



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, SEPTEMBER 20, 2016
6:45 P.M.

6:45pm - 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed Session Pursuant to Cal. Gov't Code Section 54957

Title: Town Attorney

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 David Bracken – Commendation for Service to the Town of Corte Madera

3.II Dan McCadden – Commendation for Service on the Planning Commission

3.III Tom McHugh – Commendation for Service to the Planning Commission

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. Adoption Of A Resolution Declaring October 1, 2016, To Be Bay Day In The Town Of Corte Madera (Report from Rebecca Vaughn, Town Clerk)

Documents:

[5.II BAY DAY RESOLUTION.PDF](#)

- 5.III. Adoption Of A Resolution Requesting MTC Allocate FY 16-17 Transportation Development Act Article 3 Pedestrian/ Bicycle Project Funding To The Redwood Highway Multi-Use Pathway Repaving Project (Report from Nisha Patel, Senior Civil Engineer)

Documents:

[5.III REQUEST TO MTC FOR ALLOCATION OF TDA FUNDS PED BIKE PATH PROJECT.PDF](#)

- 5.IV. Approve A Supplemental Appropriation For Purchase Of EMTRAC And Consultant Services For Signal Synchronization (Report from Nisha Patel, Senior Civil Engineer)

Documents:

[5.IV APPROP FOR PURCHASE AND INSTALLATION OF EMTRAC.PDF](#)

- 5.V. Approve Warrants And Payroll For The Period 9/01/16 Through 9/14/16:
Warrant Check Numbers 214430 through 214483, Payroll Check Numbers 5298 through 5305, Payroll Direct Deposit Numbers 30380 through 30452, Payroll Wire Transfer Numbers 2058 through 2061, and Wire Transfer of 9/30/16.

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

Documents:

[5.V PAYROLL AND DEMANDS 9.1.16 TO 9.14.16.PDF](#)

6. PUBLIC HEARINGS

- 6.I. Consideration And Possible Action To Introduce Ordinance Changing Election Date For Mayor And Councilmembers From November Of Odd-Numbered Years To June Of Even-Numbered Years
(Report from Rebecca Vaughn, Town Clerk)

Documents:

[6.I INTRO OF ORDINANCE TO CHANGE ELECTION DATE.PDF](#)

7. BUSINESS ITEMS

- 7.I. Consideration And Possible Action To Adopt Proposed Resolution No. 34/2016, A Resolution Of The Town Council Of The Town Of Corte Madera (1) Adopting The Position Classification And Job Description Of Director Of Public Works/Town Engineer/Manager Of Sanitary District No. 2/Assistant Town Manager; And (2) Deleting The Position Classification And Job Description Of Director Of Public Works (Engineering & Public Works Administration)

And

Consideration and Possible Action to Adopt Proposed Resolution No. 35/2016, A Resolution of the Town Council of the Town of Corte Madera Amending Compensation Schedule B and Compensation Schedule C of Resolution No. 38/2015 - A Resolution of the Town Council of the Town of Corte Madera Fixing Compensation and Establishing Certain Benefits for Department Head Employees of the Town of Corte Madera Effective September 26, 2016 (Sets Salary Range of New Position Classification – Director of Public Works/Town Engineer/Manager of Sanitary District No. 2/Assistant Town Manager)

And

Consideration and Possible Action to Approve a Supplemental Appropriation of \$170,600 for Filling the Vacant Department Head Position in the Public Works Administrative Office

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

Documents:

[7.I ADOPT POSITION CLASS JOB DESCRIPT AND SUPPL APPROP.PDF](#)

- 7.II. Consideration, Discussion And Possible Direction To Staff Regarding An Amendment To Resolution 2214, "No Parking" Areas Located On The 900, 1000 And 1100 Blocks Of Meadowsweet Drive
(Report from Kelly Crowe, Associate Civil Engineer)

Documents:

[7.II NO PARKING AREA ON 900 1000 AND 1100 BLOCKS OF MEADOWSWEET.PDF](#)

- 7.III. Consideration, Discussion And Possible Direction To Staff Regarding Encroachments On Railroad Right Of Way Between Willow Avenue And Montecito Avenue
(Report from David Bracken, Town Manager)

Documents:

[7.III ENCROACHMENTS ON RAILROAD RIGHT OF WAY.PDF](#)

7.IV. Appointments To The Sales Tax Citizens Oversight Committee And The Flood Control Board To Fill Vacant Seats

(Report from Rebecca Vaughn, Town Clerk)

Documents:

[7.IV APPOINTMENTS TO SALES TAX OVERSIGHT COMM AND FLOOD BOARD.PDF](#)

7.V. Consideration And Possible Action To Adopt Proposed Resolution 37/2016 In Opposition To Proposition 53, Revenue Bonds, And Resolution 38/2016 In Support Of Proposition 54, California Legislature Transparency Act Of 2016 As Recommended By The League Of California Cities

(Report from Rebecca Vaughn, Town Clerk)

Documents:

[7.V RESOLUTIONS OPPOSING PROP 53 AND SUPPORTING PROP 54.PDF](#)

7.VI. Review Of Draft October 4, 2016 Town Council Agenda

Documents:

[7.VI 10.04.16 DRAFT AGENDA.PDF](#)

7.VII. Approval Of Minutes Of September 6, 2016 Town Council Meeting

Documents:

[7.VII 090616 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.

