



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, SEPTEMBER 1, 2009

7:00 P.M.
OPEN SESSION

Salute to the Flag

INTERVIEWS

Interviews for Citizens Advisory Committee (CAC) for the Housing Element for Applicants who could not attend the previous interviews:

| | |
|---------|-----------------|
| 7:00 pm | Fred Casissa |
| 7:07 pm | Sebastian Rouas |
| 7:14 pm | Matthew Wiitala |

7:30 P.M.
PRESENTATION

Informational Presentation on Proposed Parcel Tax – Presentation by Susan Christman, Chair of the School District Parcel Tax Campaign

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 August 12, 2009, through August 25, 2009, Warrant Check Numbers 123992 through 124062 and Payroll Check Numbers 2995 Through 3014, Payroll Direct Deposit Numbers 14526 through 14639, and Payroll Wire Transfer Numbers 928 through 932
- 3b. Approve Investment Report for the Month of July, 2009
Report from Director of Administrative Services
- 3c. Approve and Authorize the Mayor to Sign a Letter to Marin County Civil Grand Jury Concerning "Saving Marin's Major Crimes Task Force
Memo from Town Clerk
- 3d. Adopt Resolution Authorizing the Town Manager to Sign a Joint Powers Agreement with the County of Marin and Other Participating Municipalities for the Reorganized Marin County Major Crimes Task Force
Memo from Town Clerk
- 3e. Approval of the Updated Joint Exercise of Powers Agreement (JEPA) for MCSTOPPP
Memo from Superintendent of Public Works

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. Discussion and Possible Action Concerning Introduction of an Ordinance Adding Chapter 17.68, Lot Line Adjustments, to the Municipal Code
Memo from Associate Planner

BUSINESS ITEMS

- 5. Discussion and Possible Action Concerning Adoption of Ordinance 912, an Ordinance Amending the Town's Transient Occupancy Tax Ordinance
Memo from Town Clerk

SANITARY DISTRICT ITEMS

6. Discussion and Possible Action Concerning Acceptance of the Sewer Master Plan, Project No. 08-202
Memo fro Sanitary Services Manager
7. Approve Minutes of August 18, 2009
8. Discussion and Possible Action Concerning Formation and Appointment of Two Corte Madera Town Council Members to a Town Council Energy Efficiency Committee
Verbal Repot from Town Manager

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