



THE TOWN OF  
CORTE MADERA

MARIN COUNTY CALIFORNIA

[www.ci.corte-madera.ca.us](http://www.ci.corte-madera.ca.us)

## AGENDA

CORTE MADERA TOWN COUNCIL  
AND SANITARY BOARD  
TOWN HALL COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE

TUESDAY, JANUARY 5, 2010

7:30 P.M.  
OPEN SESSION

Salute to the Flag

### PRESENTATION

Adoption and Presentation of Proclamations to Suzanne Joyal and Harris Holzberg in  
Appreciation for Their Years of Service on the Parks and Recreation Commission

#### 1. 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.***

#### 2. COUNCIL AND TOWN MANAGER REPORTS

- Town Manager Report
- Council Reports

### 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.***

- 3a. Approve Warrant and Payroll for the Period December 10, 2009, through December 29, 2009, Warrant Check Numbers 124915 through 125062 and Payroll Check Numbers 3130 Through 3161, Payroll Direct Deposit Numbers 15206 through 15362, and Payroll Wire Transfer Numbers 976 through 987, and Wire – Twin Cities Police Monthly Payment
- 3b. Approve Investment Transactions for the Month of November, 2009  
Memo from Director of Administrative Services
- 3c. Approve Appointment of Town Representative to the Central Marin Sanitation Agency (CMSA)  
Memo from Town Manager
- 3d. Authorize Town Manager to Enter Into Agreement For Temporary Rent Deferral Of and Reduction of Rent With Community Mini Storage Systems, Inc. On Town Property Located at 46A Industrial Way and Corporate Yard Space Adjoining 46 Industrial Way in Corte Madera  
Memo from Director of Administrative Services

### BUSINESS ITEMS

4. Discussion and Possible Action Concern Adoption Of Ordinance No. 917, An Ordinance Amending Title 18 Of The Municipal Code, Sections 18.06.010, 18.08.020, And 18.08.040 Table 1, Adding Section 18.08.600 Through 18.08.630 To Create A New High-Density Multiple-Dwelling District And Rezoning Two Parcels Of Real Property (Assessor Parcels 038-011-23 And 038-011-38) Located On Robin Drive From R-2 Low-Density Multiple-Dwelling District To R-3 High-Density Multiple-Dwelling District.  
Memo from Town Clerk
5. Approve Minutes of December 15, 2009

### 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 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

