge of Allegiance
  - Announce action taken in closed session, if any.
  - Recognize participants of the outstanding Chefs for the Avenue event.
  
  - 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: March 12, 2002.
    - (b) Acknowledge and file warrants Nos. 41068 – 41311 for the month of February 2002 in the amount of \$898,570.00.
    - (c) Acknowledge and file the revenue and expenditure report for the period ending February 28, 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.
  - (e) Approve request of the Arts Commission and Recreation Department to hold "Sunday Music in the Park" events on July 14 and 28, August 11 and 25, and September 8 and 22, 2002, from 2 p.m. to 6 p.m. in Creek Park.
  - (f) Approve request of Film Night organization to hold Film Nights in Creek Park on July 27, August 2, 3, 9, 10, 16, 17, 23, 24, 30, 31 and September 1, 6 and 7, 2002 from 8 p.m. to 10:30 p.m.
  - (g) Approve request for banner fee waiver from the Marin Bicycle Coalition.
  - (h) Approve request of the Antique Dealers Association to hold the Outdoor Antiques Fair on Sunday, May 19, 2002, closing San Anselmo Avenue from Tunstead Ave. to Tamalpais Avenue, and closing the Creek Park parking lot for booths and for the Annual Townwide Antiques Sale, closing eight parking spaces in the Creek Park parking lot in front of Creekside Antiques and the Yellow Emperor, on Sunday, August 11, 2002 between 7:00 a.m. and 6:00 p.m.
  - (i) Review of exterior elevations for approved project located at 24 Knoll Road, A/P No. 6-115-05, applicant: Steven Atwater.
  - (j) Authorize execution of a contract with Odenberg, Ullakko, Muranishi & Co. LLP for auditing services for fiscal years 2001-02 through 2003-04.
  - (k) Approve proclamation honoring the third anniversary of the Marin Coaches Alliance
  - (l) Appoint Public Works Director Rabi Elias to the MarinMap Steering Committee.
2. Consider request by Brown, Vence and Associates for a budget increase to contract for the procurement of refuse and recycling services, at a minimum cost of \$11,500.
  3. Approve mid-year budget report and approve resolution amending the 2001-02 budget.
  4. Approve plans and authorize solicitation of bids for the Town Hall Plaza project.
  5. 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 90<sup>th</sup> 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, April 9, 2002.**

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

  
Debra Stutsman, Town Clerk