



AGENDA

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

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

- 3.1. Status Report On Long Term Financial Plan Study
(Presentation by Consultants Libby Seifel, of Seifel Consulting, and Craig Hill, of NHA Advisors)

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

Documents:

[5.II INVESTMENT TRANSACTIONS MAY 2016.PDF](#)

5.III. Approve Warrants And Payroll For The Period 7/13/16 Through 7/28/16:
Approve Warrants and Payroll for the Period 7/13/16 through 7/28/16:
Warrant Check Numbers 214058 through 214195, Payroll Check Numbers 5252 through 5265, Payroll Direct Deposit Numbers 29946 through 30077, Payroll Wire Transfer Numbers 2034 through 2041, and Wire Transfer of 9/01/16

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

Documents:

[5.III PAYROLL AND DEMANDS 7.13.16 TO 7.28.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

7.I. Discussion And Possible Direction To Staff Regarding Existing Policies And Potential Actions Concerning Short Term Rentals
(Report from Adam Wolff, Director of Planning and Building)

Documents:

[7.I SHORT TERM RENTALS REVISED WITH CLEAN ATTACHMENTS.PDF](#)

7.II. Review Of Draft August 16, 2016 Town Council Agenda

Documents:

[7.II 08.16.16 DRAFT AGENDA.PDF](#)

7.III. Approval Of Minutes Of The June 21, 2016 Town Council Meeting

Documents:

[7.III 062116 DRAFT CORTE MADERA COUNCIL MINUTES.PDF](#)

7.IV. Approval Of Minutes Of July 6 Joint Meeting Of Corte Madera Town Council And

Larkspur City Council

Documents:

[7.IV 070616 DRAFT CORTE MADERA LARKSPUR SPECIAL JOINT COUNCIL MINUTES.PDF](#)

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

Documents:

[7.V 071916 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@tcmail.org.