



TOWN COUNCIL AGENDA

Tuesday, April 9, 2002

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:40 p.m.

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

6:45 p.m.

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

7:30 p.m.

Interviews with applicants to Arts 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: March 26, 2002.
 - (b) Second reading and approval of ordinance authorizing an amendment to the contract between the Town and the Board of Administration of the Public Employees Retirement System (PERS), to provide the 3% at 50 retirement plan to local safety members of PERS.

- (c) Approve request for banner fee waiver for the Drake Fund.
 - (d) Approve request for hub sign fee waiver for YES Foundation.
 - (e) Approve resolution supporting the annual Sir Francis Drake High School/Police Department Ride-Along Program*.
 - (f) Approve contract with Suzanne Golt to conduct labor negotiations on the Town's behalf with the Marin Association of Public Employees (MAPE) in an amount not to exceed \$5,000.
 - (g) Approve expenditure of \$10,000 to purchase three defibrillators for police vehicles, to be appropriated from Contingency.
 - (h) Acknowledge and file report on status of the Police Dispatch remodel work related to the Marin Emergency Radio Authority implementation.
 - (i) Proclaim April, 2002 as Earthquake Preparedness Month.
 - (j) Approve resolution and associated Purchase Agreement authorizing the issuance of Tax Revenue Anticipation Notes for fiscal year 2002-2003.
 - (k) Acknowledge and file status report of proposed code amendment to allow discretionary review of demolition permits for commercial, professional, and residential structures.
 - (l) Accept as complete drainage improvement projects at Bolinas Avenue/Richmond Road and at Redwood Road (No. 36) and authorize staff to file a notice of completion.
 - (m) Approve contract with Whitlock and Weinberger Transportation Inc. to conduct a traffic study of Sir Francis Drake Blvd. for \$39,000.
2. Approve urgency ordinance temporarily prohibiting the construction or installation of wireless communications facilities pending review for modernization and addition of rules for the construction and installation of wireless communications facilities.
 3. Presentation by the San Anselmo Police Department on projected overtime costs.
 4. Approve Measure G 2001-2002 Phase II resurfacing and drainage projects and authorize solicitation of bids; and approve \$2,130 contribution from unaccepted roads account for paving projects on Scenic Avenue and Oakland/Alderney.
 5. Approve resolution establishing an Integrated Pest Management Policy.
 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, April 23, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 5, 2002.

Debra Stutsman, Town Clerk