



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, MARCH 1, 2016
7:30 P.M.

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

2. PRESENTATION

2.1 Central Marin Police Authority 2015 Calls for Service and Traffic Report
Presentation by Capt. Michael Norton and Lt. Hamid Khalili, Central Marin Police
Authority

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. Adoption Of Final 2016 Climate Action Plan
(Report from Phil Boyle, Senior Planner)

Documents: [5.II ADOPTION OF FINAL 2016 CLIMATE ACTION PLAN.PDF](#)

5.III. Receive And File Investment Transactions Report For Month Of November, 2015
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.III INVESTMENT TRANSACTIONS REPORT NOVEMBER 2015.PDF](#)

5.IV. Receive And File Investment Transactions Report For Month Of December, 2015
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.IV INVESTMENT TRANSACTIONS REPORT DECEMBER 2015.PDF](#)

5.V. Acceptance Of Annual Statement Of Investment Policy
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.V ACCEPTANCE OF ANNUAL STATEMENT OF INVESTMENT POLICY.PDF](#)

5.VI. Approve Warrants And Payroll For The Period 2/12/16 Through 2/25/16:
Warrant Check Numbers 213036 through 213105 Payroll Check Numbers 5131 through 5140, Payroll Direct Deposit Numbers 28874 through 28986, Payroll Wire Transfer Numbers 1970 through 1977 and Wire Transfer of 3/01/16.

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

Documents: [5.VI WARRANTS AND PAYROLL 2.12.16 TO 2.25.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

7.I. Consideration And Possible Action To Approve Amendments To Adopted Town Budget For Fiscal Year 2015-2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town

Treasurer)

Documents: [7.I AMENDMENTS TO ADOPTED TOWN BUDGET FOR FY 15.16.PDF](#)

- 7.II. Consider Providing Additional Direction For Amendments To The Town Of Corte Madera Municipal Code Chapter 9.36 - Noise To Clarify Noise Regulations And Enforcement (Report from Randy Riddle, Town Attorney, and Judith Propp, Assistant Town Attorney)

Documents: [7.II PROPOSED AMENDMENTS TO NOISE ORDINANCE.PDF](#)

- 7.III. Receive And Discuss Public Comment On Current And Historic Use Of Laurel Lane In Christmas Tree Hill Area (This Item Is Related To A Building Permit Application At 210 Morningside Drive)
(Report from David Bracken, Town Manager)

Documents: [7.III CURRENT AND HISTORIC USE OF LAUREL LANE ON CHRISTMAS TREE HILL.PDF](#)

- 7.IV. Review Of Draft March 15, 2016 Town Council Agenda

Documents: [7.IV REVIEW OF 3.15.16 DRAFT AGENDA.PDF](#)

- 7.V. Approval Of Minutes Of The February 16, 2016 Town Council Meeting

Documents: [7.V 021616 DRAFT CORTE MADERA COUNCIL MINUTES.PDF](#)

8. CLOSED SESSION

8.I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
Number of potential cases: One
(This item relates to whether the Town should participate in the quiet title lawsuit regarding Laurel Lane and 210 Morningside)

8.II. 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.

- 8.III. Report Out Of Closed Session

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.