



**TOWN COUNCIL AGENDA**

**Tuesday, July 13, 2010**

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

**6:30 p.m.**

Interviews with applicants to Capital Program Advisory Committee and the Library Advisory Board.

**7:00 p.m.**

- Call to order and Pledge of Allegiance.
  - Announce action taken in closed session, if any.
  - Present Quality of Life Green Award to Steve Reinertsen and Scott Weeks, San Anselmo Baseball Association Field Directors, for their care of the Memorial Park baseball fields.
  - **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 22, 2010.
    - (b) Acknowledge and file warrants nos.66638 to 66927 issued during the month of June, 2010, in the amount of \$1,729,443.14.
    - (c) Approve Resolution setting the Statement of Investment Policy for fiscal year 2010-11.
    - (d) Approve Resolution setting the Measure G Tax Debt Service rates for 2010-11 at .8 cents per \$100 of assessed valuation for the Series 1995, at 1.2 cents per \$100 of assessed valuation for the Series 1997, at .8 cents per \$100 of assessed valuation for the Series 2000, and at .7 cents per \$100 of assessed valuation for the Series 2003 Measure G Bonds respectively, for a total debt service tax levy of 3.5 cents per \$100 of assessed valuation.
  2. Appoint member to the Board of Review (1 seat).

3. Approve the preliminary draft Housing Element and authorize staff to send it to the State of California Housing and Community Development office for review and comments.
4. Consider approval of the Parks and Recreation Commission recommendation to amend the dog specific park rules at Robson-Harrington Park.
5. Update from Ross Valley School District Board Member Conn Hickey on the efforts to deal with increasing enrollment. (Oral Report)
6. Adoption and second 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.
7. June 8, 2010 Election Results
  - (a) Approve resolution declaring canvass of returns for Library Tax measure and authorize mayor to sign the ordinance approved by the voters.
  - (b) Approve resolution establishing the 2010-11 tax rate for the Special Library Services Tax.
8. Ross Valley Paramedic Authority Special Tax
  - (a) Approve the resolution calling for the tax measure to be placed on the November 2, 2010 ballot, calling for a continuation of the four year special tax for paramedic services.
  - (b) Approve the ballot argument, as suggested by the Ross Valley Paramedic Authority, in favor of the continuation of the four year special tax.
9. 2010-11 Proposed Budget –Provide direction to staff on 2010-11 Goals and Objectives.
10. Appoint member to the Economic Development Subcommittee (one seat).
11. 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.

---

Jeannie Courteau, Administrative Services Assistant I