



## 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 21, 2017**  
**7:30 P.M.**

### 1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG

### 2. OPEN TIME FOR PUBLIC COMMENT

*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

- 3.1. Update On Corte Madera Marsh Restoration Project  
Presentation by Ewa Bauer and John Eberle, Golden Gate Bridge, Highway and Transportation District

### 4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report, including:
- Update on Tam Ridge Residences Project
- Update on Larkspur-Corte Madera Shared Fire Services
- 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. Consider Adoption Of Resolution No. 18/2017 Endorsing The Corte Madera Women's Improvement Club's Indoor "Yard Sale" And Approving Temporary Banner Signs In The Public Right Of Way From April 6, 2017 To May 8, 2017; And Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061(B)(3)  
(Report from Doug Bush, Associate Planner)

Documents:

[5.II BANNER REQUEST WOMENS CLUB INDOOR YARD SALE.PDF](#)

- 5.III. Approve Warrants And Payroll For The Period 3/01/17 Through 3/14/17:  
Warrant Check Numbers 215701 through 215803, Payroll Check Numbers 5447 through 5454, Payroll Direct Deposit Numbers 31626 through 31697, and Payroll Wire Transfer Numbers 2134 through 2137.

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

Documents:

[5.III PAYROLL AND DEMANDS 3.01.17 TO 3.14.17.PDF](#)

## 6. PUBLIC HEARINGS: NONE

## 7. BUSINESS ITEMS

- 7.I. SANITARY DISTRICT ITEM

- 7.I.i. Discussion And Possible Direction To Staff Regarding Consideration Of Updating The Central Marin Sanitation Agency (CMSA) Joint Powers Authority Agreement  
(Report from Nisha Patel, Senior Civil Engineer)

Documents:

[7.I.I UPDATE TO CMSA JPA.PDF](#)

## 7.II. TOWN ITEMS

- 7.II.i. Consideration And Possible Action To Endorse The Proposed Terms For A Non-Exclusive Easement And Development Agreement To Allow Corte Madera Village, LLC To Improve The Town's Gravel Lot (APN 024-032-19) And Utilize The Resulting Parking Spaces For Required Parking For The Village At Corte Madera, Including A Potential Restoration Hardware Expansion Project; And Provide Direction And Authorization To Town Staff To Draft The Non-Exclusive Easement And Development Agreement Consistent With The Negotiated Term Sheet.

(Report from Todd Cusimano, Town Manager and Judith Propp, Assistant Town Attorney, Regarding Discussion and Possible Action to Endorse a Development Agreement for the Overflow Parking Area Also Known as the "Gravel Lot")

Documents:

[7.II.I GRAVEL LOT DISCUSSION AND POSSIBLE AGREEMENT.PDF](#)

- 7.II.ii. Approve Resolution 17/2017 Amending Resolution No. 13/2017 To Incorporate The Responsibilities And Duties Of The Accessibility Advisory Commission (AAC) Into The Town's Bicycle Pedestrian Advisory Committee (BPAC); Possible Action To Introduce An Ordinance Repealing Chapter 2.22 (Sections 2.22.010-2.22.050) Of The Corte Madera Municipal Code To Dissolve The Accessibility Advisory Commission, And Amending Section 2.06.020 To Delete All References To The Accessibility Advisory Commission Qualifications

(Report from Todd Cusimano, Town Manager)

Documents:

[7.II.II INCORPORATE AAC INTO BPAC.PDF](#)

- 7.II.iii. Review Of Draft April 4, 2017 Town Council Agenda

Documents:

[7.II.III REVIEW OF 4.04.17 DRAFT AGENDA.PDF](#)

- 7.II.iv. Approval Of Minutes Of March 7, 2017 Regular Town Council Meeting

Documents:

[7.II.IV 030717 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.**

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@tcmail.org](mailto:rvaughn@tcmail.org).