



**TOWN COUNCIL AGENDA**  
**Tuesday, October 14, 2003**  
Town Hall – Council Chambers  
525 San Anselmo Avenue, San Anselmo

6:35 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (Town Administrator) regarding unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with real property negotiator regarding potential sale of property (AP No. 006-091-64) to Bob Chapman, pursuant to Government Code 54956.8; regarding recruitment of the Recreation Director and appointment of Interim Recreation Director, pursuant to Government Code 54957; and regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b)1.

6:40 p.m.

Closed session regarding conference with labor negotiator (Town Administrator) regarding unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with real property negotiator regarding potential sale of property (AP No. 006-091-64) to Bob Chapman, pursuant to Government Code 54956.8; regarding recruitment of the Recreation Director and appointment of Interim Recreation Director, pursuant to Government Code 54957; and regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b)1.

7:30 p.m.

Interviews with applicants to the Volunteer Advisory Board and the Parks & Recreation 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: September 23, 2003.

- (b) Acknowledge and file warrants nos. 46721 to 46975 issued during the month of September 2003 in the amount of \$1,485,774.98.
  - (c) Accept the project and authorize filing notice of completion – Red Hill Ave./Sir Francis Drake Blvd. Storm Drain Bypass project; Contractor – Ghilotti Brothers.
  - (d) Approve cancellation of regular Town Council meeting of Tuesday, November 11, 2003, due to the Veterans Day holiday, and reserve Monday, November 10, 2003 as a reschedule date should the meeting be required.
  - (e) Approve resolution authorizing the mayor to execute a Quitclaim Deed in favor of Ferie B. and Fern R. Darling.
  - (f) Approve participation in the initiative of the Bay Area Air Quality Management District – Leading the Way to Attainment: The Clean Air Consortium.
  - (g) Approve the request of Sir Francis Drake High School to hold the annual Homecoming Parade on San Anselmo on Saturday, October 18, 2003, at 12:20 p.m. from Mariposa Avenue, San Anselmo Avenue, Bridge Avenue to Sir Francis Drake Blvd., closing the affected streets only as the parade passes.
  - (h) Approve resolution authorizing the use of Citizens Option for Public Safety (COPS) funds for maintaining the Police Traffic Officer and Police Dispatcher positions currently funded under the COPS Program.
2. Appoint members to the Quality of Life Commission (one seat) and the Historical Commission (3 seats).
  3. Introduction and first reading of an ordinance adopting by reference Title 8 of the Marin County Code addressing animals and adopting fees to be collected as revised and adopted June 3, 2003, adopt §5-1.02, 5-1.03 and 5-1.04 of the San Anselmo Municipal Code, and set a public hearing for the regular meeting of Tuesday, November 25, 2003 to consider final adoption.
  4. Introduction and first reading of an ordinance amending Title 5 of the San Anselmo Municipal Code by adding Chapter 9, requiring notification of adjoining property residents of airborne pesticide applications by commercial pesticide applicators.
  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, October 28, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, October 10, 2003.

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Joan Vermond  
Administrative Services Assistant I