



**TOWN COUNCIL AGENDA**

**Tuesday, June 24, 2003**

Town Hall – Council Chambers  
525 San Anselmo Avenue, San Anselmo

7:45 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (two cases), pursuant to Government Code 54956.9(b).

7:50 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (two cases), pursuant to Government Code 54956.9(b).

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: June 10, 2003.
  - (b) Acknowledge and file warrant numbers 45526-45856 during the month of May 2003 in the amount of \$992,691.15.
  - (c) Approve the General Fund Revenue and Expenditure report for the period ending May 31, 2003.
  - (d) Approval and second reading of ordinance amending Title 10 (Zoning Ordinance) of the San Anselmo Municipal Code regarding residential second units.
  - (e) Announce term expirations on the Historical Commission and the Volunteer Program Advisory Board.
  - (f) Acknowledge and file report regarding informational insert in property tax bills to explain to property owners the effect of the 1978 Proposition 13 on property tax allocations to local government.
  - (g) Acknowledge and file report regarding changes to program administration for the Town's Workers' Compensation program.

- (h) Approve resolution calling and giving notice of the November 4, 2003 election submitting to the voters the question relating to the Town's award of a five-year franchise for refuse, recycling and green waste collection services; requesting County of Marin to consolidate said election; requesting election services by the county clerk; and authorizing the Town Clerk to carry out the necessary procedures.
2. Approve Library fine increase of \$.05 per day, bringing fine totals to \$.30 a day per item for adult books and audios and \$.15 per day for children's books and audios.
3. Appeal of Planning Commission approval of hillside design review of proposed 3,077 square foot, three-story single family dwelling and 488 square foot garage (existing 700 square foot dwelling will be removed in conjunction with this project); 240 Redwood Road, A/P 007-095-01, Applicant: Seneca Properties, LLC; Appellants: Andrew and Nancy Schumacher.
4. Public meeting regarding proposed settlement agreement regarding use of property located at 125 Redwood Road, San Anselmo.
5. Environmental Review, Zone Change from R-1, R-3, and & C-L to PPD/SPD, Use Permit & Design Review for thirteen residential units on .874 acres, including protective appeal filed regarding the Design Review and Use Permit considerations. Applicant: Coby Friedman, M.B. Ventures, LLC; 790 Sir Francis Drake Blvd, APN 006-091-02, 34, 35 & 62.
6. Consideration of countywide program for the regulation of taxicab transportation services.
7. 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, July 8, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 20, 2003.

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Joan Vermond  
Administrative Services Assistant I