



**TOWN COUNCIL AGENDA**

**Tuesday, June 8, 2010**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**5:50 p.m.**

Announce adjournment to closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6.

**5:55 p.m.**

Closed session regarding conference with labor negotiator (Town Manager) regarding negotiations with Service Employees International Union Local 1021, pursuant to Government Code §54957.6.

**6:20 p.m.**

Interviews with applicants to the Board of Review and Quality of Life Commission.

**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 Ben Burt for his contribution toward preserving San Anselmo history through film and audio recording.
  
  - **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 May 25, 2010.
    - (b) Acknowledge and file warrants nos. 66444 to 66637 issued during the month of May, 2010, in the amount of \$1,205,171.58.
    - (c) Approve the Revenue and Expenditure Report for the period ending May 31, 2010.
    - (d) Approve Recreation Revenue and Expenditure report for the period ending May 31, 2010.
    - (e) Approve Emergency Projects Fund (flood related) Revenue and Expenditure report for the period ending May 31, 2010.
    - (f) Approve Downtown Event Application for Country Fair Day, to be held on Sunday, September 26, 2010, closing San Anselmo Avenue from Tamalpais Avenue to Tunstead Avenue, from 7 a.m. to 5 p.m.

- (g) Approve Downtown Event Application for Picnics on the Plaza, to be held on Friday evenings July 23 and 30, August 6, 13, 20 and 27, 2010, closing Tunstead Avenue from San Anselmo Avenue to Library Place, from 4 p.m. to 9 p.m.
- (h) Approve resolutions establishing the 2010-11 Tax Rates for Municipal Services Tax, Pension Override Tax and the Ross Valley Paramedic Authority.
2. Appoint 2010-11 youth member to the Parks & Recreation Commission.
  3. Presentation by Dianne Steinhauser, Executive Director of the Transportation Authority of Marin (TAM) regarding possible ballot measure for \$10 per vehicle registration fee.
  4. Update from the Hazardous and Solid Waste JPA on the implementation of the Zero Waste Feasibility Study and the JPA's proposed 2010-11 budget.
  5. Award Construction Projects:
    - (a) Saunders Neighborhood Street Rehabilitation Project to John Benward Company, Inc. in the amount of \$528,220.21, and provide direction to staff regarding expanded scope.
    - (b) Medway Road Rehabilitation Project to John Benward Company, Inc. in the amount of \$106,217.47.
  6. Approve the Amended and Restated Joint Powers Agreement for the Ross Valley Fire Department, amended to include the Sleepy Hollow Fire Protection District as members.
  7. 2010-11 Proposed Budget – Update from staff on the preparation of the proposed budget and direction from Town Council on 2010-11 Work Plan Goals and Objectives.(oral report)
  8. Approve resolution outlining procedures for filling seats on the Town's volunteer Boards, Committees and Commissions.
  9. Appoint alternate to the Marin County Council of Mayors and Councilmembers (MCCMC) Legislative Committee.
  10. 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, June 22, 2010.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 21, 2010.

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Jeannie Courteau, Administrative Services Assistant I