



**TOWN COUNCIL AGENDA**

**Tuesday, June 22, 2004**

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

6:35 p.m.

Announce adjournment to closed session regarding conference with labor negotiator (Town Administrator) regarding negotiations with Marin Association of Public Employees, San Anselmo Police Officers Association, and unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Recreation Director, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with legal counsel – existing litigation (Sherman v Town of San Anselmo, Marin Superior Court Case No. CV 015356, pursuant to Government Code 54956.9(a).

6:40 p.m.

Closed session regarding conference with labor negotiator (Town Administrator) regarding negotiations with Marin Association of Public Employees, San Anselmo Police Officers Association, and unrepresented management employees (Town Administrator, Police Chief, Public Works Director, Planning Director, Finance and Administrative Services Director, Police Commanders, Librarian, Recreation Director, Parks Director, Building Official, Streets Superintendent and Community Resources Director), pursuant to Government Code 54957.6; and regarding conference with legal counsel – existing litigation (Sherman v Town of San Anselmo, Marin Superior Court Case No. CV 015356, pursuant to Government Code 54956.9(a).

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: June 8, 2004.
    - (b) Approve Revenue and Expenditure report for the period ending May 31, 2004.
    - (c) Approve Recreation Revenue and Expenditure Report for period ending May 2004.
    - (d) Approve resolutions 1) authorizing conveyance of vacated portion of Scenic Avenue right-of-way at 515 Scenic Avenue, and authorizing Mayor to execute a quitclaim deed and 2) accepting easement

grant deed from J. Michael Whyte and Cheryl L. Whyte for road and utility easement on Canyon Road at Scenic Avenue.

- (e) Proclaim July "Recreation and Parks Month."
- (f) Introduction and first reading of sign ordinance: Negative Declaration of Environmental Impact and Amendments to the Current Sign Provisions of the Zoning Ordinance, SAMC Title 10, Chapter 9 The amendments include: provisions for both temporary and permanent noncommercial (political) signs upon all properties, increasing the time limits for temporary signs, noncommercial sign size limitations without a limit to the number of signs, elimination of private signs within the public right-of-way, reinstatement of temporary sign provisions inadvertently removed from the Code several years ago, and general clarifications and logical formatting of the various sections. **(CONTINUED TO THE MEETING OF JULY 13, 2004.)**

2. Adopt resolution approving the Transportation Sales Tax Expenditure Plan.
3. Review plans for a public art piece, Historical Tile Obelisk, proposed to be placed in front of the downtown fire station, 777 San Anselmo Avenue, consider approval.
4. Approve plans and authorize soliciting bids for the Measure G 03-04 drainage and resurfacing projects.
5. 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.
6. Receive results of public opinion poll concerning raising the Municipal Services Tax; Consider directing staff to prepare for a ballot measure for the November 2, 2004 ballot and approve the associated resolution declaring a fiscal emergency.
7. Provide direction to staff for preparation of the 2004-2005 proposed budget, closing a projected \$1 million shortfall.
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 90<sup>th</sup> 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, July 13, 2004.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 18, 2004.

---

Joan Vermond, Administrative Services Assistant I