



TOWN COUNCIL AGENDA

Tuesday, April 22, 2003

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

6:55 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (one case), pursuant to Government Code 54956.9(b); regarding conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Marin Superior Court Case No. CV 021564, pursuant to Government Code 54956.9(a).

7:00 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b); regarding conference with legal counsel – existing litigation, Johnstone v Town of San Anselmo, Marin Superior Court Case No. CV 021564, pursuant to Government Code 54956.9(a).

7:25 p.m.

- Interviews with applicants to the Board of Review, Measure G Monitoring Committee and Arts Commission

8:00 p.m.

- Call to order.
 - Pledge of Allegiance
 - Announce action taken in closed session, if any.
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- 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 8, 2003.
 - (b) Acknowledge and file warrant numbers 45058 - 45264 during the month of March 2003 in the amount of \$821,077.22.
 - (c) Approve the Quarterly Treasurer's Report and the General Fund Revenue and Expenditure report for the period ending March 31, 2003.

- (d) Award contract for Center Blvd. pavement rehabilitation project to Ghilotti Bros. Inc. of San Rafael in the amount of \$182,388.50
2. Approve 2002-03 Measure G improvements, Phase II resurfacing and drainage projects and authorize staff to solicit bids.
 3. Approve plan for return of donations received for the purpose of purchasing the 11-acre parcel (APN 177-220-10) adjacent to Sorich Park .
 4. Appeal of Planning Commission's approval of design review of a 2,132 square foot commercial building and parking lot; and use permit for a new occupancy by Tamalpais Bank, on property located within the C-3 zoning district. Applicant: Warren Perry, 100 Sir Francis Drake Blvd., APN 006-241-01.
 5. Receive update report regarding the work of the Congestion Management Agency related to the development of a draft Transportation Sales Tax Expenditure Plan. (Oral report – Councilmember Breen)
 6. Discussion and direction to staff regarding possible ordinance providing that the abutting property owner would be liable for injuries or damages caused by a dangerous condition of sidewalk.
 7. Discussion of current economic outlook impacting the budget and direction to staff regarding proposed timing for budget hearings.
 8. 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, May 13, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 18, 2003.

Joan Vermond
Administrative Services Assistant I