



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

www.ci.corte-madera.ca.us

AGENDA

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

TUESDAY, APRIL 5, 2011

7:30 P.M.
OPEN SESSION

Salute to the Flag

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 March 8, 2011, through March 28, 2011, Warrant Check Numbers 128376 through 128559 and Payroll Check Numbers 3628 Through 3643, Payroll Direct Deposit Numbers 17953 through 18026, and Payroll Wire Transfer Numbers 1168 through 1172, and Wire-Twin Cities Police Monthly Payment
- 3b. Approve Investment Transactions for the Month of January 2011
Report from Director of Administrative Services
- 3c. Approve Investment Transactions for the Month of February, 2011
Report from Director of Administrative Services
- 3d. Project No. 08-001 – Tamalpais Drive/Redwood /Avenue/Corte Madera Avenue Pavement Overlay and Street Improvements - Adopt Resolution Awarding Contract and Authorizing Expenditures for Construction To Ghilotti Construction Company
Memo from Public Works Engineer

PUBLIC HEARING

NOTE: At the request of any participant, stated at the commencement of an item., all witnesses will be sworn to testify under oath. In the absence of such a request, it is conclusively presumed that the right to require witnesses to be sworn is waived.

- 4. Housing Element - Discussion and Possible Action Concerning the Draft Housing Element and Rezoning of the 4.5 Acre WinCup Property at 195 Tamal Vista Boulevard (APN 024-01162 &63) to MUGD, Mixed-Use Gateway Overlay District
 - a. Discussion and Possible Action Concerning the Adoption of a Resolution Finding that the EIR for the 2009 General Plan Covers the Draft Housing Element, the Amendment to the Zoning Ordinance to Add the MUGD Overlay District, and Rezoning the WinCup Property
 - b. Discussion and Possible Action Concerning the Adoption of a Resolution Adopting the Updated Housing Element
 - c. Discussion and Possible Action Concerning the Adoption of an Ordinance Adding the MUGD, Mixed-Use Gateway Overlay Zoning District
 - d. Discussion and Possible Action Concerning the Adoption of an Ordinance Rezoning the WinCup Property to MUGD, Mixed-Use Gateway Overlay Zoning DistrictMemo from Planning Director

BUSINESS ITEMS

- 5. A Resolution Of The Town Council Of The Town Of Corte Madera Amending the Classification Plan to Add the Position of Permit Technician and Adopting The Job Description Of Permit Technician Effective May 16, 2011

And

A Resolution Amending Resolution No. 3655 By Adding the Position of Permit Technician to Compensation Schedules Fixing Compensation And Establishing Certain Benefits For Non-Classified Part Time, Confidential, Professional/Technical, And Mid-Management Employees Of The Town Of Corte Madera

Memo from Director of Administrative Services

6. Discussion And Direction To Staff Regarding The Provisions And Language Of The Proposed Paramedic Tax Ordinance To Be Placed On The November 8, 2011 Election Ballot

Memo from Director of Emergency Services

7. Approve Minutes of March 15, 2011

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Park Madera Center, 502 Tamalpais Dr., Corte Madera, CA 94925

Agency Negotiators: David Bracken, Town Manager, Veronica Nebb, Assistant Town

Attorney and Vesa Becam of Keegan & Coppin, Property Managers

Negotiating parties: Town of Corte Madera

Under negotiation: Price and terms of leasing

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