



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, AUGUST 16, 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. PRESENTATION: None
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. Adopt Resolution 29/2016 Of The Town Council Of The Town Of Corte Madera Awarding A Public Works Contract, Authorizing Expenditures, Requesting A Carryover Of \$471,000 Of Unspent Funds From FY 2015-2016 To FY 2016-2017, And Requesting A Supplemental Appropriation Of \$220,000 For Construction Of Project #15-005, "2015-2016 Pavement Rehabilitation Project"
(Report from Kelly Crowe, Associate Civil Engineer)

Documents:

[5.II AWARD OF CONTRACT PAVEMENT REHAB PROJECT.PDF](#)

- 5.III. Approve Amendments To The Planning Commission Rules And Procedures
(Report from Adam Wolff, Director of Planning and Building)

Documents:

[5.III AMENDMENTS TO PLANNING COMMISSION RULES PROCEDURES.PDF](#)

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

Documents:

[5.IV INVESTMENT TRANSACTIONS REPORT JUNE 2016.PDF](#)

- 5.V. Approve Warrants And Payroll For The Period 7/29/16 Through 8/10/16:
Warrant Check Numbers 214196 through 214305 Payroll Check Numbers 5267 through 5274, Payroll Direct Deposit Numbers 30082 through 30167, and Payroll Wire Transfer Numbers 2042 through 2045

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

Documents:

[5.V PAYROLL AND DEMANDS 7.29.16 TO 8.10.16.PDF](#)

6. PUBLIC HEARINGS: None

7. BUSINESS ITEMS

- 7.I. Discussion And Possible Action To Consider Change Of Election Date From November Of Odd Years To June Or November Of Even Years
(Report from Rebecca Vaughn, Town Clerk/Assistant to the Town Manager)

Documents:

[7.I DISCUSSION MOVING ELECTION DATE.PDF](#)

7.II. Review Of Draft September 6, 2016 Town Council Agenda

Documents:

[7.II REVIEW OF 9.06.16 DRAFT AGENDA.PDF](#)

7.III. Approval Of Minutes Of The August 2, 2016 Town Council Meeting

Documents:

[7.III 8.02.16 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.