



525 San Anselmo Avenue
San Anselmo, CA 94960

Town Council

Agenda

Tuesday, January 25, 2022

7:00 PM

**Town Council Chambers (Via Zoom
during COVID)**

<https://us02web.zoom.us/j/83380328884>

Or Telephone: +1 669 900 6833 | Webinar ID: 833 8032 8884

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

6:00 PM Closed Session: Conference with Labor Negotiators (\$ 54957.6)

Agency designated representatives: Dave Donery, Jeff Zuba and Christopher Boucher : Employee organizations: Service Employees International Union, Local 1021; Management Employees; Confidential Employees

1. 6:40 PM Interview with applicants to the Parks and Recreation Commission

Attachments: [Staff Report](#)
[Attachment 1 - Board and Commission Status Report](#)
[Attachment 2 - Vance Frost](#)
[Attachment 3 - Michael Cerio](#)

7:00 PM Call to Order

Open time for public expression.

Council requests for future agenda items.

Consent Agenda:

2. Approve minutes of January 11, 2022
Attachments: [Minutes January 11, 2022](#)

3. Appoint three applicants to the Parks and Recreation Commission.
Attachments: [Staff Report](#)
[Attachment 1 -Board and Commission Status Report](#)
[Attachment 2 - Vance Frost](#)
[Attachment 3 - Michael Cerio](#)
[Attachment 4 - Cat Austin](#)

4. Adoption of Ordinance to Bring Town Solid Waste Regulations into Compliance with Senate Bill 1383
Attachments: [Staff Report](#)
[Item 4 - Attachment 1 - Ordinance to Comply with SB 1383](#)

5. Revenue and Expenditure Reports, November 2021
Attachments: [Staff Report](#)
[Budget Comparison Report - San Anselmo, CA Dept](#)
[Budget Comparison Report - San Anselmo, CA Sub](#)

6. Revenue and Expenditure Reports, December 2021
Attachments: [Staff Report](#)
[Budget Comparison Report - San Anselmo, CA Sub](#)
[Budget Comparison Report - San Anselmo, CA Dept](#)

7. Quarterly Treasurer's Investment Report, December 31, 2021
Attachments: [Staff Report](#)
[Quarterly Treasurer's Investment Report 12.31.2021](#)

8. December 2021 Financial Report on Recreation Fund
Attachments: [Staff Report](#)
[Dec21-Attachment](#)

9. Review the report from a Marin Municipal Water District representative.

Attachments: [Staff Report](#)
[Attachment 1 - Marin Water Drought Update for Town of San Anselmo](#)

10. Measure D Renewal Council Ad Hoc Subcommittee Members

Attachments: [Staff Report](#)

11. Consultant agreements for Measure D renewal

Attachments: [Staff Report](#)
[Godbe Research Professional Services Agreement](#)
[TBWBH Professional Services Agreement](#)

12. Downtown Hanging Flower Baskets Funding Request for 2022

Attachments: [Staff Report](#)

Council Items:

13. Funding Priorities for Measure D Renewal

Attachments: [Staff Report](#)

14. 2021-2022 Mid-Year Budget Review

Attachments: [Staff Report](#)
[Attachment 1 - 2021-2022 mid-year budget resolution](#)
[Exhibit 1 - Mid Year amendment 2021-2022](#)
[Attachment II - 2021-22 overview of funds](#)

15. Receive report regarding the Library Parcel Tax renewal and provide direction to staff.

Attachments: [Staff Report](#)

16. American Rescue Plan Act State & Local Fiscal Relief Funds

Attachments: [Staff Report](#)
[American rescue plan funds 1.25.22](#)

17. Review the list of Town Council committee assignments and make appointments for 2022.

Attachments: [Staff Report](#)
[Council Committee Assignments](#)

18. Presentation from County of Marin Staff on Racially Restrictive Covenant Modification Program and AB686 AFFH Housing Element Requirements

Attachments: [Staff Report](#)
[Attachment 1 AFFH Marin County Contract](#)
[Attachment 2 AFFH Outreach](#)

19. Housing Element 2023-2031 Receive presentation on proposed public engagement process and timeline for Housing Element 2023-2031 update and provide direction to staff.

Attachments: [Staff Report](#)
[Attachment 1 Schedule](#)
[Attachment 2 Public Participation Plan](#)

20. Annual report on General Plan. Receive annual report on General Plan, pursuant to Government Code Section 65400, including progress in implementation, and direct staff to submit the report to the State Governor's Office of Planning and Research and State Housing and Community Development Department.

Attachments: [Staff Report](#)
[Attachment 1 Annual Report for Housing Element](#)
[Attachment 2 Annual Report on General Plan](#)
[Attachment 3 HCD Annual Report Form](#)

21. Sale of Accessory Dwelling Units. Public hearing to consider recommendation of the Planning Commission and introduce by title only and waive further reading of "An Ordinance of the San Anselmo Town Council Amending Title 10 (Planning and Zoning), Chapter 6 (Accessory Dwelling Units), Adding New Section 10-6.210 for Sale of Accessory Dwelling Units for Low and Moderate Income Housing" to comply with 2021 Assembly Bill 345, which requires the town to allow certain nonprofit corporations to sell an accessory dwelling unit to families of low or moderate income if certain conditions are met.

Attachments: [Staff Report](#)
[Attachment 1 Draft Ordinance](#)
[Attachment 2 AB 345](#)

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 ckacmar@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, February 8, 2022.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, January 21, 2022.

Carla Kacmar, Town Clerk