



TOWN COUNCIL AGENDA
Tuesday, August 12, 2003
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

7:00 p.m.

Announce adjournment to closed session regarding conference with legal counsel – anticipated litigation, (one case), pursuant to Government Code 54956.9(b)1; and regarding employee discipline/dismissal/release, pursuant to Government Code 54957.

7:05 p.m.

Closed session regarding conference with legal counsel – anticipated litigation (one case), pursuant to Government Code 54956.9(b)1; and regarding employee discipline/dismissal/release, pursuant to Government Code 54957.

7:35 p.m.

Interviews with applicants to the Quality of Life Commission and the Tax Equity Board.

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: July 22, 2003.
 - (b) Approve warrants Nos. 45857 – 46147 in the amount of \$990,434.29 for the month of June 2003.
 - (c) Approve resolution increasing various miscellaneous fees, such as returned check charge and agenda subscription fee.
 - (d) Approve resolution setting the tax rate of Ross Valley paramedic services in 2003-04 at \$30 per living unit and per 1,500 square feet of structure on each developed parcel in non-residential use.

 2. Appoint members to the Planning Commission (2 seats), Library Advisory Board (1 seat), Quality of Life Commission (1 seat) and the Tax Equity Board (1 seat).

3. Approve resolution authorizing participation in the formation of a Business Improvement District (BID), establishing an assessment district consisting of lodging establishments, to charge a 1% per room per night fee to fund the Marin Visitors Network.
4. 2003-04 Budget and Workplan:
 - (a) Approve resolution approving the 2003-04 Budget.
 - (b) Approve resolution setting the 2003-04 Appropriations Limit.
5. Approve resolution adopting rules and regulations for Town parks.
6. Introduction and first reading of an ordinance to rezone from C-3 (General Commercial) to SPD (Specific Planned Development) for residential living units; design review of two buildings with six residential units in each for a total of twelve residential units (two at market rate; two at or below 50% median; four at or below 60% median; four at or below 80% median); Use permit to remove existing structures on property. Location: 19 and 21 Ross Avenue, APN 7-284-48, San Anselmo (property extends between Nos. 15 and 23 Ross Avenue and between Nos. 8 and 18 Mariposa Avenue. Applicant: Hunter House Foundation, Bob Dittmer.
7. Adjourn in memory of Ron Zeise, former Ross Valley Fire Chief and John Walters, long-time Open Space Committee member.

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, August 26, 2003.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, August 8, 2003.

Joan Vermond
Administrative Services Assistant I