



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 19, 2008

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 and to that which is within the subject matter jurisdiction of the Council. 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 8, 2008, through February 12, 2008, Warrant Check Numbers 118749 through 119081 and Payroll Check Numbers 2282 Through 2334, Payroll Direct Deposit Numbers 10673 through 10927, and Payroll Wire Transfer Numbers 684 through 699
- 3b. Accept the Annual Statement of Investment Policy
Report from Director of Administrative Services
- 3c. Approve Investment Transactions for the Month of December 2007
Report from Director of Administrative Services
- 3d. Approve Investment Transactions for the Month of January 2008
Report from Director of Administrative Services
- 3e. Approve Amendments to Adopted Town Budget FY 2007-2008 Including a Net Supplemental Appropriation in the Amount of \$165,700
Memo from Director of Administrative Services

Sanitary District Items

- 3f. Accept Notice of Completion for Paradise Pump Station Replacement, Project No. 00-202
Memo from Sanitary Services Manager

BUSINESS ITEMS

- 4. Discussion and Possible Action Concerning Adoption of a Resolution Setting the FY 2008-09 Fees for Reserved Uses of the Town's Outdoor Fields and Facilities, Recreation Center, Neil Cummins Gymnasium, and Fees for Sports, Classes, and Activities
Memo from Recreation Supervisor
- 5. Approve Minutes of January 15, 2008

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