



TOWN COUNCIL AGENDA

Tuesday, July 27, 2010

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

6:30 p.m.

Interviews with applicants to the Library Advisory Board, Tax Advisory Board and Quality of Life Commission.

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 July 13, 2010.
 - (b) Announce expiration of terms on Planning Commission, Open Space Committee, Historical Commission and Arts Commission.
 - (c) Approve Resolution setting the Statement of Investment Policy for fiscal year 2010-11.
 - (d) Approve the Treasurer's Investment Report for the Quarter Ending June 30, 2010.
 - (e) Accept the San Anselmo Ave/Ross Ave Overlay Project and Authorize the Filing of Notice of Completion.
 - (f) Approve property lien for cost of hazardous tree removal at 48 Broadmoor Avenue.
 2. Appoint member to the Capital Program Monitoring Committee (one seat).
 3. Receive presentations, both pro and con, on the PG&E installation of Smart Meters and provide direction to staff on next steps.

4. 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.
5. Review and discussion on 2010-11 Proposed Budget and provide direction to staff regarding any changes/revisions.
6. 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 90th 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, August 10, 2010.**

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, July 23, 2010.

Jeannie Courteau, Administrative Services Assistant I