



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, FEBRUARY 17, 2009

7:00 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Glenn Berkheimer, IEDA
Town Manager, Town of Corte Madera

Employee organization: SEIU Local 1021, Miscellaneous Employees

7:30 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

1. Accept Twin Cities Police Annual Traffic Report for Town of Corte Madera

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 January 28, 2009, through February 10, 2009, Warrant Check Numbers 122343 through 122479 and Payroll Check Numbers 2770 Through 2783, Payroll Direct Deposit Numbers 13177 through 13259, and Payroll Wire Transfer Numbers 845 through 851
- 3b. Accept Investment Transactions for the Month of January 2009
Report from Director of Administrative Services
- 3c. Adopt Resolution Fixing Compensation and Establishing Certain Benefits for Fire Department Mid-Management Employees for the Period of December 29, 2008 Through December 27, 2009
Memo from Director of Emergency Services

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 Direction to Staff Concerning Preparation of a Resolution Certifying the EIR for the Updated General Plan
Memo from Planning Director

BUSINESS ITEMS

- 5. Set Meeting Date of the Town Council and the Accessibility Advisory Commission
Verbal Report from Town Manager
- 6. Approve Minutes of February 3, 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.

In compliance with the Americans with Disabilities Act, if special assistance is needed 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 make that notification at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If we do 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.