



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, MAY 17, 2016
7:30 P.M.

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

1.I. Report out of Closed Session from May 3, 2016 Town Council Meeting

Report regarding the following item:

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

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. Action To Move The Tuesday, June 7, 2016 Town Council Meeting To Monday, June 6, 2016 So As Not To Conflict With Election Night
(Report from Rebecca Vaughn, Town Clerk)

Documents: [5.II MEETING DATE CHANGE FROM JUNE 7 TO JUNE 6.PDF](#)

- 5.III. Approve Transfer Of Funds - \$5,000 Out Of \$110,000 Of Approved Centennial Funds From FY 2016-17 To FY 2015-16
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents: [5.III REQUEST FOR CENTENNIAL FUND TRANSFER.PDF](#)

- 5.IV. Adopt Resolution No. 19/2016 Endorsing Zero Waste Marin And Allowing A Temporary Sign In The Public Right-Of-Way From June 15 To July 31, 2016 Publicizing Waste Reduction
(Report from Doug Bush, Assistant Planner)

Documents: [5.IV BANNER REQUEST ZERO WASTE MARIN.PDF](#)

- 5.V. Refinance Of 30-Year 2006 Park Madera Center Certificates Of Participation (Bonds Dated September 28, 2006) For Remaining 20 Years Of Certificates (Bonds) With Maturity (Final Payment) Remaining February 1, 2037

1. Adopt Resolution 15/2016, A Resolution of the Town Council of the Town of Corte Madera Authorizing Delivery and Sale of Refunding Certificates of Participation to Refinance Outstanding 2006 Certificates of Participation, and Approving Related Documents and Actions

And

2. Approve a Supplemental Appropriation of Both the Revenues and Expenditures of the Refinancing Transaction to Maximum Amount of \$11,000,000 for Both (Actual Estimate to be Roughly \$9,500,000 for Both Depending on Bond Marketing Requirements)

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

Documents: [5.V REFINANCE OF 30-YEAR 2006 PARK MADERA CENTER CERTIFICATES.PDF](#)

- 5.VI. Transmittal Of March 31, 2016 Summary Financial Report (Interim Reports On Cash Basis)

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

Documents: [5.VI TRANSMITTAL OF 3.31.16 SUMMARY FINANCIAL REPORT.PDF](#)

- 5.VII. Approve Warrants And Payroll For The Period 4/28/16 Through 5/10/16:
Warrant Check Numbers 213550 through 213630, Payroll Check Numbers 5200 through 5206, Payroll Direct Deposit Numbers 29441 through 29515, Payroll Wire Transfer Numbers 2006 through 2009, and Wire Transfer of 6/01/16.

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

Documents: [5.VII PAYROLL AND DEMANDS 4.28.16 TO 5.10.16.PDF](#)

6. PUBLIC HEARING:

- 6.I. Public Hearing Nuisance, 14 Lakeside – 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.I PUBLIC HEARING NUISANCE 14 LAKESIDE DR.PDF](#)

7. BUSINESS ITEMS

- 7.I. Review Of Draft June 6, 2016 Town Council Agenda

Documents: [7.I 6.06.16 DRAFT AGENDA.PDF](#)

- 7.II. Approval Of Minutes Of The May 3, 2016 Town Council Meeting

Documents: [7.II 050316 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@tcmmail.org.