



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, JUNE 21, 2016
7:30 P.M.

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

2. PRESENTATIONS

- 2.I. Presentation Of Citizen Of The Year And Volunteer Of The Year Awards
Presentation of Citizen of the Year Award to Cheryl Longinotti
Presentation of Volunteer of the Year Award to David Kunhardt

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 The Plans And Specifications And Authorization To Bid For Project 15-005, 2015/2016 Pavement Rehabilitation Project
(Report from Kelly Crowe, Associate Civil Engineer)

Documents: [5.II AUTHORIZATION TO BID 2015.16 PAVEMENT REHAB PROJECT.PDF](#)

- 5.III. Approval Of Grading Plans And Authorization For Issuance Of A Grading Permit For The 1421 Casa Buena "Enclave Townhomes" Project
(Report from Kelly Crowe, Associate Civil Engineer)

Documents: [5.III APPROVE GRADING PLANS AND GRADING PERMIT FOR 1421 CASA BUENA DRIVE PROJECT.PDF](#)

- 5.IV. Second Reading And Adoption Of Proposed Flood Plain Ordinance Revisions
(Report from Kelly Crowe, Associate Civil Engineer)

Documents: [5.IV ADOPT ORDINANCE 956 AMENDING FLOOD DAMAGE PREVENTION.PDF](#)

- 5.V. Council Position On Governor Brown's "By Right" Housing Trailer Bill
(Consider authorizing the Mayor to send a formal letter of opposition to the Governor's "By Right" Housing Bill)

Documents: [5.V LETTER OF OPPOSITION TO GOVERNORS BY RIGHT HOUSING BILL.PDF](#)

- 5.VI. Consideration Of Cancellation Of July 5, 2016 Town Council Meeting
(Report from Rebecca Vaughn, Town Clerk)

Documents: [5.VI REQUEST FOR CANCELLATION OF 7.5.16 TOWN COUNCIL MTG.PDF](#)

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

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

- 5.VIII. Approve Warrants And Payroll For The Period 6/01/16 Through 6/14/16:
Warrant Check Numbers 213778 through 213864 Payroll Check Numbers 5221 through 5228, Payroll Direct Deposit Numbers 29639 through 29710 Payroll Wire Transfer Numbers 2018 through 2021, and Wire Transfer of 7/01/16.

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

Documents: [5.VIII PAYROLL AND DEMANDS 6.1.16 TO 6.14.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

7.I. TOWN ITEMS

- 7.I.i. Consideration And Possible Action To Contribute Funds To The Yellow School Bus Program For The 2016-2017 School Year
(The Town Council will receive a status report and request for funding from Tiburon Vice Mayor Jim Fraser and Belvedere Councilmember Bob McCaskill)

Documents: [7.I.I YELLOW SCHOOL BUS UPDATE AND REQUEST FOR FUNDING.PDF](#)

- 7.I.ii. Consideration And Possible Action To Approve An Employment Agreement With Todd Cusimano For The Position Of Town Manager

Documents: [7.I.II DRAFT AGREEMENT WITH TODD CUSIMANO FOR TOWN MANAGER POSITION.PDF](#)

- 7.I.iii. Consideration And Possible Action To Approve Response From The Town Of Corte To The Grand Jury Report Entitled "Police Fire Arm Security"
(Report from Todd Cusimano, Police Chief)

Documents: [7.I.III RESPONSE TO GRAND JURY REPORT ON POLICE FIREARM SECURITY.PDF](#)

- 7.I.iv. Consideration And Possible Action To Ratify Subcommittee Recommendations For Appointment Of Robert Bundy, Phyllis Metcalfe And Jennifer Freedman To The Planning Commission; For Appointment Of Pamela Fong, Emily Janowski, And Sarah Elsen To The Parks And Recreation Commission; To Waive Interview Process And Re-Appoint Flood Control Board Incumbent Stephanie Bennett, And Consider Appointment Of One Additional Member To The Flood Control Board Pending Subcommittee Interview
(Report from Rebecca Vaughn, Town Clerk)

Documents: [7.I.IV SUBCOMMITTEE RECOMMENDATIONS FOR APPOINTMENT.PDF](#)

- 7.I.v. Review Of Draft July 19, 2016 Town Council Agenda

Documents: [7.I.V 7.19.16 DRAFT AGENDA.PDF](#)

- 7.I.vi. Approval Of Minutes Of The June 6, 2016 Town Council Meeting

Documents: [7.I.VI 6.06.16 DRAFT CORTE MADERA COUNCIL MINUTES.PDF](#)

7.II. SANITARY DISTRICT ITEM

7.II.i. Consideration And Possible Action To Adopt Resolution 24/2016 To Award A Contract, Authorize Expenditures, And Approve A Supplemental Appropriation For Construction Of Paradise West Sewer Improvement Project No. 13-201
(Report from Nisha Patel, Senior Civil Engineer)

Documents: [7.II.I AWARD CONTRACT FOR PARADISE WEST SEWER IMPROVEMENTS.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.