



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, MAY 3, 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 19, 2016 Town Council Meeting
Report regarding the following item:
PUBLIC EMPLOYEE APPOINTMENT [Govt. Code Sec. 54957]
Title: Town Manager

2. PRESENTATION

- 2.I Resolution 13/2016 in Support of Public Service Recognition Week, May 1-7, 2016

Documents: [2.I PUBLIC SVC EMPLOYEES RECOGNITION.PDF](#)

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

- Acting Town Manager Report
 - Update on schedule for Town Council review of Corte Madera Inn Rebuild Project
- 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 Transfer Of Appropriated Funds From Green Room Remodel Project (\$40,000) To Skate Park Fencing Project (\$15,000) And Town Park Field Irrigation Valve Relocation Project (\$25,000).
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents: [5.II GREEN ROOM REMODEL PROJECT.PDF](#)

- 5.III. Adoption Of Proposed Resolution No. 10/2016 Adopting The ICMA Retirement Corporation VantageCare Retirement Health Savings (RHS) Plan Number 803626 Corte Madera Department Heads And Town Manager Employees
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.III ICMA RHS CORTE MADERA DEPT HEADS AND TOWN MANAGER.PDF](#)

- 5.IV. Adoption Of Proposed Resolution No. 11/2016 Adopting The ICMA Retirement Corporation VantageCare Retirement Health Savings (RHS) Plan Number 803627 Fire Mid-Management Employees
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.IV ICMA RHS FIRE MID MGMT.PDF](#)

- 5.V. Adoption Of Proposed Resolution No. 12/2016 Adopting The ICMA Retirement Corporation VantageCare Retirement Health Savings (RHS) Plan Number 803628 Mid-Management Employees
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.V ICMA RHS MID MANAGEMENT.PDF](#)

- 5.VI. Approval Of Amendments To Adopted Town Budget For FY 2015-2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents: [5.VI AMENDMENTS TO ADOPTED TOWN BUDGET FY15.16.PDF](#)

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

Documents: [5.VII MARCH 2016 INVESTMENT TRANSACTIONS REPORT.PDF](#)

- 5.VIII. Approve Warrants And Payroll For The Period 4/14/16 Through 4/27/16:
Warrant Check Numbers 213436 through 213549, Payroll Check Numbers 5186 through 5199, Payroll Direct Deposit Numbers 29315 through 29440, Payroll Wire Transfer Numbers 1998 through 2005 and Wire Transfer of 4/26/16.

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

Documents: [5.VIII PAYROLL AND DEMANDS 4.14.16 TO 4.27.16.PDF](#)

6. PUBLIC HEARINGS:

- 6.I. Appeal Of The Planning Commission's Approval Of Resolution 16-009 That Approved With Modifications Design Review Permit No. 15-019, Which Allowed An Approximately 465 Sq. Ft. Addition To The Existing Residence At 359 Chapman Drive. The Modifications Approved By The Commission Included Reducing The Roof Height Of The Addition, Reducing The Size Of The Addition, Installing Landscape Screening And At The Applicant's Discretion Modifying The Windows On The North Elevation Of The Addition, PL-2016-0023-APTC.
(Report from Phil Boyle, Senior Planner)

Documents: [6.I 359 CHAPMAN 05.03.16 TC STAFF REPORT AND ATTACHMENTS 1-11.PDF](#)

- 6.II. Public Hearing Nuisance, 614 Oakdale Avenue – Determination Whether The Property Conditions Constitute A Public Nuisance As Designated In Chapter 9.04 Of The Corte Madera Municipal Code And Direction To Staff For Further Action
(Report from Adam Wolff, Director of Planning and Building)

Documents: [6.II 614 OAKDALE 05.03.16 TC STAFF REPORT AND ATTACHMENTS.PDF](#)

7. BUSINESS ITEMS

- 7.I. Discussion And Possible Direction To Staff Regarding The Application Process, Permitting Fees, Insurance And Liability Related To The Placement Of Pedestrian Flags At Uncontrolled Intersections On Tamalpais Drive
(Verbal report and request for discussion and possible action or direction to staff will be given by Mayor Bailey)

Documents: [7.I DISCUSSION AND POSSIBLE ACTION OR DIRECTION RE PEDESTRIAN FLAGS.PDF](#)

- 7.II. Consideration And Possible Action To Approve The 2015 Town Of Corte Madera Bicycle And Pedestrian Plan
(Report from Nisha Patel, Senior Civil Engineer)

Documents: [7.II BICYCLE AND PEDESTRIAN PLAN 2016.PDF](#)

- 7.III. Review Of Draft May 17, 2016 Town Council Agenda

Documents: [7.III 5.17.16 DRAFT AGENDA.PDF](#)

- 7.IV. Approval Of Minutes Of The April 19, 2016 Special Joint Meeting Of The Town Council And The Planning Commission

Documents: [7.IV 041916 DRAFT JOINT CORTE MADERA COUNCIL AND PC MINUTES.PDF](#)

7.V. Approval Of Minutes Of The April 19, 2016 Regular Town Council Meeting

Documents: [7.V 041916 DRAFT CORTE MADERA COUNCIL REGULAR MEETING 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@tcmail.org.