



## AGENDA

CORTE MADERA TOWN COUNCIL  
AND SANITARY DISTRICT NO. 2 BOARD  
TOWN HALL COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE  
TUESDAY, APRIL 5, 2016  
7:30 P.M.

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

**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. SANITARY DISTRICT ITEM

- 5.I.i. Approval Of The Plans And Specifications And Authorization To Bid - Paradise West Sewer Improvements  
(Report from Nisha Patel, Senior Civil Engineer)

Documents: [5.I.I PARADISE WEST SEWER IMPROVEMENTS.PDF](#)

### 5.II. TOWN ITEMS

- 5.II.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.ii. Second Reading And Adoption Of Ordinance 952 To Amend The Town Of Corte Madera Municipal Code, Modifying Chapter 9.36 – Noise To Restrict The Operation Of Leaf Blowers  
(Report from Town Attorney Randy Riddle and Assistant Town Attorney Judith Propp)

Documents: [5.II.II NOISE ORDINANCE AMENDMENT.PDF](#)

- 5.II.iii. Second Reading And Adoption Of Ordinance 955, Zoning Amendment (ZA 16-001) To Remove Residential Uses As A Permitted Conditional Use, In C-3 Zoning Districts; And Determination That These Actions Are Exempt From CEQA Pursuant To CEQA Guidelines Section 15061(B)(3), 15162 And 15168.  
(Report from Adam Wolff, Director of Planning and Building)

Documents: [5.II.III ZONING ORD AMENDMENTS C3.PDF](#)

- 5.II.iv. Approval Of Resolution 06/2016 Authorizing Additional Locations For Display Of Centennial Banners  
(Report from Phil Boyle, Senior Planner)

Documents: [5.II.IV ADDITIONAL LOCATIONS FOR CENTENNIAL BANNERS.PDF](#)

- 5.II.v. Approval Of Resolution 07/2016 Authorizing The Town Manager To Sign A Revised Joint Exercise Of Powers Agreement (JPA) Between The Town Of Corte Madera And The County Of Marin And Other Member Municipalities Comprising The Marin County Major Crimes Task Force (MCTF)  
(Report from Todd Cusimano, Police Chief)

Documents: [5.II.V REVISED JPA FOR MAJOR CRIMES TASK FORCE.PDF](#)

- 5.II.vi. Approval Of Production Services Agreement With Community Media Center Of Marin – Marin Telecommunications Agency To Provide Professional Video Production Support For Cablecasting Of Town Council Meetings, Planning Commission Meetings And Other Town Board And Commission Meetings As Requested;  
And

Approval of a Supplemental Appropriation in the Amount of \$5,000 to Fund the Program for the Remainder of the 2015-2016 Fiscal Year;

And

Approval of a Supplemental Appropriation in the Amount of \$20,000 to Fund the Program in Fiscal Year 2016-2017

(Report from Rebecca Vaughn, Town Clerk)

Documents: [5.II.VI PRODUCTION SVCS AGREEMENT WITH CMCM.PDF](#)

- 5.II.vii. Approval Of Warrants And Payroll For The Period 3/11/16 Through 3/27/16: Warrant Check Numbers 213209 through 213277, Payroll Check Numbers 5155 through 5176, Payroll Direct Deposit Numbers 29053 through 29238, and Payroll Wire Transfer Numbers 1983 through 1990.

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

Documents: [5.II.VII PAYROLL AND DEMANDS 3.11.16 TO 3.27.16.PDF](#)

- 5.II.viii. Approval Of Warrants And Payroll For The Period 3/28/16 Through 3/31/16: Warrant Check Numbers 29239 through 29242, Payroll Check Numbers 5177 through 5177, Payroll Direct Deposit Numbers 29239 through 29242, and Payroll Wire Transfer Numbers 1991 through 1993.

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

Documents: [5.II.VIII PAYROLL AND DEMANDS 3.28.16 TO 3.31.16.PDF](#)

## **6. PUBLIC HEARINGS: None**

## **7. BUSINESS ITEMS**

- 7.I. Consideration And Possible Action To Authorize Mayor Bailey To Sign Letter To Sonoma-Marin Area Rail Transit (SMART) In Support Of The North/South Greenway Project  
(Verbal Report from Councilmember Furst)

Documents: [7.I DISC REGARDING LETTER OF SUPPORT TO SMART FOR](#)

[NORTH SOUTH GREENWAY.PDF](#)

- 7.II. Consideration And Possible Action To Approve The Plans And Specifications And Authorization To Bid- Mariner Cove And Marina Village Storm Drainage Improvements (Report from Kelly Crowe, Associate Civil Engineer)

Documents: [7.II MARINER COVE MARINA VILLAGE STORM DRAINAGE IMPROVEMENTS.PDF](#)

- 7.III. Consideration And Possible Action To Ratify Town Council Subcommittee Recommendation To Appoint Robert Bundy To Fill A Current Vacancy On The Planning Commission;  
And

Discussion and Possible Action Regarding Filling the Terms of the Seats Which Will Expire on June 30, 2016.

(Rebecca Vaughn, Town Clerk, and David Bracken, Town Manager)

Documents: [7.III APPOINTMENT TO PLANNING COMMISSION.PDF](#)

- 7.IV. Consideration And Possible Action To Approve "Off The Grid" Food Truck Event In Corte Madera Town Park  
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents: [7.IV OFF THE GRID FOOD TRUCK EVENT.PDF](#)

- 7.V. Review Of Draft April 19, 2016 Town Council Agenda

Documents: [7.V 4.19.16 DRAFT AGENDA.PDF](#)

- 7.VI. Approval Of Minutes Of March 15, 2016 Town Council Meeting

Documents: [7.VI DRAFT MINUTES 3.15.16 TOWN COUNCIL MTG.PDF](#)

**8. CLOSED SESSION**

- 8.I. PUBLIC EMPLOYEE APPOINTMENT [Govt. Code Sec. 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](mailto:rvaughn@tcmmail.org).