



TOWN COUNCIL AGENDA

Tuesday, May 25, 2004

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

7:15 p.m.

Announce adjournment to closed session regarding conference with legal counsel– existing litigation, David v Town of San Anselmo, Claim No. 80120, pursuant to Government Code 54956.9(a).

7:20 p.m.

Closed session regarding conference with legal counsel– existing litigation, David v Town of San Anselmo, Claim No. 80120, pursuant to Government Code 54956.9(a).

7:30 p.m.

Interviews with applicants to the Marin County Commission on Aging and the Library Advisory Board.

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: May 11, 2004.
 - (b) Approve Revenue and Expenditure report for the period ending April 30, 2004.
 - (c) Acknowledge and file Recreation Revenue and Expenditure Report for period ending April 30, 2004.
 - (d) Announce term expirations and solicit applications for appointment on the Tax Equity Board and Parks & Recreation Commission
 - (e) Approve downtown event application for Sunday Music in the Park, sponsored by the Art Commission on Sundays June 13 and 27, July 11 and 25, August 15 and 29 in Creek Park.
 - (f) Proclaim Wednesday, June 2, 2004 Anne McElfresh Day.

2. Consider request of St. Anselm School to have two additional stop signs installed at the corner of Mariposa Avenue and Richmond Road.
3. Appeal of Planning Commission approval of a variance to add a 400 square foot garage with 1'-0" of the northwest side property line (Code:8') located within the R-1 zoning district. Location: 1320 San Anselmo Avenue. Applicant: Thomas Hildebrand. Appellants: Clark and Jill White. **(CONTINUED TO THE MEETING OF JUNE 8, 2004.)**
4. Introduction and first reading of an ordinance adding Chapter 4-19 to the San Anselmo Municipal Code to require compliance with a security plan and payment of costs by businesses that place an undue burden on police protection services.
5. Budget status report:
 - (a) Acknowledge and file informational report regarding various options for funding retirement costs.
 - (b) Receive report on budget issues and provide direction to staff on next steps.
6. 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, June 8, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 21, 2004.

Joan Vermond, Administrative Services Assistant I