

525 San Anselmo Avenue San Anselmo, CA 94960

Town Council

Agenda

Tuesday, January 11, 2022

7:00 PM

Town Council Chambers (Via Zoom During COVID)

https://us02web.zoom.us/j/89277419792

Or Telephone: +1 669 900 6833 | Webinar ID: 89277419792

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

1. 6:30 PM: Interview applicants for Arts Commission and Parks and Recreation Commission.

Attachments: Staff Report

Board & Commission Status Report

Applications

Call to Order

Open time for public expression.

Council requests for future agenda items.

Consent Agenda:

2. Approve minutes for the December 14, 2021 Town Council meeting.

Attachments: Staff Report

<u>December 14 2021 Town Council Minutes</u>

3. Report of Warrants Issued, December 2021

Attachments: Staff Report

Attachment 1 - Check Report - December 2021

4. Approve announcing and publicizing impending expiration of terms for Board and Commission seats.

Attachments: Staff Report

2022 Board & Commission Term Expirations

5. Consider Adoption of Resolution to Allow for Virtual Town Council, Board and Commission Meetings in Compliance with AB 361.

Attachments: Staff Report

Resolution

6. Resolution in Support of Bay Adapt: Regional Strategy for a Rising Bay

Attachments: Staff Report

Attachment 1 Bay Adapt Resolution
Attachment 2 Bay Adapt Platform

7. Special Event Application - Teen Library Council's Bake Sale

Attachments: Staff Report

Community Event App 2022 - Teen Library Council

8. San Anselmo Arts Commission's Utility Box Art Project-Phase 3

Attachments: Staff Report

Phase 3 Paint Box Prospectus/Map

Council Items:

9. Appoint two applicants to the Arts Commission.

Attachments: Staff Report

Board & Commission Status Report

Applications

10. Consider Potential Next Steps for Renewal of Measure D Transactions and Use Tax

Attachments: Staff Report

2012-23 Financial Advisory Committee final report - May 2013

Measure D Council Presentation 2022

November 8, 2022 General Election - Important Dates

11. Consider introduction of an ordinance amending Chapter 5.03 of the San Anselmo Municipal Code to update the Town's solid waste regulations in accordance with SB 1383 and consider adopt consider approving the First Amendment to the Amended and Restated Franchise Agreement between the Town of San Anselmo and Marin Sanitary Service

Attachments: Staff Report

Ordinance to Comply with SB 1383
Redline Comparison Solid Waste Ord

Resolution Approving MSS Agreement Amendment

12. Consider approval of proposed maximum rates collected by Marin Sanitary Service for solid waste, recycling and organic waste services.

Attachments: Staff Report

MSS Rates Staff Report from December 14, 2021

Resolution Approving MSS Rates for 2022

2022 MSS Rate Application 2022 MSS Rate Review Report

Memo from R3 providing background and analysis of the MSS PPP

forgiveness

13. 75 Jones Street, APN 007-283-12, Appeal of Planning Commission decision to approve amendment to Specific Planned Development at 75 Jones for conversion of a preschool into single family residence and a second story addition.

Attachments: Staff Report

Attachment 1 Appeal

Attachment 2 Draft Planning Commission Minutes
Attachment 3 November 15 2020 Staff Report
Attachment 4 February 3 2020 Staff Report
Attachment 5 Correspondence to Council

Attachment 6 Standard Conditions of Approval

Attachment 7 Approved Plans

Attachment 8 Applicant Response to Appeal Letter

Additional Public Comment

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, January 25, 2022.

I certify that this agenda was poste 7, 2022.	on the Public Notice Bulletin Board on or before Friday, January
Carla Kacmar, Town Clerk	