



THE TOWN OF  
CORTE MADERA

MARIN COUNTY CALIFORNIA

[www.ci.corte-madera.ca.us](http://www.ci.corte-madera.ca.us)

## AGENDA

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

TUESDAY, MARCH 4, 2008

7:00 P.M.  
OPEN SESSION

← NOTE: TIME CHANGE

Salute to the Flag

### INTERVIEWS

1. Interview of Applicants to the Planning Commission

|      |              |
|------|--------------|
| 7:00 | Sloan Bailey |
| 7:05 | Stanley Gray |
| 7:10 | Arthur Young |

### PRESENTATION

- 2a. Accept Annual Traffic Report from Twin Cities Police Authority  
Memo from Twin Cities Traffic Sergeant
- 2b. Accept Annual Report from Corte Madera Fire Department
- 2c. Summary Report of Marin Municipal Water District (MMWD) Desalination Project and Draft Environmental Impact Report  
Report from Paul Helliker, MMWD General Manager

### 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.*

### 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 February 13, 2008, through February 25, 2008, Warrant Check Numbers 119082 through 119230 and Payroll Check Numbers 2335 Through 2356, Payroll Direct Deposit Numbers 10928 through 11013, and Payroll Wire Transfer Numbers 700 through 704 and Twin Cities Police Monthly Payment (Wire)
- 3b. Adopt Resolution Endorsing the Get Ready Program and Allowing Signs on Public Property Advertising the Get Ready Program  
Memo from Planning Director
- 3c. Adopt a Resolution Awarding a Public Works Contract and Authorizing Expenditures for Construction of Project No. 06-004, Corporation Yard Pump Station Replacement  
Memo from Public Works Manager
- 3d. Approve Councilmember Attendance at the League of California Cities Policy Committee Meeting  
Memo from Town Clerk

### 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. Introduction of an Ordinance Repealing and Re-Enacting Chapters 15.01, 15.03, 15.05, 15.07, 15.09, 15.11 and 15.13 and Adding Chapter 15.15; Adopting by Reference Parts 2,3,4,5,6 and 10 of the 2007 California Building Standards Code, Known as Title 24 of the California Code of regulations, Incorporating: the 2007 California Building Code; the

2007 Electrical Code; the 2007 California Mechanical Code; and 2007 California Plumbing Code; the 2007 California Energy Code; the 2007 California Existing Building Code; and Adopting by Reference the International Code Council Electrical Code Administrative Provisions, 2006 Edition, Published by the International Code Council  
Memo from Building Official

5. Introduction of an Ordinance Designating a Wildland Urban Interface Fire Area within the Town of Corte Madera  
Memo from Deputy Fire Chief
6. Introduction of an Ordinance Adding Chapter 15.04 to the Municipal Code in Adopting and Amending the 2006 Edition of the International Wildland-Urban Interface Code, Regulating and Government the Mitigation of Hazard to Life and Property from the Intrusion of Fire From Wildland Exposures, Fire From Adjacent Structures and Prevention of Structure Fires from Spreading to Wildland Fuels in the Town of Corte Madera; Providing for the Issuance of Permits and Collection of Fees  
Memo from Deputy Fire Chief

### BUSINESS ITEMS

7. Adopt Resolution Authorizing the Application of Funds Available from the State of California's 2007 Budget Act as a Result of Voters Approval of Proposition 1B Local Streets and Avenues Improvement Fund for the Tamalpais Drive/Redwood Avenue/Corte Madera Avenue Overlay, Project No. 08-001  
Public Works Manager
8. Approve Minutes of February 19, 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

