



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, APRIL 4, 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. **PRESENTATIONS: NONE**

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.

5.1. **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.

5.11. **Approve Proclamation in Support of Fair Housing Month**

(Report from Rebecca Vaughn, Town Clerk)

Documents:

[5.II 2017 Fair Housing Proclamation.pdf](#)

5.111. **Approve Resolution 19/2017 Regarding Calendar Year 2016 Housing Element Annual Progress Report for the Town of Corte Madera's 5th Cycle Housing Element (2014-2022 Construction Period)**

(Report from Phil Boyle, Senior Planner)

Documents:

[5.III Housing Element Annual Report.pdf](#)

5.11V. **Second Reading and Adoption of Ordinance No. 965, an Ordinance of the Town Council of the Town of Corte Madera Repealing Chapter 2.22 (Sections 2.22.010-2.22050) 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:

[5.IV Adoption of Ordinance 965 Dissolving AAC.pdf](#)

5.V. Approval of Notice of Completion of 2015/2016 Pavement Rehabilitation Project, Project No. 15-005

(Report from Kelly Crowe, Associate Civil Engineer)

Documents:

[5.V Notice of Completion 2015 2016 Paving Project.pdf](#)

5.VI. Approve Warrants and Payroll for the Period 3/15/17 through 3/29/17

Warrant Check Numbers 215804 through 215889, Payroll Check Numbers 5455 through 5468, Payroll Direct Deposit Numbers 31698 through 31822, and Payroll Wire Transfer Numbers 2138 through 2145.

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

Documents:

[5.VI Payroll and Demands 3.15.17 to 3.29.17.pdf](#)

6. PUBLIC HEARINGS: NONE

7. BUSINESS ITEMS

7.I. Discussion and Council Direction to Fund the Yellow Bus Challenge Program for the Reed Union School District

(Report from Todd Cusimano, Town Manager)

Documents:

[7.I Yellow Bus Challenge Funding.pdf](#)

7.II. Consideration and Adoption of Resolution of 20/2017 to award a contract and authorize expenditures for construction of Tamalpais Drive Complete Streets Project No. 15-003

(Report from Nisha Patel, Senior Civil Engineer)

Documents:

[7.II Award of Contract Tamalpais Dr Complete Streets Project.pdf](#)

7.III. Consideration and Possible Action to Approve a Letter of Opposition to Senate Bill 35, Affordable Housing: Streamlined Approval Process

(Report from Rebecca Vaughn, Town Clerk)

Documents:

[7.III Opposition to SB 35 Affordable Housing Streamlined Approval Process.pdf](#)

7.IV. Review of Draft April 18, 2017 Town Council Agenda

Documents:

[7.IV 4.18.17 Draft agenda.pdf](#)

7.V. Approval of Minutes of March 21, 2017 Town Council Meeting

Documents:

[7.V 032117 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@tcmmail.org.