



## AGENDA

CORTE MADERA TOWN COUNCIL  
AND SANITARY DISTRICT NO. 2 BOARD  
TOWN HALL COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE  
**TUESDAY, JULY 19, 2016**  
**7:00 P.M.**

### **7:00pm - CLOSED SESSION**

#### **I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

### **1. 7:30pm: OPEN SESSION**

- I. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**
- II. REPORT OUT OF CLOSED SESSION**

### **2. 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.*

### **3. PRESENTATIONS**

- 3.I. Presentation Of Letter From Vice President Joseph Biden Congratulating The Town Of Corte Madera On The Occasion Of Its Centennial Celebration  
(Corte Madera resident Rhett Krawitt, age 8, will present the letter to the Town of Corte Madera and read it into the record)
- 3.II. Presentation Of Video From Congressman Jared Huffman Congratulating The Town Of Corte Madera On The Occasion Of Its Centennial Celebration

#### 4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report
- 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. Consideration And Possible Action To Adopt Resolution 25/2016 Approving A Complete Streets Policy, In Accordance With Requirements From The Metropolitan Transportation Commission (MTC)  
(Report from Nisha Patel, Senior Civil Engineer)

Documents:

[5.II COMPLETE STREETS POLICY STAFF REPORT AND ATTACHMENTS.PDF](#)

- 5.III. Adopt Resolution 26/2016 To Award A Contract And Authorize Expenditures For Mariner Cove And Marina Village Storm Drainage Improvements Project No. 15-001  
(Report from Kelly Crowe, Associate Civil Engineer)

Documents:

[5.III AWARD OF CONTRACT STORM DRAIN IMPROVEMENTS.PDF](#)

- 5.IV. Approve Voting Delegate For League Of California Cities Annual Conference  
(Report from Rebecca Vaughn, Town Clerk)

Documents:

[5.IV APPOINT LEAGUE OF CITIES VOTING DELEGATE.PDF](#)

- 5.V. Adopt Resolution No. 27/2016 Endorsing The Twin Cities Girls Softball League And Allowing Temporary Signs In The Public Right-Of-Way From October 12, 2016 To November 25, 2016 Advertising Registration For The League And Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061(B)(3)  
(Report from Douglas Bush, Associate Planner)

Documents:



- 5.VI. Approve Warrants And Payroll For The Period 6/15/16 Through 6/28/16:  
Warrant Check Numbers 213865 through 213940, Payroll Check Numbers 5229 through 5243, Payroll Direct Deposit Numbers 29711 through 29846, Payroll Wire Transfer Numbers 2022 through 2029, and Wire Transfer of 6/27/16.

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

Documents:

[5.VI PAYROLL AND DEMANDS 6.15.16 TO 6.28.16.PDF](#)

- 5.VII. Approve Warrants And Payroll For The Period 6/29/16 Through 7/12/16:  
Warrant Check Numbers 213865 through 213940, Payroll Check Numbers 5229 through 5243, Payroll Direct Deposit Numbers 29711 through 29846, Payroll Wire Transfer Numbers 2022 through 2029, and Wire Transfer of 6/27/16

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

Documents:

[5.VII PAYROLL AND DEMANDS 6.29.16 TO 7.12.16.PDF](#)

## **6. PUBLIC HEARING: None**

## **7. BUSINESS ITEMS**

- 7.I. Consideration And Possible Action To Approve A Supplemental Appropriation For Procurement Of Sand For The Sandbox At Town Park Playground  
(Report from Kevin G. Kramer, Director of Public Works Maintenance and Operations)

Documents:

[7.I SUPPLEMENTAL APPROPRIATION SAND FOR TOWN PARK PLAYGROUND.PDF](#)

- 7.II. Consideration And Possible Action To Approve A Supplemental Appropriation To Fund A Crossing Guard At The Seawolf/Paradise Drive Intersection  
(Report from David Bracken, Town Manager)

Documents:

[7.II SUPPLEMENTAL APPROPRIATION FUNDING FOR CROSSING GUARD.PDF](#)

- 7.III. Consideration And Possible Action To Approve A Supplemental Appropriation To Fund The Yellow Bus Challenge Program For The Reed Union School District  
(Report from David Bracken, Town Manager)

Documents:

[7.III SUPPLEMENTAL APPROPRIATION FUNDING FOR YELLOW BUS CHALLENGE.PDF](#)



- 7.IV. Receive And Discuss Status Report On Long Term Financial Plan Project  
(Report from David Bracken, Town Manager and Presentation By Consultants Libby Seifel, Seifel Consulting, and Craig Hill, NHA Advisors)

Documents:

[7.IV LONG TERM FINANCIAL PLAN UPDATE.PDF](#)

- 7.V. Review And Possible Acceptance Of The Draft Tamal Vista Corridor Study Report, Including Policy Recommendations  
(Report from Adam Wolff, Director of Planning and Building)

Documents:

[7.V TAMAL VISTA CORRIDOR STUDY UPDATE.PDF](#)

- 7.VI. Consideration And Possible Action To Approve Agreement For Shared Fire Services  
(Report from Todd Cusimano, Chief of Police)

Documents:

[7.VI SHARED FIRE SERVICES AGREEMENT.PDF](#)

- 7.VII. Consideration And Possible Action To Adopt Resolution 28/2016 Amending Resolution 05/2015 Parks And Recreation Fee Schedule To Reduce Fee For Filming Permit  
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents:

[7.VII AMEND FEE FOR FILM PERMITTING.PDF](#)

- 7.VIII. Consideration And Possible Action To Allocate Centennial Funds In The Amount Of \$16,000 For Art Weekend In Corte Madera  
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents:

[7.VIII APPROVE ART WEEKEND EVENT.PDF](#)

- 7.IX. Review Of Draft August 2 Town Council Agenda

Documents:

[7.IX DRAFT OF 8.02.16 AGENDA.PDF](#)

- 7.X. Approval Of Minutes Of June 21 Town Council Meeting

Documents:

[7.X 062116 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](mailto:rvaughn@tcmmail.org).