



AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY DISTRICT NO. 2 BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, OCTOBER 4, 2016
6:30 P.M.

6:30pm - CLOSED SESSION

I. PUBLIC EMPLOYEE APPOINTMENT

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

Title: Town Attorney

II. 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

- 3.1. Acknowledgement And Celebration Of Pauline Angleman's 108th Birthday
(Ms. Angleman will be presented with a certificate and cake)

4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report, Including Fire Shared Services Update
- Director of Planning & Building Report on Corte Madera Inn Rebuild Project Review Process
- 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. Second Reading And Adoption Of Ordinance No. 957 Changing Election Date From November Of Odd-Numbered Years To June Of Even-Numbered Years
(Report from Rebecca Vaughn, Town Clerk)

Documents:

[5.II SECOND READING AND ADOPTION OF ORDINANCE 957.PDF](#)

- 5.III. Adopt Resolution 42/2016 Appointing A Representative And Alternate To The Marin Emergency Radio Authority Board Of Directors
(Report from Rebecca Vaughn, Town Clerk)

Documents:

[5.III APPOINTMENTS TO MERA AND HSWM JPA.PDF](#)

- 5.IV. Adoption And Ratification Of A Report Regarding Measures Taken To Alleviate Conditions Leading To The Urgency Ordinance No 954 (Development Moratorium For Tamal Vista Boulevard Corridor)
(Report from Adam Wolff, Director of Planning and Building)

Documents:

[5.IV REPORT ON INTERIM URGENCY ORDINANCE TAMAL VISTA CORRIDOR.PDF](#)

- 5.V. Approve Warrants And Payroll For The Period 9/15/16 Through _9/28/16:
Warrant Check Numbers 214484 through 214608, Payroll Check Numbers 5306 through 5320, Payroll Direct Deposit Numbers 30453 through 30579, and Payroll Wire Transfer Numbers 2062 through 2069

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

Documents:

6. PUBLIC HEARINGS

6.I. New Mixed Use Zoning District –

Consideration and Possible Adoption of the following: (1) Resolution Adopting a Negative Declaration Pursuant to CEQA Guidelines Section 15074; (2) Introduction of a Zoning Ordinance Creating a New Mixed-Use Zoning District MX-1 and Rezoning Seven Properties Along the East Side of Tamal Vista Boulevard Between Madera Boulevard and Wornum Drive from C-3 and Public/Semi Public Facilities to MX-1; and (3) Adoption of a Resolution Approving General Plan Amendments Changing the Land Use Designation for 75 Tamal Vista Boulevard from Public/Semi Public Facilities to Mixed-Use Commercial and Adding MX-1 to the List of Applicable Zoning Districts in the Mixed-Use Commercial Land Use Designation.

(Report from Adam Wolff, Director of Planning and Building)

Documents:

[6.I INTRODUCTION OF ORDINANCE NEW MIXED USE ZONING DISTRICT TAMAL VISTA CORRIDOR.PDF](#)

7. BUSINESS ITEMS

7.I. Discussion And Possible Direction To Send Comment Letter To MTC-ABAG Regarding Town Council Comments On Preferred Scenario For Plan Bay Area 2040

(Report from Adam Wolff, Director of Planning and Building)

Documents:

[7.I DISCUSSION RE COMMENT LETTER PLAN BAY AREA 2040 DRAFT PREFERRED SCENARIO PROJECTIONS.PDF](#)

7.II. Consideration And Possible Action To Approve Supplemental Appropriation For Long Term Financial Plan

(Report from David Bracken, Director of Public Works/ Town Engineer / Assistant Town Manager)

Documents:

[7.II LONG TERM FINANCIAL PLAN SUPPLEMENTAL APPROP.PDF](#)

7.III. Review Of Draft October 18, 2016 Town Council Agenda

Documents:

[7.III 10.18.16 DRAFT AGENDA.PDF](#)

7.IV. Approval Of Minutes Of September 20, 2016 Town Council Meeting

Documents:

[7.IV 092016 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.