



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 16, 2010

6:00 P.M.

CLOSED SESSION

Sanitary District Item

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Sanitary District No. 1 of Marin County vs Town of Corte Madera et al

Town Items

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Sanitary District No. 1 of Marin County vs Town of Corte Madera, et al

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

OPEN SESSION

7:00 P.M.

Salute to the Flag

**NOTE: CHANGE IN
START TIME**



WORKSHOP

1. Workshop on Draft Housing Element, and Discussion and Possible Action Concerning Authorization of Staff to Forward the Draft Housing Element to the California Department of Housing and Community Development for Preliminary Review
Memo from Interim Planning Director
Workshop Facilitated by Robert Pendoley

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 February 24, 2010, through March 10, 2010, Warrant Check Numbers 125508 through 125642 and Payroll Check Numbers 3224 through 3237, Payroll Direct Deposit Numbers 15661 through 15738, and Payroll Wire Transfer Numbers 1009 through
- 3b. Accept Investment Report for the Month of February 2010
- 3c. Acceptance of the 2010 Corte Madera Chamber of Commerce Budget and Goals and Objectives
Memo from Town Manager
- 3d. Approve Councilmember Attendance at the League of California Cities Housing, Community and Economic Development 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. Environmental Assessment No. 09-003 and Zoning Ordinance Amendment No. 09-004 – Discussion and Possible Action Concerning the Approval of the Final Initial Study and Mitigated Negative Declaration and Rezoning of the Higgins Landing Park from R-2 (Low-Density Multiple Dwelling District to POS (Parks, Open Space, and Natural Habitat) to Make the Zoning Consistent with the General Plan Land Use Designation of “Park” That Was Assigned to the Property by the 2009 General Plan
Memo from Associate Planner

5. Discussion and Possible Action Concerning Introduction of a Town Wide Zoning Ordinance Amendment Amending Section 10.08.030(4(G) to the Town Municipal Code Which Would Allow an Alternative Affordable Housing In-Lieu Fee for Any Condominium Conversion Project Within Town Limits.
Memo from Interim Planning Director

BUSINESS ITEMS

6. Approve Minutes of March 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.

<p>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</p>
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