



TOWN COUNCIL AGENDA

Tuesday, May 27, 2003

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

7:25 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (two cases), 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); and regarding conference with legal counsel – existing litigation (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV 022974), pursuant to Government Code 54956.9(a).

7:30 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (two cases), 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); and regarding conference with legal counsel – existing litigation (Mehlings v Town of San Anselmo, Marin Superior Court Case No. CV 022974), pursuant to Government Code 54956.9(a).

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 13, 2003.
 - (b) Acknowledge and file warrant numbers 45265 to 45525 issued during April 2003 in the amount of \$864,828.52.
 - (c) Approve resolution increasing the employer contribution under the Public Employees' Medical and Hospital Care Act from \$150 to \$200 per month for Marin Association of Public Employees Local 949, San Anselmo Police Officers Association, managers, and confidential employees effective July 1, 2003.

- (d) Approve revenue and expenditure report for the period ending April 2003.
 - (e) Acknowledge and file report regarding the Sorich Park Area Residents (SPAR) and Marin Conservation League offer to take over as fiscal agent for the open space acquisition effort.
 - (f) Approve request of Sir Francis Drake High School to allow parking in the eastbound right-hand traffic lane on Thursday, June 12, 2003 to accommodate parking for the graduation ceremony.
2. Presentation by Community Marin (oral report).
 3. Acknowledge and file update report on the 2003-04 budget status and provide direction to staff on closing the anticipated shortfall.
 4. Introduction and first reading of ordinance amending Title 10 (Zoning Ordinance) of the San Anselmo Municipal Code regarding residential second units
 5. Consider resolution setting and amending Planning Department fees for all services and entitlements processed under Title 10 of the San Anselmo Municipal Code.
 6. 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, June 10, 2003.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 23, 2003.

Rose Wager
Sr. Administrative Services Assistant