



525 San Anselmo Avenue
San Anselmo, CA 94960

Town Council

Agenda

Tuesday, June 28, 2022

7:00 PM

Town Council Chambers

<https://us02web.zoom.us/j/87490306845>

Or Telephone: +1 669 900 6833 | Webinar ID: 874 9030 6845

How to Submit Comments Before the Meeting: Members of the public are encouraged to submit email correspondence to towncouncil@townofsananselmo.org before the meeting begins.

How to Participate During the Meeting: Members of the public will have the option to speak during the meeting through the Zoom application by using their phone or an electronic device.

For PC, Mac, or smart phone, Use "Raise hand" function when public comment for an item is requested. It is a button that is located at the top or bottom of your screen, based on your computer

For landline phones, raise hand to be recognized with *9

Call to Order. Optional Pledge of Allegiance: The Mayor or a designated Council member will recite the Pledge of Allegiance for members of the Council and the public who wish to join in the recitation.

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.

Further Public Comment

Attachments: [Further Public Comment](#)

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.

1.1. 2022-2023 Budget and Workplan

Attachments: [Staff Report](#)
[Attachment 1 - 2022-2023 Proposed Budget](#)
[Attachment 2 - 22-23 Resolution for Budget Adoption](#)

1.2. Marin IT Agreements

Attachments: [Staff Report](#)
[Attachment #1 - Marin IT Agreements](#)

1.3. Memorial Park Athletic Field Renovation Project

Attachments: [Staff Report](#)
[Attachment #1: Memorial Park, Const Document Planset](#)

1.4. Adoption of an Ordinance Amending the San Anselmo Municipal Code adding Chapter 24 "All Electric Construction in Newly Constructed Residential Buildings" to Title 9 "Building Regulations"; and Amendment to Chapter 9-19 "Green Building Requirements" for consistency.

Attachments: [Staff Report](#)
[Ordinance Amendment All Electric Construction.pdf](#)

1.5. Revenue and Expenditure Reports, May 2022

Attachments: [Staff Report](#)
[Budget Comparison Report - San Anselmo, CA Sub MAY 2022](#)
[Budget Comparison Report - San Anselmo, CA Dept MAY 2022](#)

- 1.6. May Financial Report on Recreation Fund

Attachments: [Staff Report](#)
[May 2022-Attachment](#)

- 1.7. Confirm the Recommended Appointments to the Housing Element Advisory Committee

Attachments: [Staff Report](#)
[HEAC Applications Received](#)

- 1.8. Minutes of June 14, 2022

Attachments: [Attachment 1 - June 14, 2022 Minutes](#)

- 1.9. Authorize the mayor to send a letter in opposition to Senate Bill (SB) 396 (Dahle) - Forestry: electrical transmission or distribution lines: clearances: notice and opportunity to be heard.

Attachments: [Staff Report](#)
[Attachment 1 - Letter Opposing SB 396](#)
[Attachment 2 - SB 396](#)

- 1.10 Consider Adoption of Resolution to Allow for Virtual Town Council Meetings in Compliance with AB 361.

Attachments: [Staff Report](#)
[Resolution](#)

Council Items:

2. Appoint applicants to the Planning Commission

Attachments: [Staff Report](#)
[Attachment 1 - Boards and Commission Status Report](#)
[Attachment 2 - Kim Pipkin](#)
[Attachment 3 - Mark M. Haddix](#)
[Attachment 4 - Peter Thomas Strauss](#)

3. Discussion and Consideration of Memorandum of Understanding Proposal with the Service Employees International Union, Local 1021 (SEIU) for the period of July 1, 2022, to June 30, 2025.

Attachments: [Staff Report](#)
[Attachment #1: Tentative Agreement - SEIU](#)

4. San Anselmo Sales Tax & Library Parcel Tax Renewals

Attachments: [Staff Report](#)
[Attachment #1: Sales Tax Measure Resolution draft](#)
[Attachment #2: Sales Tax Ordinance draft](#)
[Attachment #3: Library Tax Resolution draft](#)
[Attachment #4: Library Tax Ordinance draft](#)

5. Review and Provide Guidance Regarding Regulations of the Town's Parklet Program

Attachments: [Staff Report](#)
[Attachment 1 9.28.21 Parklet Staff Report.pdf](#)
[Attachment 2 11.9.21 Parklet Staff Report.pdf](#)
[Attachment 3 Parking Study.pdf](#)
[Attachment 4 Parklet Survey.pdf](#)
[Attachment 5 Ongoing Parklet Program - Agreement Guidelines Healdsburg.pdf](#)
[Attachment 6 Public Comment](#)
[Attachment 7 Further Public Comment](#)

6. Report to the Town Council Summarizing the Work of the Racial Equity Ad Hoc Committee

Attachments: [Staff Report](#)
[Attachment #1 - Racial Equity Ad Hoc Committee Resolution 11.10.10](#)
[DRAFT Racial Equity Committee Resolution](#)
[DEI Firm Submissions list](#)
[ReadySet RFP Response - UPDATE Mar 2022](#)
[SA Racial Equity Committee Statement](#)
[June 28 Council Mtg - Letter Supporting Racial Equity Committee - Weller](#)

Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Staff at email rclifford@townofsananselmo.org. 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 is Tuesday, July 26, 2022.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, June 24, 2022.

Carla Kacmar, Town Clerk