



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, MARCH 2, 2010

7:30 P.M.
OPEN SESSION

Salute to the Flag

PRESENTATION

1.
 - a. Adoption and Presentation of Resolution No. 3633, A Resolution Expressing Appreciation to Stuart Tanenberg for His Invaluable Services to the Town as a Commissioner on the Accessibility Advisory Commission
 - b. Annual Traffic Report – Twin Cities Police
 - c. Progress Report on the Recreation Center Patio Renovation
Verbal Report by Bob Bundy

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

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 27, 2010, through February 10, 2010, Warrant Check Numbers 125243 through 125399 and Payroll Check Numbers 3192 Through 3205, Payroll Direct Deposit Numbers 15510 through 15586, and Payroll Wire Transfer Numbers 997 through 1003
- 3b. Approve Warrant and Payroll for the Period February 11, 2010, through February 23, 2010, Warrant Check Numbers 125400 through 125507 and Payroll Check Numbers 3206 Through 3223, Payroll Direct Deposit Numbers 15587 through 15660, and Payroll Wire Transfer Numbers 1004 through 1008, and Wire-Twin Cities Police Monthly Payment
- 3c. Approve Investment Transactions for the Month of January 2010

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 10-001 Regarding 113 Willow Avenue – A Public Hearing To Consider An Appeal Of The Planning Commission’s Action To Deny Appeal 09-002 Of The Planning Director’s Interpretation That The Time To Appeal The Approval Of Design Review Permit No. 09-014 And Variance Permit No. 09-006 At 113 Willow Avenue Expired On November 20, 2009, Ten Calendar Days After The Planning Commission Public Hearing On November 10, 2009.
Memo from Associate Planner
- 5. Discussion and Possible Action Concerning Adopting a Resolution Adopting the Marin County Fee Schedule for Animal Control Services Thereby Increasing Fees for Various Animal Control Services Performed Within the Town
Memo from Town Manager

BUSINESS ITEMS

- 6. Formation of and Appointment to a Temporary Recreation Center Patio Review Committee
Memo from Town Manager

7. Approve Minutes of February 2, 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