



**TOWN COUNCIL AGENDA**

**Tuesday, April 23, 2002**

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (S. Golt) regarding negotiations with the Marin Association of Public Employees (MAPE), pursuant to Government Code Section 54957.6; for conference with legal counsel regarding anticipated litigation (one case), 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).

6:45 p.m.

Closed session regarding conference with labor negotiator (S. Golt) regarding negotiations with the Marin Association of Public Employees (MAPE), pursuant to Government Code Section 54957.6; for conference with legal counsel regarding anticipated litigation (one case), 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).

7:40 p.m.

Interviews with applicants to Arts Commission and Historical Commission.

8:00 p.m.

- Call to order.
- Pledge of Allegiance, led by San Anselmo Concerned Youth Citizens
- 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: April 9, 2002.
  - (b) Acknowledge and file warrants No. 41312 - 41584 issued during the month of March 2002 in the amount of \$880,414.13.
  - (c) Acknowledge and file the revenue and expenditure report and Quarterly Treasurer's Investment report for the period ending March 31, 2002.
  - (d) Approve resolution setting management salaries effective January 1, 2002.

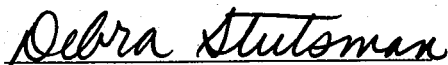
- (e) Approve resolution setting salary ranges for Confidential Employees; approve increase for Dispatch Supervisor to Step E of the revised salary range effective September 1, 2001; appropriate \$7,692 from Contingency for the Dispatch Supervisor increase.
  - (f) Approve Application for Downtown Events to hold a Salute to the Beatles event sponsored by the San Anselmo Volunteer Effort in Creek Park on Friday, July 26, 2002, from 5 p.m. to 10 p.m.
  - (g) Proclaim May 12 – 18 Police Week, honoring peace officers.
  - (h) Acknowledge and file quarterly report of the Police Department.
2. Appoint members to the Historical Commission (3 seats).
  3. Discussion on amending the Municipal Code to set time limits throughout the building process to encourage homeowners to complete construction in a timely manner.
  4. 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, May 14, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 19, 2002.



Debra Stutsman

Town Administrator/Town Clerk