



TOWN COUNCIL AGENDA
Tuesday, April 27, 2004
Town Hall – Council Chambers
525 San Anselmo Avenue, San Anselmo

6:00 p.m.

Budget Workshop: The public is invited to learn about the Town's difficult fiscal situation and give input on options to deal with the crisis.

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: April 13, 2004.
 - (b) Acknowledge and file Recreation Revenue and Expenditure Report for period ending March 31, 2004.
 - (c) Approve Revenue and Expenditure report for the period ending March 31, 2004.
 - (d) Proclaim April 18-24, 2004 Library Week.
 - (e) Appoint Commander Jim Providenza alternate representative to MarinMap.
 - (f) Approve first amendment to the MarinMap Joint Exercise of Powers Agreement to implement new funding formula.
 - (g) Appoint Julie McNair San Anselmo's representative to the Marin County Tourism Business Improvement District .
 - (h) Accept the project and authorize filing certificate of completion: Installation of in-pavement crosswalk lights across Sir Francis Drake Blvd. at Madrone Ave. and Saunders Ave.
 - (i) Direct staff to prepare a draft policy for Council review regarding maintaining a prudent financial reserve.
 - (j) Announce expirations of terms on Marin County Commission on Aging and Library Advisory Board.

2. Provide direction to staff on draft revisions to the current sign ordinance, San Anselmo Municipal Code Title 10, Chapter 9.
3. Provide direction to staff regarding expenditure reductions and revenue enhancements in preparation for the 2004-05 Budget.
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, May 11, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, April 23, 2004.

Joan Vermond, Administrative Services Assistant I