



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 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

#### 1. 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 25, 2009, through March 10, 2009, Warrant Check Numbers 122576 through 122723 and Payroll Check Numbers 2803 Through 2816, Payroll Direct Deposit Numbers 13340 through 13425, and Payroll Wire Transfer Numbers 857 through 863 and Wire-Twin Cities Police Monthly Payment
- 3b. Adoption of a Resolution Approving a Lease/Purchase Agreement with Zions First National Bank, Salt Lake City, Utah, for the Town of Corte Madera Public Works Department Corporation Yard, 81 Lucky Drive, Corte Madera, California (Required for Land Acquisition by Twin Cities Police Authority for Police Facility Site) and Approval of a Supplemental Appropriation in the Amount of \$968,000  
Memo from Director of Administrative Services
- 3c. Approve Investment Transactions for the Month of February, 2009  
Report from Director of Administrative Services
- 3d. Adopt Resolution of Local Support for the American Recovery and Reinvestment Act of 2009 (ARRA) Funding  
Memo from Public Works Manager
- 3e. Approval of Property Management Agreement for the Park Madera Center  
Memo from Town Manager

## 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. Zoning Ordinance Amendment No. 09-001 – Discussion and Possible Action Concerning Introduction of an Ordinance Amending Sections 18.08.220(e) and 18.24.080 of Title 18 of the Corte Madera Municipal Code to Allow Additional Lot Coverage for Uncovered Decks on Properties Located within the R-1 District and the Special Flood Hazard Area (Flood Zone) and Where the House Has Been Raised Above the Base Flood Elevation  
Memo from Senior Planner
5. Discussion and Direction to Staff Concerning the Draft Updated General Plan  
Memo from Planning Director

## BUSINESS ITEMS

6. Approve Minutes of March 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 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