



AGENDA

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

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG

2. PRESENTATION

2.1 Local Education Funding Update

Presentation by Valerie Pitts, Ed.D., Superintendent of Larkspur-Corte Madera School District

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 September 30, 2015 Summary Financial Report (Interim Reports On Cash Basis)

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

Documents: [5.II 9.30.15 SUMMARY FINANCIAL REPORT INTERIM REPORTS ON CASH BASIS.PDF](#)

- 5.III. Approve Warrants And Payroll For The Period 1/15/16 Through 1/27/16:
Warrant Check Numbers 212800 through 212916, Payroll Check Numbers 5108 through 5122, Payroll Direct Deposit Numbers 28680 through 28800, and Payroll Wire Transfer Numbers 1958 through 1966.

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

Documents: [5.III PAYROLL AND DEMANDS 1.15.16 TO 1.27.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

- 7.I. Consideration And Possible Action To Approve Specific Expenditures Related To The \$50,000 Budgeted For Centennial Activities
Report from David Bracken, Town Manager

Documents: [7.I CONSIDERATION OF SPECIFIC EXPENDITURES RELATED TO CENTENNIAL ACTIVITIES.PDF](#)

- 7.II. Consideration And Possible Action To Approve The Expenditure Related To The Centennial Event "Pint Of Luck Beer Garden"
Report from Mario Fiorentini, Director of Recreation and Leisure Services

Documents: [7.II APPROVE PARKS AND REC CENTENNIAL EVENT PINT OF LUCK BEER GARDEN.PDF](#)

- 7.III. Discussion Of Information Related To The Gravel Parking Lot And Status Report On Proposed Restoration Hardware Project At The Village. Discussion Will Include Brief Description Of The Project, The Application Process For The Project, And Information Related To Ownership And Use Of The Gravel Lot.

Report from Adam Wolff, Director of Planning and Building and David Bracken, Town Manager

Documents: [7.III STATUS REPORT ON PROPOSED RESTORATION HARDWARE PROJECT.PDF](#)

- 7.IV. Consideration And Possible Action To Approve A Contract For The Environmental Consulting Firm Of GHD To Prepare Phase 2 Of The Environmental Impact Report (EIR) For The Village At Corte Madera 2016 Expansion Project (Restoration Hardware) Under The Direction Of Town Staff And Paid For By The Applicant - Corte Madera Village, LLC

Report from Phil Boyle, Senior Planner

Documents: [7.IV CONTRACT WITH GHD TO PREP PHASE 2 OF EIR FOR VILLAGE OF CM 2016 EXPANSION PROJECT.PDF](#)

- 7.V. Consideration And Possible Action To Approve Utilization Of PEG Funds For Purchase Of Video Equipment For Town Council Chambers For Broadcasting And Webcasting Of Town Council

Meetings And To Work With The Community Media Center Of Marin Regarding Setup, Installation And Video Production Services.

Report from Rebecca Vaughn, Town Clerk

Documents: [7.V CONSIDERATION OF VIDEOGRAPHY OPTIONS FOR TOWN COUNCIL MEETING.PDF](#)

- 7.VI. Ratification Of Council Parks And Recreation Subcommittee Recommendation For Appointment Of Nathan Blomgren To The Parks And Recreation Commission To Serve The Remainder Of An Unexpired Term Ending On June 30, 2017.

Report from Rebecca Vaughn, Town Clerk

Documents: [7.VI APPOINTMENT TO PARKS AND RECREATION COMMISSION.PDF](#)

- 7.VII. Review Of Draft February 16, 2016 Town Council Agenda

Documents: [7.VII REVIEW OF 2.16.16 DRAFT AGENDA.PDF](#)

- 7.VIII. Approval Of Minutes Of The January 19, 2016 Town Council Meeting

Documents: [7.VIII 01.19.16 DRAFT CORTE MADERA COUNCIL MINUTES.PDF](#)

8. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Gravel overflow parking lot on Redwood Highway (north of Nordstrom at The Village at Corte Madera) APN 024-032-19

Agency negotiator: David Bracken

Negotiating parties: Macerich (Garrett Newland and Cecily Barclay)

Under negotiation: Whether, and under what terms, the property could potentially be leased or sold.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: Town Manager

9. 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.