



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, OCTOBER 6, 2009

### 7:00 P.M. CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Park Madera Shopping Center  
Agency Negotiators: Town Manager and Town Attorney  
Negotiating parties: Town of Corte Madera and Potential Tenants  
Under negotiation: Terms of Lease

### 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 September 10, 2009, through September 28, 2009, Warrant Check Numbers 124210 through 124357 and Payroll Check Numbers 3030 Through 3049, Payroll Direct Deposit Numbers 14722 through 14800, and Payroll Wire Transfer Numbers 940 through 944, and Wire-Twin Cities Police Monthly Payment
- 3b. Approve Investment Transaction for the Month of August, 2009  
Report from Director of Administrative Services
- 3c. Authorize the Mayor to Sign a 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 Director of Emergency Services

## BUSINESS ITEMS

- 4. Adoption of a Resolution Declaring Scope and Content Comments for the Development of an Environmental Impact Report (EIR) on the Hwy. 101/Greenbrae/Twin Cities Corridor Project, as Requested in a Notice of Preparation from Caltrans  
Memo from Town Manager
- 5. Discussion of Algae Growth in Lagoon 1  
White paper prepared by the Town Manager and Superintendent of Public Works
- 6. Discussion and Possible Action Concerning the Introduction of an Ordinance Adding Chapter 15.21 to the Municipal Code Imposing a Damage Deposit on the Issuance of Certain Construction Permits as Security for Damage to Town Property on connection with Private Construction Projects  
Memo from Assistant Town Attorney
- 7. Discussion and Possible Action Concerning the Introduction of an Ordinance Repealing and Replacing Adding Chapter 12.12 to Establish Encroachment Permit Deposits as Security for Damage After Completed Work and Incorporating Blanket Encroachment Permit Procedures Into Municipal Code  
Memo form Town Attorney
- 8. Discussion and Possible Action of an Ordinance Amending Chapter 15.20 f)to the Municipal Code to Replace References to Town Engineer with Director of Public Works Throughout the Chapter and Update Appeal Provisions  
Memo from Assistant Town Attorney

9. Discussion and Possible Action Concerning the Adoption of a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable From the State; and Directing and Authorizing Certain Other Actions in Connection Therewith  
Memo from Director of Administrative Services
  
10. Approve Minutes of September 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.

<p>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</p>
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