

525 San Anselmo Avenue San Anselmo, CA 94960

Town Council

Agenda

Tuesday, September 27, 2022

7:00 PM

Meetings held virtually via Zoom until further notice - https://us02web.zoom.us/j/8749030684

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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

 6:20 PM Interviews with Applicants to the Flood Committee, Open Space Committee, and Climate Action Commission

Attachments: Staff Report

Attachment 1 - Erik Stromberg

<u>Attachment 2 - Kathleen Elizabeth Sanders</u>

<u>Attachment 3 - Lilly McKenna</u> <u>Attachment 4 - Caren Cascio</u> 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.

Council requests for future agenda items.

Council committee liaison reports, questions and comments to staff; staff miscellaneous items.

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.

2.1. Approve the Minutes of Town Council Meeting - September 13, 2022

Attachments: Attachment 1 - September 13, 2022 Minutes

2.2. Consider Adoption of Resolution to Allow for Virtual Town Council and Committee Meetings in Compliance with AB 361.

Attachments: Staff Report

Attachment 1 - Resolution

2.3. Special Event Application - Goblins' SPOOKtacular 2022

Attachments: Staff Report

Attachment 1 - Event App - Goblin's SPOOKtacular 2022

2.4. Accept the 2022 Slurry Seal project

Attachments: Staff Report

Attachment 1 - Town street map- 2022 slurry - as built.pdf

2.5. Resolution Establishing the 2022-2023 Appropriations Limit

Attachments: Staff Report

Attachment 1 - Exhibit A
Attachment 2 - Exhibit B

Attachment 3 - GANN Limit Resolution

2.6. Closure of portion of Jordan Avenue per the Vehicle Code to establish Hilldale Pocket Park, and authorization of \$30,000 from the General Fund to assist in the establishment and maintenance of the park.

Attachments: Staff Report

Attachment 1 Council Reso Hilldale Pocket Park.pdf

2.7. Adoption of an Ordinance Amending the San Anselmo Municipal Code adding Chapter 14 "Parklets" to Title 7 "Public Works".

Attachments: Staff Report

Attachment 1 Parklet Ordinance.pdf
Attachment 2 Parklet Guidelines.pdf

2.8. Appoint applicants to the Flood Committee and Open Space Committee.

Attachments: Staff Report

Attachment 1 - Board and Commission Status Report 09.21.2022

Attachment 2 - Erik Stromberg

<u>Attachment 3 - Kathleen Elizabeth Sanders</u>

Council Items:

3. Annual Report by Climate Action Commission on Town's GHG Emissions Reduction Progress and CAC 2022-23 Priorities

Attachments: Staff Report

Attachment 1 - CAC Annual Report

Attachment 2 - 2020 GHG Inventory Report

Consideration of a Potential Ban on Additional Gas-Powered Landscape Equipment

Attachments: Staff Report

Attachment 1 - Fairfax Landscape Equipment Ordinance

5. Introduction of Ordinance Imposing an Electric Vehicle Infrastructure Training Program (EVITP) Certification Requirement for Town-Funded Electric Vehicle Infrastructure Projects

Attachments: Staff Report

Attachment 1 - EVITP ordinance for intro

6. Discuss ongoing format for public meetings

Attachments: Staff Report

7. 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 townclerk@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, October 11, 2022.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before I	-riday,
September 23, 2022	

Robyn Clifford, Interim Town Clerk