



AGENDA

CORTE MADERA TOWN COUNCIL
AND THE BOARD OF SANITARY DISTRICT NO. 2, A SUBSIDIARY
DISTRICT TO THE TOWN OF CORTE MADERA
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE
TUESDAY, MARCH 7, 2017
6:30 P.M. - Closed Session
7:30 P.M. - Open Session

6:30pm - 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

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 Central Marin Police Authority - Annual Update to Town Council
Presentation by Michael Norton, Police Chief

3.II Transportation Authority of Marin - Update on Existing Measure A Sales Tax
Presentation by Dianne Steinhauser, Executive Director

4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report
- 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 Warrants And Payroll For The Period 2/17/17 Through 2/28/17:

Warrant Check Numbers 215632 through 215700, Payroll Check Numbers 5433 through 5446, Payroll Direct Deposit Numbers 31504 through 31625, and Payroll Wire Transfer Numbers 2126 through 2133.

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

Documents:

[5.II PAYROLL AND DEMANDS 2.17.17 TO 2.28.17.PDF](#)

6. PUBLIC HEARINGS: NONE

7. BUSINESS ITEMS

7.I. Consideration And Possible Action To Adopt Proposed Resolution No. 14/2017, A Resolution Of The Town Council Of The Town Of Corte Madera (1) Adopting The Position Classification And Job Description Of Director Of Finance / Town Treasurer; (2) Deleting The Position Classification And Job Description Of Director Of Field Maintenance And Operations Effective July 2, 2017; And (3) Deleting The Position Classification And Job Description Of Director Of Administrative Services / Town Treasurer Effective July 1, 2018.

And

Consideration and Possible Action to Adopt Proposed Resolution No. 15/2017, 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 March 27, 2017 (Sets Salary Range of New Position Classification)

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

Documents:

[7.I JOB DESCRIPTION AND CLASSIFICATION DIRECTOR OF FINANCE TOWN TREASURER.PDF](#)

7.II. Consideration And Possible Action To Adopt Resolution No. 16/2017 For Proposed Parks And Recreation Fees For Fiscal Year 2017-2018 (Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents:

[7.II PARKS AND RECREATION FEE RESOLUTION FY2017.18.PDF](#)

7.III. Review Of Draft March 21, 2017 Town Council Agenda

Documents:

[7.III 3.21.17 TOWN COUNCIL MEETING DRAFT AGENDA.PDF](#)

7.IV. Approval Of Minutes Of February 21, 2017 Town Council Meeting

Documents:

[7.IV 022117 DRAFT CORTE MADERA REGULAR TOWN 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.

