



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
CORTE MADERA COMMUNITY CENTER

498 TAMALPAIS DRIVE

TUESDAY, APRIL 19, 2016

7:30 P.M.

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

- 1.I. Report out of Closed Session from April 5, 2016 Town Council Meeting
Report regarding the following item:

**PUBLIC EMPLOYEE APPOINTMENT [Govt. Code Sec. 54957]
Title: Town Manager**

2. PRESENTATIONS

- 2.I. Resolution 08/2016 In Support Of Distracted Driving Awareness Month
(The Resolution will be read into the record by the Town Council members)

Documents: [2.I RESO 08.2016 DISTRACTED DRIVING AWARENESS MONTH.PDF](#)

- 2.II. PG&E Presentation: Community Gas Pipeline Initiative In Corte Madera
(PG&E Project Staff will provide a brief presentation and will be available to answer questions from the Town Council and the public)

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. Approval Of A Supplemental Appropriation In The Amount Of \$26,000 To The Fire Department Budget For Mobile Data Terminals And Turnout Gear.
(Report from Pete Davis, Acting Deputy Fire Chief)

Documents: [5.II FIRE DEPT REQUEST FOR SUPPLEMENTAL APPROPRIATIONS.PDF](#)

- 5.III. Receive And File Investment Transactions Monthly Report For February 2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.III INVESTMENT REPORT FEBRUARY 2016.PDF](#)

- 5.IV. Approve Warrants And Payroll For The Period 4/01/16 Through 4/13/16:
Warrant Check Numbers 213344 through 213435, Payroll Check Numbers 5178 through 5185, Payroll Direct Deposit Numbers 29243 through 29314, Payroll Wire Transfer Numbers 1994 through 1997, and Wire Transfer of 5/02/16.

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

Documents: [5.IV PAYROLL AND DEMANDS 4.01.16 TO 4.13.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

- 7.I. Consideration And Possible Action To Select Aesthetic Improvements (Color Options) To The East Elevation Of Building No. 1 At 195-205 Tamal Vista Boulevard (Tam Ridge Residences/WinCup)
(Verbal Report from Town Staff)

Documents: [7.I DISCUSSION AND POSSIBLE ACTION REGARDING AESTHETIC IMPROVEMENTS TO TAM RIDGE RESIDENCES.PDF](#)

- 7.II. Consideration And Possible Action To Approve Resolution No. 09/2016 Of The Town Council Of The Town Of Corte Madera Receiving And Accepting The Calendar Year 2015 Annual Progress Report For The Housing Element
(Report from Adam Wolff, Director of Planning and Building)

Documents: [7.II HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR 2015.PDF](#)

- 7.III. Discussion And Possible Direction To Staff Regarding Changing Municipal Election Date For Electing Council Members From November Of Odd Years To November Of Even Years.
(Report from David Bracken, Town Manager)

Documents: [7.III DISCUSSION RE CHANGING MUNICIPAL ELECTION DATE.PDF](#)

- 7.IV. Review Of Draft May 3, 2016 Town Council Agenda

Documents: [7.IV REVIEW OF 5.03.16 DRAFT AGENDA.PDF](#)

- 7.V. Approval Of Minutes Of The April 5, 2016 Town Council Meeting

Documents: [7.V 040516 DRAFT CORTE MADERA COUNCIL MINUTES.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.