



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, AUGUST 19, 2008

7:00 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Milne v. Mather, Town of Corte Madera

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 27, 2008, through August 7, 2008, Warrant Check Numbers 120397 through 120828 and Payroll Check Numbers 2504 Through 2550, Payroll Direct Deposit Numbers 11700 through 12060, and Payroll Wire Transfer Numbers 576 through 771, Wire –Twin Cities Police Monthly Payment and Wire – Semi-Annual Debt Payment for Park Madera Center
- 3b. Approve Investment Report for the Month of June 2008
- 3c. Adopt Resolution Authorizing the Town Manager to Sign an Amendment to the Contract to Prepare an Updated General Plan and EIR
Memo from Planning Director
- 3d. Adopt Resolution Authorizing the Town Manager to Sign an Affordability Agreement with San Clemente Housing Partners
Memo from Planning Director
- 3e. Safe Pathways to Schools, Project No. 07-002 – Bid Process Update
Memo from Public Works Manager
- 3f. Safe Routes to Schools, Project 06-002 – Reject All Bids Submitted and Authorize Staff to Re-Bid
Memo from Public Works Manager
- 3g. Adopt Resolution Accepting Storm Drain Easement and Maintenance Agreement from EAH, Inc. (San Clemente Family Housing and Village Self-Storage)
Memo from Public Works Manager
- 3h. Authorize Mayor To Sign Letter Of Agreement With the Ross Valley Paramedic Authority to Continue to Provide Ambulance Response to Certain Areas Adjacent to the Town of Corte Madera
Memo from Acting Fire Chief
- 3i. Reappoint Skip Zeller and Appoint Barry Trailer to the Flood Control Board
Memo Town Clerk

BUSINESS ITEMS

4. Approve Minutes of July 1 and July 10, 2008

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