



## **TOWN COUNCIL AGENDA**

**Tuesday, June 22, 2010**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

### **5:55 p.m.**

Announce adjournment to closed session regarding conference with legal counsel, anticipated litigation; significant exposure to litigation pursuant to Government Code §54956.9(b) (one case).

### **6:00 p.m.**

Closed session regarding conference with legal counsel, anticipated litigation; significant exposure to litigation pursuant to Government Code §54956.9(b) (one case).

### **6:40 p.m.**

Interviews with applicants to the Board of Review.

### **7:00 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 should be respectful to the community. **Please silence your cell phones during the meeting.**
  
- **Council requests for future agenda items,** Council committee liaison reports, 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 June 8, 2010.
  
- 2. Appoint member to the Quality of Life Commission (one seat)
  
- 3. Award 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.

4. Approve resolution adopting Green Building Standards and Introduction and first reading of an ordinance amending the San Anselmo Municipal Code creating Chapter 19 of Title 9, Green Building Requirements, and amending Title 9, Chapter 1, Construction Codes; Chapter 12.16, Plumbing Code; Chapter 12.12, California Building Code.
5. Approve the Termination of Agreement with the Sleepy Hollow Fire Protection District in consideration of the Amended and Restated JPA for the Ross Valley Fire Department.
6. 2010-11 Proposed Budget:
  - (a) Update from staff on 2010-11 budget preparation and discussion on 2010-11 Goals and Objectives.
  - (b) Report from Library Director on proposed use of Library Tax funding in 2010-11
7. Town Council Discussion Items to provide direction to staff as to priority and next steps:
  - (a) Councilmember office hours
  - (b) Campaign reform ordinance
  - (c) Volunteer care of the medians
  - (d) View ordinance
8. Appoint alternate to the Marin County Council of Mayors and Councilmembers (MCCMC) Legislative Committee.
9. 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, July 13, 2010.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 18, 2010.

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Jeannie Courteau, Administrative Services Assistant I