



TOWN COUNCIL AGENDA

Tuesday, February 10, 2004

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

6:50 p.m.

Announce adjournment to closed session regarding conference with legal counsel– existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a); regarding conference with legal counsel regarding existing litigation: Lindelli/North Bay Corporation v Town of San Anselmo(CV 025233), pursuant to Government Code Section 54956.9(a).

6:55 p.m.

Closed session regarding conference with legal counsel – existing litigation, Ford Greene v. Charles Maynard, United States District Court Case No. C-03-4886 MJJ, pursuant to Government Code 54956.9(a); regarding conference with legal counsel regarding existing litigation: Lindelli/North Bay Corporation v Town of San Anselmo(CV 025233), pursuant to Government Code Section 54956.9(a).

7:30 p.m.

Interviews with applicants to the Historical Commission, Arts Commission and Mosquito Abatement District.

8:00 p.m.

- Call to order and Pledge of Allegiance
 - Announce action taken in closed session, if any.
 - Introduce new Recreation Director Ron Little and recognize Tom Freeman, Recreation Coordinator II, for his contributions to the Town.
 - 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: January 27, 2004.
 - (b) Approve downtown event application for Film Night in the Park to be held in Creek Park on July 9, 10, 16, 17, 24, 30, 31, August 20, 21, 27, 28 and September 3, 4, 5, 10, 11, from 6:00 p.m. to 10:30 p.m.
 - (c) Status report on ballot initiative “Local Taxpayers and Public Safety Protection Act.”
 - (d) Proclamation honoring Wendy Dreitcer upon her retirement.
 - (e) Approve downtown event application for the San Anselmo Baseball Association 50th Anniversary Parade on Sunday, March 21, 2004 from 9:00 a.m. to 10 a.m.
 - (f) Introduction and first reading of zoning ordinance amendment to the temporary signs ordinance, Title 10, Chapter 9, Article 3 of the San Anselmo Municipal Code. **CONTINUED TO THE MEETING OF FEB. 24, 2004.**

- (g) Appeal of Planning Commission approval of a use permit to allow exceptions to standards for a residential 2nd unit, and variance to allow a retaining wall in excess of 4' with 0' of the front property line, located within the R-1C zoning district. Appellants: Michael and Nancy Goldstein. Location of project: 100 Forbes Avenue (A/P No. 6-261-06). **CONTINUED TO THE MEETING OF MARCH 9, 2004.**
2. Status report on the Ross Valley Paramedic Authority – oral report by San Anselmo representative to the RVPA Janice Przybylski.
 3. Approve recommendations of the Budget Subcommittee to close the Library one day per week and reduce expenditures in Fire, Community Resources, Legal, Contingency and Town Council budgets.
 4. Appeal of Planning Commission approval of third story variance; setback variance to add a lower, middle and upper story addition within 5' of the south property line; flatland design review of a second and third story addition that consists of a 750 square foot addition plus interior stairway; setback variance to add an exterior stairway and enclosed entry within 5' of the north side property line, located within the R-1 zoning district. Location of Project: 57 Medway, A/P # 5-154-06; Appellants: Gary March and Kim Pipkin.
 5. Give direction to staff and artists regarding possible locations for proposed Historical Mosaic Obelisk proposed by Linda Weill, prior to submitting formal request to required commissions.
 6. Measure G:
 - (a) Accept the project and authorize filing Notice of Completion of contract for drainage improvements on Drake Blvd. between El Cerrito to Cordone; transfer \$122,000 from Measure G fund to the 03-04 Measure G resurfacing and drainage budget.
 - (b) Approve the 03-04 Measure G resurfacing and drainage projects, contributions to non-maintained road, and slurry seal projects for 04-05.
 7. Consider support of Regional Measure 2 on the March 2, 2004 ballot, regarding a proposed \$1 increase to the base toll rate charged on the seven state-owned toll bridges.
 8. Status report on progress to date from subcommittee working on Telecommunications Ordinance. (Oral report from Barbara Thornton).
 9. 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, February 24, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 6, 2004.

Joan Vermond, Administrative Services Assistant I