



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 18, 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 Construction Of Tam Ridge Residences
Presentation Provided by Phil Roy, Project Manager
This item will address construction status and opening of Tam Ridge Residences.
Public comment will be limited to not more than 2 minutes per speaker.

4. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report, including Fire Shared Services Update
 - Update on Golden Gate Bridge District Corte Madera Marsh Restoration Project
- 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. 21/2017 Endorsing Zero Waste Marin And Allowing A Temporary Sign In The Public Right-Of-Way From May 15-May 29, 2017 And September 1-September 20, 2017, Publicizing Waste Reduction; 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, Assistant Planner)

Documents:

[5.II BANNER REQUEST ZERO WASTE MARIN.PDF](#)

- 5.III. Consider Adoption Of Resolution No. 22/2017 Endorsing The Redwood High School Foundation, And Approving One Temporary Banner In The Public Right-Of-Way From April 19, 2017 To May 19, 2017 Publicizing The Redwood High School Foundation Golf Tournament And Auction Party Fundraiser; 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, Assistant Planner)

Documents:

[5.III BANNER REQUEST REDWOOD HIGH SCHOOL FOUNDATION.PDF](#)

- 5.IV. Approval Of Amendments To Adopted Town Budget For FY 2016-2017
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.IV APPROVAL OF AMENDMENTS TO ADOPTED TOWN BUDGET FY 2016.2017.PDF](#)

- 5.V. Transmittal Of December 31, 2016 Summary Financial Report (Interim Reports On Cash Basis)
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.V DECEMBER 31 2016 SUMMARY FINANCIAL REPORT.PDF](#)

- 5.VI. Approve Warrants And Payroll For The Period 3/30/17 Through 4/14/17:
Warrant Check Numbers 215890 through 215996, Payroll Check Numbers 5469 through 5476, Payroll Direct Deposit Numbers 31823 through 31899, Payroll Wire Transfer Numbers 2146 through 2149, and Wire Transfers of 5/01/17 and 4/12/17.

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

Documents:

[5.VI PAYROLL AND DEMANDS 3.30.17 TO 4.14.17.PDF](#)

6. PUBLIC HEARINGS: NONE

7. BUSINESS ITEMS

- 7.I. Acceptance Of Town Of Corte Madera Audited Financial Statements June 30,2016 - Comprehensive Annual Financial Report (CAFR) FY 2015-2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[7.I AUDITED FINANCIAL STATEMENTS AND CAFR FY2015.16.PDF](#)

- 7.II. Consideration And Possible Action To Enroll Town Of Corte Madera Facilities In The Marin Clean Energy Deep Green Program For 100% Renewable Energy
(Report from Todd Cusimano, Town Manager)

Documents:

[7.II MCE DEEP GREEN ENERGY PROGRAM FOR TOWN FACILITIES.PDF](#)

- 7.III. Consideration And Possible Action To Approve Transfer Of Available Funds From Projects 11-007 And 15-001 To Create Project 16-012, "Seawolf Passage And Golden Hind Passage Storm Drainage Improvements
(Report from Kelly Crowe, Associate Civil Engineer)

Documents:

[7.III TRANSFER OF FUNDS STORM DRAINAGE IMPROVEMENTS.PDF](#)

- 7.IV. Consideration And Possible Action To Approve Resolution 23/2017 Authorizing The Town Of Corte Madera To Join The Bay Cities Joint Powers Insurance Authority (BCJPIA) And Designate The Town Manager As The Primary Board Member And The Director Of Finance To Be The Alternate Board Member
(Report from Todd Cusimano, Town Manager)

Documents:

[7.IV AUTHORIZATION TO JOIN BAY CITIES JOINT POWERS INSURANCE AUTHORITY.PDF](#)

- 7.V. Consideration And Possible Action To Appoint Tony Garza To Bicycle Pedestrian Advisory Committee

(Report from Rebecca Vaughn, Town Clerk)

Documents:

[7.V APPOINTMENT TO BICYCLE PEDESTRIAN ADVISORY COMMITTEE.PDF](#)

7.VI. Review Of Draft May 2, 2017 Town Council Agenda

Documents:

[7.VI 5 02 17 DRAFT AGENDA.PDF](#)

7.VII. Approval Of Minutes Of April 4, 2017 Town Council Meeting

Documents:

[7.VII 040417 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.