



525 San Anselmo Avenue
San Anselmo, CA 94960

Town Council

Agenda

Tuesday, May 10, 2022

7:00 PM

Town Council Chambers

<https://us02web.zoom.us/j/84074411189>

Or Telephone: +1 669 900 6833 | Webinar ID: 840 7441 1189

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. 6:00 PM Announce adjournment to closed session:

Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation (Cal. Gov. Code § 54956.9(d)(4))

Public Employee Appointment - Title: Planning Director (Cal. Gov. Code § 54957)

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.

Council requests for future agenda items.

2. **Consent Agenda:**

- 2.1. April 26, 2022 Town Council Minutes.

Attachments: [April 26, 2022 Minutes](#)

- 2.2. Report of Warrants Issued, April 2022

Attachments: [Staff Report](#)
[Warrant Report April 2022](#)

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

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

- 2.4. Adoption of Ordinance updating Town's Purchasing Policy

Attachments: [Staff Report](#)
[Purchasing Policy Ordinance](#)

- 2.5. Senate Bill 1 (SB1) Gas Tax Funding Project List

Attachments: [Staff Report](#)
[Resolution 22-23 Budget Amendment draft.pdf](#)

- 2.6. Approval of Resolution Setting a Statement of Investment Policy for Fiscal Year 2022-2023

Attachments: [Staff Report](#)
[Attachment 1 - 2022-2023 investment policy resolution](#)
[Attachment 2 - 2022-2023 Statement of Investment Policy](#)

- 2.7. Town of San Anselmo 2022-2023 Tax Rates for Municipal Services Tax, Pension Override Tax, Measure G Debt Service Tax, Special Library Services Tax, and Ross Valley Paramedic Tax

Attachments: [Staff Report](#)
[Attachment 1 - 2022-2023 Municipal Services Tax Resolution](#)
[Attachment 2 - 2022-2023 Pension Override Resolution](#)
[Attachment 3 - 2022-2023 measure g resolution](#)
[Attachment 4 - 2022-2023 Library tax Resolution](#)
[Attachment 5 - 2022-2023 rvpa resolution](#)

- 2.8. Accept School Bike Spine project

Attachments: [Staff Report](#)
[Notice of Completion - Bike Spine.pdf](#)

- 2.9 Review the report from a Marin Municipal Water District representative.

Attachments: [Staff Report](#)
[Attachment 1](#)

Council Items:

3. Consultant Agreement for Housing and Safety Elements of the San Anselmo General Plan

Attachments: [Staff Report](#)
[Attachment 1 - Houseal Lavigne Housing.Safety Element Professional Services Agreement](#)
[Exhibit A to Attachment 1 - Houseal Lavigne - San Anselmo CA Housing Element and Public Safety Element Proposal](#)
[Attachment 2 - January 25, 2022 Housing Element Staff Report](#)

4. Emergency Sinkhole Response at Center Boulevard Bridge

Attachments: [Staff Report](#)

5. Water Conservation Efforts Town Wide and Memorial Park Field Renovation Project

Attachments: [Staff Report](#)
[Attachment 1 1.pdf](#)
[Attachment 2 TEC report.pdf](#)
[Attachment 3 Field w wells etc..pdf](#)
[Attachment 4 Memorial Park Field H2O REDUC 03-28-22.irf \(002\).pdf](#)
[Attachment 5 San Anselmo Field StormTech Drawings 2022-0330.pdf](#)
[Public Comment](#)
[Further Public Comment](#)

6. Town Council Committee Assignment Discussion

Attachments: [Staff Report](#)
[Attachment 1 - Committee Assignments - Councilmember Burke Submission](#)

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, May 24, 2022.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 6, 2022.

Carla Kacmar, Town Clerk