



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, DECEMBER 1, 2009

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 November 11, 2009, through November 23, 2009, Warrant Check Numbers 124709 through 124799 and Payroll Check Numbers 3100 Through 3118, Payroll Direct Deposit Numbers 15054 through 15134, and Payroll Wire Transfer Numbers 964 through 971 and Wire – Twin Cities Police Monthly Payments
- 3b. Request For Town Council Authorization To Submit A Grant Application To The California Energy Commission For Funds For Cost-Effective Energy Efficiency Projects In Municipal Buildings .
Memo from Senior Planner Dan Bell
- 3c. Adopt a Resolution Denying The Appellants' Appeal Of The Planning Commission's Decision And Approving Design Review No. 08-008, Thereby Allowing Conditional Approval To Construct A 3,985 Gross Floor Area (GfA) Single-Family Residence, Including A 4.0% Lot Coverage Where 25% Lot Coverage Is Required, A 6.9% Floor Area Ratio (Far) Where 40% Far Is Required A 25 Ft. Front Yard Setback Where 25 Ft. Is Required, A 10ft. Southern Side Yard Setback Where 10Ft. Is Required, A 42 Ft. Northern Side Yard Setback Where 10 Ft. Is Required, And A 158 Ft. Rear Yard Setback Where 35 Ft. Is Required, At 501 Corte Madera Avenue.
Memo from Associate Planner
- 3d. Authorize Mayor to Sign Letter to State Attorney General Requesting Investigation of the Actions of the Marin General Hospital Corporation and Sutter Health
Memo from Town Clerk

BUSINESS ITEMS

- 4. Approval of Minutes of November 17, 2009
- 5. Adopt Resolution Certifying the November 3, 2009 Election
Memo from Town Clerk
- 6. Administer Oath of Office to Newly Election Councilmember
- 7. Recognition and Presentation of Gifts to Outgoing Mayor
- 8. Reorganization of the Council
Election of Mayor
Election Vice Mayor

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(c)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(c): two potential cases.

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