



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

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AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE

TUESDAY, FEBRUARY 2, 2010

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: Richard Skaff vs. City 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 January 13, 2010, through January 26, 2010, Warrant Check Numbers 125184 through 125242 and Payroll Check Numbers 3174 Through 3191, Payroll Direct Deposit Numbers 15433 through 15509, and Payroll Wire Transfer Numbers 992 through 996; and Wire-Twin Cities Police Monthly Payment
- 3b. Approve Investment Transactions for the Month of December, 2009
Report from Director of Administrative Services
- 3c. Accept the Annual Statement of Investment Policy
Memo from Director of Administrative Services
- 3d. Adopt Resolution Allowing Signs on Public Property Advertising the Corte Madera Women's Improvement Club's Yard Sale to Raise Funds for College Scholarships for Community Volunteers
Memo from Interim Planning Director
- 3e. Adopt Resolution Approving the Memorandum of Understanding Between the Town of Corte Madera and the Service Employees International Union Local 1021, SEIU, AFL-CIO Commencing January 1, 2009 and Ending December 31, 2010
Memo from Director of Administrative Services
- 3f. Adopt a Resolution Modifying the Job Descriptions of Maintenance Worker and Equipment Mechanic
Memo from Director of Administrative Services

Sanitary District Items

- 3g. Adopt a Resolution Awarding a Public Works Contract to Pacific Trenchless and Authoring Expenditures for Construction of the South Madera Gardens Sewer Improvements, Project No. 04-201
Memo from Sanitary Services Manager

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. Appeal of Planning Commission's Decision to Deny Conditional Use Permit for Madera Vista - Subject: 300-700 Robin Drive; 100-200 Upland Circle – A Public Hearing To Consider An Appeal Of The Planning Commission's Action To Deny Conditional Use Permit No. 09-006 And Tentative Parcel Map No. 09-001 For A Condominium Conversion At Madera Vista Apartments And Review Of Planning Commission's Recommendation That The Town Council Not Amend Zoning Ordinance Section 18.08.030(4)(G) To Allow An Alternative Affordable Housing In-Lieu Fee For Condominium Conversions (Continued from Meeting of January 19, 2010)
Memo from Interim Planning Director

BUSINESS ITEMS

5. Approve Minutes of January 19, 2010

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