



TOWN COUNCIL AGENDA
Tuesday, April 13, 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.
 - 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 23, 2004.
 - (b) Acknowledge and file warrant numbers 48184 to 48393 issued during the month of March 2004 in the amount of \$1,027,333.66.
 - (c) Approve resolution increasing the employer contribution under the Public Employees' Medical and Hospital Care Act from \$200 to \$225 per month for Marin Association of Public Employees (MAPE)/SEIU Local 949, non-safety managers, and non-safety confidential employees effective July 1, 2004.
 - (d) Proclaim June 5 – 13, 2004 as Affordable Housing Week.
 - (e) Proclaim April 2004 as Sexual Assault Awareness Month.
 - (f) Proclaim June 2004 Scleroderma Awareness Month.

- (g) Approve request of Antique Dealers' Association to hold the 24th annual Outdoor Antiques Faire on Sunday, May 16, 2004, closing San Anselmo Avenue from Tunstead to Tamalpais and the Creek Park parking lot.
 - (h) Acknowledge and file first quarter report of the San Anselmo Police Department.
 - (i) Approve DKS Associates to perform the design engineering and construction management for the Safe Routes to Schools project in the amount of \$98,000.
 - (j) Approve letter from Mayor to Assembly Member Joe Nation supporting AB 2001, Double Fines in School Zones.
2. Presentation by opposition to the Congestion Management Agency expenditure planning for the transportation sales tax (oral report).
 3. Adopt resolution approving the General Plan Housing Element and accompanying Negative Declaration.
 4. Adopt resolution approving fee waiver for the Ross Valley Ecumenical Housing Association for Planning and Building Permit processing fees for a potential project at 61 Woodland, Tam House II.
 5. Approve fee increases for the Library: charging \$.15 for internet copies, eliminating two free holds per day, and charging \$5.00 for interlibrary loans (outside of Marin County).
 6. Adopt ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the Town Council for the purpose of extending the 2.7 percent at age 55 retirement program to local miscellaneous members of the Public Employees Retirement Systems.
 7. Approve resolution ordering the vacation of a portion of Scenic Avenue right-of-way at 515 Scenic Avenue.
 8. 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 27, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 9, 2004.

Joan Vermond, Administrative Services Assistant I