



**TOWN COUNCIL AGENDA**

**Tuesday, January 14, 2003**

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

7:05 p.m.

Interview with applicants to the Robson Board, Arts Commission, Historical Commission, Open Space Commission.

8:00 p.m.

- Call to order.
  - Pledge of Allegiance
  - Swear in Councilmember Barbara Thornton.
  - 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: December 10 and 17, 2002.
    - (b) Approve warrants nos. 44236 - 44476 in the amount of \$956,594.21 for the month of December 2002.
    - (c) Approve banner fee waiver request from the YES Foundation.
    - (d) Approve resolution authorizing issuance of \$2,565,000 in Measure G General Obligation Bonds and authorizing and directing the execution of a paying agenda agreement, and certain other related documents, and authorizing actions related thereto.
    - (e) Acknowledge and file report from Police Department regarding recruitment efforts.
    - (f) Approve revenue and expenditure report for period ending December 31, 2002.
    - (g) Accept donation of GEMCar electric pickup truck from Daimler Chrysler and the National Park Service.
  
  2. Appoint member to the Robson Board (one seat).

3. Adjourn regular meeting in memory of Frank J. Keaton and announce adjournment to closed session regarding conference with legal counsel – pending litigation (one case), pursuant to Government Code Section 54956.9(c).
4. Closed session regarding conference with legal counsel – pending litigation (one case), pursuant to Government Code Section 54956.9(a).

**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, January 28, 2003. Note: There will be a special joint Town Council/Planning Commission on Tuesday, January 21, 2003 at 7 p.m. regarding the draft Housing Element.**

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

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Joan Vermond  
Administrative Services Assistant I