



**TOWN COUNCIL AGENDA**

**Tuesday, February 23, 2010**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
- Announce action taken in closed session, if any.
  
- Present Quality of Life Silver Award to Michael Schwab for donating poster and logo designs to the Town and many local organizations.
  
- **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 should be respectful to the community. **Please silence your cell phones during the meeting.**
  
- **Council requests for future agenda items**, questions and comments to staff; staff miscellaneous items.
  
- 1. **Consent agenda:** The opportunity for public comment on consent agenda items will occur prior to Council discussion of the consent agenda. The Council may approve the entire consent agenda with one action. In the alternative, items on the consent agenda may be removed by any Council or staff member, for separate discussion and vote.
  - (a) Approve minutes of February 9, 2010.
  - (b) Acknowledge and file warrants 65529-65776 in the amount of \$1,580,389.54 issued during the month of January, 2010; and warrant number 65500 issued in the month of December 2009 in the amount of \$209,839.91.
  - (c) Approve the Revenue and Expenditure Report for the period ending January 31, 2010.
  - (d) Approve Recreation Revenue and Expenditure report for the period ending January 31, 2010.
  - (e) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending January 31, 2010.
  - (f) Approve resolution amending Resolution 3884 to establish the salary for the Finance and Administrative Services Director effective March 15, 2010.
  - (g) Approve resolution in support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.
  
- 2. Appoint member to the Parks & Recreation Commission.

3. Approve the resolution calling for an election to be held June 8, 2010 as requested by the certified initiative petition from San Anselmo voters to submit to the voters the question relating to a Special Library Services Tax of \$49 per year per real estate parcel.
4. Receive the report on the mid-year budget review and approve the resolution amending the 2009-10 Adopted Budget.
5. Presentation on the Police Department's 2009 Annual Report.
6. Acknowledge and file the report on Disaster Preparedness work done by staff in Public Works, Fire and Police Departments.
7. 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.**

Any writings or documents provided to a majority of the Town Council regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

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 10:00 p.m. may be continued to the next regular meeting. **Next regular meeting, Tuesday, March 9, 2010.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, February 19, 2010.

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Jeannie Courteau, Administrative Services Assistant I