



525 San Anselmo Avenue
San Anselmo, CA 94960

Town Council

Agenda

Tuesday, May 24, 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

1. 6:30 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

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.

Public Comment

Attachments: Public Comment

2. Proclamation honoring outgoing Town Clerk Carla Kacmar

Council requests for future agenda items.**3. Consent Agenda:**

- 3.1.** Minutes of May 10, 2022.

Attachments: [May 10, 2022 Minutes](#)

- 3.2.** Revenue and Expenditure Reports, April 2022

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

- 3.3.** April Financial Report on Recreation Fund

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

- 3.4.** Consider Adopting a Resolution Declaring June 2022 LGBTQ Pride Month and Directing Staff to Fly the Rainbow Flag Throughout the Month of June at Town Hall

Attachments: [Staff Report](#)
[Attachment 1 - PRIDE month reso](#)

- 3.5.** Resolution Authorizing the November 8, 2022 Election

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

- 3.6.** “Measure A” Parks Tax Allocation - FY 2022/2023

Attachments: [Staff Report](#)
[Measure A FY 22~23 Estimate](#)

- 3.7.** Accept 2021 Street Resurfacing Project - Phase A

Attachments: [Staff Report](#)
[Notice of Completion - 2021 Paving Phase A.pdf](#)

- 3.8.** Initiate Opting Out of the Congestion Management Program

Attachments: [Staff Report](#)
[Attachment 1 - CMP OPT OUT RESOLUTION ebl.pdf](#)
[Attachment 2 - CMP Opt Out FAQ FINAL.pdf](#)

- 3.9. Consider renewal of Central Marin Police Authority Lease

Attachments: [Staff Report](#)
[Attachment 1 - CMPA TSA Lease July 2021-June 2026](#)

- 3.10. Proclamation for Virginia Stapleton

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

Council Items:

4. Marin Wildfire Prevention Authority – Ross Valley Shaded Fuel Break – Presentation by MWPA Executive Officer Mark Brown (verbal report)

5. PG&E Tree Discussion (Verbal Report)

Attachments: [PowerPoint](#)
[Public Comment](#)

6. Introduction and first reading of an Amendment to 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](#)
[Ord Amendment All Electric Constr 05.18.2022](#)
[Legislation Text staff report 03.08.2022](#)

7. Approve the 2022 Street Resurfacing Project and authorize staff to advertise for construction bids

Attachments: [Staff Report](#)
[Attachment 1 - Map of planned paving FY22-23.pdf](#)

8. Town Council Committee Assignment Discussion

Attachments: [Staff Report](#)
[Attachment 1 - Committee Assignments - Councilmember Burke Submission](#)
[2022 Council Committee Assignments](#)

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, June 14, 2022.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Friday, May 20, 2022.

Carla Kacmar, Town Clerk