



## AGENDA

CORTE MADERA TOWN COUNCIL  
AND SANITARY DISTRICT NO. 2 BOARD  
TOWN HALL COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE  
TUESDAY, FEBRUARY 16, 2016  
7:30 P.M.

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

#### 1.I. Report out of Closed Session from February 2, 2016 Town Council Meeting

Report regarding the following items:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION

### 2. PRESENTATION: None

### 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 on Status of 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. Adopt Resolution 02/2016 Endorsing The Recreation Department's Events From March 12, 2016 Through December 30, 2016 And Approving Temporary Banners In The Public Right Of Way From February 23, 2016 Through November 30, 2016; And Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061 (B)(3).

Report from Adam Wolff, Director of Planning and Building

Documents: [5.II RECREATION DEPT BANNER REQUEST.PDF](#)

5.III. Accept Investment Transactions Monthly Report For October, 2015

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

Documents: [5.III MONTHLY INVESTMENT TRANSACTIONS OCT 2015.PDF](#)

5.IV. Approve Warrants And Payroll For The Period 1/28/16 Through 2/11/16:

Warrant Check Numbers 212917 through 213035, Payroll Check Numbers 5123 through 5130, Payroll Direct Deposit Numbers 28801 through 28873, and Payroll Wire Transfer Numbers 1967 through 1969.

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

Documents: [5.IV PAYROLL AND DEMANDS 1.28.16 TO 2.11.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

7.I. Consideration And Possible Action To Approve 2016 Climate Action Plan  
Report from Phil Boyle, Senior Planner

Documents: [7.I CLIMATE ACTION PLAN STAFF REPORT AND ATTACHMENTS.PDF](#)

7.II. Discussion Of Options And Possible Action To Begin Holding "Coffee With A Councilmember" In Order To Foster Additional Opportunities For Communication Between The Town Council And The Community

There is no staff report for this item. A verbal report and request for discussion and possible action will be given by Mayor Sloan Bailey.

Documents: [7.II DISCUSSION REGARDING HOSTING OF COFFEE WITH THE COUNCIL.PDF](#)

7.III. Review Of Draft March 1, 2016 Town Council Agenda

Documents: [7.III REVIEW OF 3.01.16 DRAFT AGENDA.PDF](#)

7.IV. Approval Of Minutes Of The February 2, 2016 Town Council Meeting

Documents: [7.IV 020216 DRAFT CORTE MADERA COUNCIL MINUTES.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@tcmail.org](mailto:rvaughn@tcmail.org).