



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, JANUARY 19, 2016
7:30 P.M.

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG
2. PRESENTATION
 - 2.I Presentation to Hartley West for Service to Parks and Recreation Commission
 - 2.II Presentation of Proclamation Honoring the Town of Corte Madera on the Occasion of its 100th Anniversary of Incorporation
3. OPEN TIME FOR PUBLIC DISCUSSION

Please confine your comments during this portion of the agenda to matters not already on this agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the Mayor or the Presiding Officer.

The public will be given an opportunity to speak on each agenda item at the time it is called. The Council may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Council, no further comment from the public will be permitted unless authorized by the Mayor or the council and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Council or as otherwise limited by order of the Mayor or Council.

4. TOWN MANAGER AND COUNCIL REPORTS
 - Town Manager Report
 - Director of Planning & Building Report: Update on Tamal Vista East Corridor Study
 - Council Reports
5. CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which are routine or have been

discussed previously and do not require further discussion. They will be approved by a single motion. Any member of the Town Council, Town Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the Mayor and Town Council.

5.I. Waive Further Reading And Authorize Introduction And/Or Adoption Of Ordinances And Resolutions By Title Only

This item contains standard language authorizing Town Council to introduce and/or adopt Resolutions and Ordinances by Title only and waive further reading.

5.II. Transmittal Of Final June 30, 2015 Summary Financial Report
Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer

Documents: [5.II TRANSMITTAL OF FINAL JUNE 30 2015 SUMMARY FINANCIAL REPORT.PDF](#)

5.III. Approve Warrants And Payroll For The Period 12/10/15 Through 12/31/15:
Warrant Check Numbers 212595 through 212692, Payroll Check Numbers 5084 through 5098, Payroll Direct Deposit Numbers 28478 through 28601, Payroll Wire Transfer Numbers 1946 through 1954, and Wire Transfer of 12/16/15.

Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer

Documents: [5.III PAYROLL AND DEMANDS 12.10.15 TO 12.31.15.PDF](#)

5.IV. Approve Warrants And Payroll For The Period 1/01/16 Through 1/14/16:
Warrant Check Numbers 212693 through 212799, Payroll Check Numbers 5099 through 5107, Payroll Direct Deposit Numbers 28602 through 28679, Payroll Wire Transfer Numbers 1942 through 1945, and Wire Transfers of 01/14/16 and 2/01/16.

Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer

Documents: [5.IV PAYROLL AND DEMANDS 1.01.16 TO 1.14.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

7.I. Consideration And Possible Action To Approve A Resolution Affirming The Existing Prohibition On Commercial Cultivation Of Medical Marijuana In The Town Of Corte Madera

Report from Adam Wolff, Director of Planning and Building

Documents: [7.I AFFIRM PROHIB OF COMMERCIAL CULTIVATION OF MEDICAL MARIJUANA.PDF](#)

7.II. Consideration And Possible Action To Appoint David Bell To The Flood Control Board To Fill A Vacant Seat With A Term Expiring June 30, 2017

Report from Rebecca Vaughn, Town Clerk

Documents: [7.II APPOINTMENT OF DAVID BELL TO FLOOD CONTROL BOARD.PDF](#)

7.III. Approval Of Minutes Of The December 15, 2015 Town Council Meeting

Documents: [7.III 121515 DRAFT CORTE MADERA COUNCIL MINUTES.PDF](#)

7.IV. Review Of Draft February 2, 2016 Town Council Agenda

Documents: [7.IV REVIEW OF 2.02.16 DRAFT AGENDA.PDF](#)

8. ADJOURNMENT

TOWN COUNCIL STAFF REPORTS ARE USUALLY AVAILABLE BY 5:00 P.M., FRIDAY PRIOR TO THE COUNCIL MEETING, AND MAY BE OBTAINED AT THE CORTE MADERA TOWN HALL, OR BY CALLING 927-5050. AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT CORTE MADERA LIBRARY, FIRE STATION 13 (5600 PARADISE DRIVE) AND THE TOWN HALL. IF YOU CHALLENGE THE ACTION OF THE TOWN COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE TOWN CLERK, AT OR PRIOR TO THE PUBLIC HEARING.

Any member of the public may request placement of an item on the agenda by submitting a request to the Town Clerk. The public is encouraged to contact the Town Manager at 415-927-5050 for assistance on any item between Council meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the town does not receive timely notification of your reasonable request, the town may not be able to make the necessary arrangements by the time of the meeting.

To sign up to receive automatic notifications regarding meetings and agendas, please visit the Town's website at <http://www.townofcortemadera.org> and click on "Notify Me" to register, or email the Town Clerk at: rvaughn@tcmmail.org.