



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, JULY 7, 2009

6:45 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(c)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Potential Case

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.

Town Items

- 3a. Approve Warrant and Payroll for the Period June 10, 2009, through June 30, 2009, Warrant Check Numbers 123487 through 123608 and Payroll Check Numbers 2914 Through 2946, Payroll Direct Deposit Numbers 13941 through 14149, and Payroll Wire Transfer Numbers 900 through 911
- 3b. Approve Investment Transactions for the Month of May, 2009
Report from Director of Administrative Services
- 3c. Approve and Authorize the Mayor to Sign a Letter to the Marin County Civil Grand Jury Concerning "Marin Homeless: The 'Invisible' Problem That Won't Disappear
Memo from Planning Director
- 3d. Adopt a Resolution Authorizing the Formation of the Citizen's Advisory Committee for the Housing Element and Authorize Staff to Advertise for the Public to Apply for Appointment to the Committee
Memo from Planning Director
- 3e. Adopt a Resolution Calling Election and Requesting Consolidation of the November 3, 2009 Election
Memo from Town Clerk

Sanitary District Items

- 3f. Adopt a Resolution Supporting Central Marin Sanitation Agency's Food Waste to Energy Pilot Program
Memo from Sanitary Services Manager

BUSINESS ITEMS

Sanitary District Item

- 4. Adopt a Resolution Approving the Sanitary Sewer Management Plan
Memo from Sanitary Services Manager

Town Item

5. Discussion and Possible Action Concerning Vacancies on Town Boards and Commissions
Memo from Town Clerk
6. Approve Minutes of June 16 and June 25, 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