



TOWN COUNCIL AGENDA

Tuesday, May 28, 2002

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

7:00 p.m.

Announce adjournment to closed session regarding for 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).

7:05 p.m.

Closed session regarding for 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 the Quality of Life and Historical Commissions.

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: May 14, 2002.
 - (b) Acknowledge and file warrants Nos. 41585 - 41883 issued during the month of April 2002 in the amount of \$1,085.678.56.
 - (c) Acknowledge and file the revenue and expenditure report for the period ending April 30, 2002
 - (d) Acknowledge and file final financial report for the Chefs for the Avenue fundraiser.
 - (e) Approve request for special event parking from Sir Francis Drake High school to allow parking on eastbound S.F. Drake Blvd. on Thursday, June 13, 2002 from San Anselmo Avenue to Saunders Avenue to allow for extra parking for graduation ceremonies.
 - (f) Approve resolution to approve and authorize the Mayor to execute, on behalf of the Town, a three-year Community Development Block Grant Cooperation Agreement with the County of Marin.
 - (g) Approve resolution increasing employer contribution under Public Employees' Medical and Hospital Care Act for San Anselmo Police Officers Association from \$125 to \$150 per month effective July 1, 2002.


- (h) Approve resolution accepting offer of dedication for drainage easement from Victoria Williams at 516 Scenic Avenue (AP No. 007-064-45 and authorize staff to record the offer together with the resolution.
 - (i) Acknowledge and file report on the effect of the Governor's May Revision to the State's proposed 2002-03 budget.
 - (j) Approval and second reading of Zoning Ordinance Amendment to Chapter 1 of Title 10, establishing a policy on continued applications.
 - (k) Approve request of Antique Dealers Association to close San Anselmo Avenue from Tunstead to Tamalpais Avenue and the southerly end of the Creek Park parking lot on Sunday, August 11, 2002 for a rescheduled Antique Fair due to rain cancellation.
2. Appoint members to the Open Space Commission (1 seat), Volunteer Advisory Board (1 seat), Arts Commission (3 seats), Historical Commission (4 seats) and Quality of Life Commission.
 3. Discussion regarding proposed draft ordinance regulating newsracks and direction to staff.
 4. Approve creation of a Housing Element Subcommittee with membership consisting of two Councilmembers and one Planning Commissioner and appoint two Councilmembers to the subcommittee.

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, June 11, 2002.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 24, 2002.


Debra Stutsman
Town Administrator/Town Clerk