



TOWN COUNCIL AGENDA
Tuesday, March 23, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:40 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (Town Administrator) regarding negotiations with Service Employees International Union (SEIU), Local 949, pursuant to Government Code 54957.6

6:45 p.m.

Closed session regarding conference with labor negotiator (Town Administrator) regarding negotiations with Service Employees International Union (SEIU), Local 949, pursuant to Government Code 54957.6

8:00 p.m.

- Call to order and Pledge of Allegiance.
 - Announce action taken in closed session, if any.
 - Recognize Bill Abright for his hard work and perseverance in renovating the Town deer.
 - 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: March 9, 2004.
 - (b) Acknowledge and file warrant numbers 47968 - 48183 issued during the month of February 2004 in the amount of \$965,038.84.
 - (c) Approve Revenue and Expenditure report for the period ending February 29, 2004.
 - (d) Acknowledge and file Recreation Revenue and Expenditure Report for period ending February 29, 2004.
 - (e) Approve letter to Community Development Block Grant Priority Setting Committee for Countywide Housing in support of Tam House II sponsored by the Ross Valley Ecumenical Housing Association.
 - (f) Proclaim April 18-24, 2004, Volunteer Week.

- (g) Proclaim April 2004 Professional Social Workers' month.
 - (h) Approve request for fee waiver from the Marin County Bicycle Coalition to hang the Bike to Work Day banner for a week in May, 2004.
 - (i) Approve resolution authorizing the submittal of the funding request form to the Department of Conservation's Division of Recycling.
 - (j) Approve resolution of intent to abandon portion of Scenic Avenue right-of-way at 515 Scenic Avenue.
 - (k) Acknowledge and file budget update report.
 - (l) Approve resolution and association Purchase Agreement authorizing the Town to issue Tax and Revenue Anticipation Notes for fiscal year 2004-04 in an amount not to exceed \$2,000,000.
2. Presentation by opposition to the Congestion Management Agency expenditure planning for the transportation sales tax.
 3. Approve resolution concurring on the membership of the new Marin County Transportation Authority and designating the Authority as the congestion management agency for the County of Marin.
 4. 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, April 13, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, March 19, 2004.

Joan Vermond, Administrative Services Assistant I