



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.

6:00pm - CLOSED SESSION

I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Gravel overflow parking lot on Redwood Highway (north of Nordstrom at The Village at Corte Madera) APN 024-032-19
Agency negotiator: David Bracken
Negotiating parties: Macerich (Giancarlo Filartiga and Cecily Barclay)
Under negotiation: Whether, and under what price and terms, the property could potentially be leased to the Village at Corte Madera

II. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed Session Pursuant to Cal. Gov't Code Section 54956.9(d)(1)
Name of case: G. Ortiz v. Town of Corte Madera, MCSC Case No. CIV1502264

III. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed Session Pursuant to Cal. Gov't Code Section 54956.9(d)(1)
Name of case: Larson v. Town of Corte Madera, et al., MCSC Case No. CIV1602760

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 2016 Volunteer Of The Year Award To David Kunhardt

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. Approve Acquisition Of New Stryker Power Assisted Gurney For Medic Unit

And

Approve a Supplemental Appropriation in the Amount of \$53,300 for Stryker Gurney

(Report from Kenny Prete, Battalion Chief)

Documents:

[5.II STRYKER POWER ASSISTED GURNEY.PDF](#)

- 5.III. Adopt Resolution 31/2016 Endorsing The Corte Madera Beautification Committee's Oktoberfest And Allowing Temporary Signs In The Public Right-Of-Way From September 12, 2016 To October 10, 2016 Advertising The Oktoberfest Celebration And Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061(B)(3)

(Report from Phil Boyle, Senior Planner)

Documents:

[5.III OKTOBERFEST BANNER REQUEST.PDF](#)

- 5.IV. Approve Town Of Corte Madera Response To Civil Grand Jury Report, "911 First Responder Referral Program"

(Report from David Bracken, Town Manager, and Scott Shurtz, Interim Fire Chief)

Documents:

- 5.V. Approve Town Of Corte Madera Response To Civil Grand Jury Report, "Law Enforcement Citizen Complaint Procedures"
(Report from David Bracken, Town Manager, and Michael Norton, Interim Police Chief)

Documents:

[5.V RESPONSE TO GRAND JURY REPORT LAW ENFORCEMENT CITIZEN COMPLAINT PROCEDURES.PDF](#)

- 5.VI. Approve Town Of Corte Madera Response To Civil Grand Jury Report, "Marin's Hidden Human Sex Trafficking Challenge"
(Report from David Bracken, Town Manager, and Michael Norton, Interim Police Chief)

Documents:

[5.VI RESPONSE TO GRAND JURY REPORT MARINS HIDDEN HUMAN SEX TRAFFICKING CHALLENGE.PDF](#)

- 5.VII. Approve Warrants And Payroll For The Period 8/11/16 Through 8/26/16:
Warrant Check Numbers 214306 through 214382 Payroll Check Numbers 5275 through 5283, Payroll Direct Deposit Numbers 30168 through 30302, Payroll Wire Transfer Numbers 2046 through 2052, and Wire Transfer of 8/22/16.

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

Documents:

[5.VII PAYROLL AND DEMANDS 8.11.16 TO 8.26.16.PDF](#)

- 5.VIII. Approve Warrants And Payroll For The Period 8/27/16 Through 8/31/16:
Warrant Check Numbers 214383 through 214429 Payroll Check Numbers 5284 through 5297, Payroll Direct Deposit Numbers 30303 through 30379, and Payroll Wire Transfer Numbers 2053 through 2057.

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

Documents:

[5.VIII PAYROLL AND DEMANDS 8.27.16 TO 8.31.16.PDF](#)

- 5.IX. Consideration And Possible Action To Approve Payment Of \$12,000 From Centennial Funds For Centennial Snow Day Activity In December
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents:

[5.IX LET IT SNOW DAY.PDF](#)

6. PUBLIC HEARINGS

- 6.I. 646 Oakdale Avenue – A Public Hearing To Consider An Appeal Of The Planning Director's Action To Conditionally Approve Tree Removal Permit PL-2016-0057 Concerning The Removal Of A 70 Foot Tall Coast Redwood At The Rear Yard At 646 Oakdale Avenue, Adjacent To 60 Presidio Avenue.
(Report from Douglas Bush, Associate Planner)

Documents:

[6.I 646 OAKDALE TC APPEAL.PDF](#)

7. BUSINESS ITEMS

- 7.I. Consideration And Possible Action To Adopt Resolution No. 32/2016 Approving Modifications To The Color Scheme Of The East Elevation Of Building 1 (Facing Nellen Avenue And Highway 101) At Tam Ridge Residences (Aka 'Wincup')
(Report from Adam Wolff, Director of Planning and Building)

Documents:

[7.I COLOR MODIFICATIONS FOR TAM RIDGE RESIDENCES.PDF](#)

- 7.II. Review Of Draft September 20, 2016 Town Council Agenda

Documents:

[7.II 9.20.16 DRAFT AGENDA.PDF](#)

- 7.III. Approval Of Minutes Of The August 16, 2016 Town Council Meeting

Documents:

[7.III 8.16.16 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.