



**TOWN COUNCIL AGENDA \*\*\*REVISED\*\***

**Tuesday, August 24, 2004**

Town Hall – Council Chambers

525 San Anselmo Avenue, San Anselmo

7: 05 p.m.

Announce adjournment to closed session regarding conference with legal counsel regarding anticipated litigation (one case), pursuant to Government Code Section 54956.9(b).

7:10 p.m.

Closed session regarding conference with legal counsel regarding anticipated litigation (one case), pursuant to Government Code Section 54956.9(b).

7:40 p.m.

Interviews with applicants to the Planning Commission.

8:00 p.m.

- Call to order and 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: August 10, 2004.
  - (b) Approve warrants 49206-49441 in the amount of \$1,719,089.19 for the period ending July 31, 2004.
  - (c) Approve resolution amending the Town's conflict of interest code.
  - (d) Announce expiration of terms on the Open Space Committee; direct staff to publicize openings and solicit applications for appointment for Council consideration.
  - (e) Approve resolution supporting Proposition 1A, to prevent the State Legislature from taking and using local government funds.
  - (f) Adopt resolution regarding continuation of health care benefits in the form of COBRA coverage for Officer Widger while on active duty with military.
  - (g) Introduction and first reading of sign ordinance: Negative Declaration of Environmental Impact and Amendments to the Current Sign Provisions of the Zoning Ordinance, SAMC Title 10, Chapter 9The amendments include: provisions for both temporary and permanent noncommercial (political) signs upon all properties, increasing the time limits for temporary signs, noncommercial sign size limitations without a limit to the number of signs, elimination of private signs within the publicright-of-way reinstatement of temporary sign provisions inadvertently removed from the Code several years ago, and general clarifications and logical formatting of the various sections. **(CONTINUED TO THE MEETING OF SEPTEMBER 14, 2004.)**

2. Report from Jim Lammers, San Anselmo representative to the Mosquito Abatement District. (oral)
3. Appoint members to Historical Commission (2 seats), Open Space Commission (1 seat) and Planning Commission (2 seats).
4. 2004-05 Budget and Workplan:
  - (a) Approve resolution approving the 2004-05 Budget.
  - (b) Approve resolution setting the 2004-05 Appropriations Limit.
5. Approve prioritized list of projects for expenditure with Park bond funds.
6. Discussion of request by Marin Sanitary Service to 1) reconsider start times on Sir Francis Drake Blvd. between Sunny Hills Drive and Bolinas Avenue, currently set at 6 a.m. 2) consider instituting distance charges for multi-family units whose refuse areas are a certain distance from curbside; and 3) Consider contract wording changes to sections 6.3A and 8.1A to reflect actual practices.
7. Appeal of Planning Commission approval of a Use Permit and Variances, establishing a residential second dwelling unit including required parking space and retaining structure located at 125 Redwood Road in the R-1 zoning district, APN 007-083-03. Applicant: Patricia Johnstone. Appellants: Alan Mooers 19/20 Savannah and Jaqueline Ryan 122/135 Redwood Road.
8. Adopt resolution approving appeal and denying approval of a negative declaration and proposed project to develop a 9,500 square foot commercial building, and exterior renovation of an existing building located in the C-L zoning district; and requiring a focused Environmental Impact Report. Location of Project: 790-800 Sir Francis Drake Boulevard, APN 6-061-06, 6-091-34, 6-091-35. Applicant: Fredric Divine Architects for G. Koblick (800 Sir Francis Drake Blvd) 790 Sir Francis Drake Boulevard. LLC – Coby Friedman. Appellant: Jonathan Braun, Box 627, San Anselmo, CA 94979.
9. Approval of Environmental Review, Zone Change from R-1, R-3 & C-L to PPD/SPD, Use Permit, Tentative Parcel Map, and Design Review to consider 4 residential dwelling units on .58+ acres; Location of Project: 2, 4, 6 and 8 Loma Robles Drive, APN 6-091-02, 34, 35 and 62; Applicant: Fredric Divine Architects for Loma Robles LLC/Coby Friedman.
10. Designate voting delegate for the 2004 League of California Cities Annual Conference.
11. 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, September 14, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, August 20, 2004.

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Joan Vermond, Administrative Services Assistant I