



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 18, 2008

7:15 P.M.

### CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Director of Recreation and Leisure Services

7:30 P.M.

### OPEN SESSION

Salute to the Flag

### PRESENTATION

- a. Transportation Authority of Marin (TAM) Presentation – Highway 101/ Greenbrae/Twin Cities Corridor Project
- b. Street Smarts Program – Traffic Calming Education and Awareness Program

### 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.*

- 3a. Approve Warrant and Payroll for the Period February 26, 2008, through March 11, 2008, Warrant Check Numbers 119231 through 119387 and Payroll Check Numbers 2357 Through 2372, Payroll Direct Deposit Numbers 11014 through 11105, and Payroll Wire Transfer Numbers 705 through 711 and Wire-Twin Cities Police Monthly Payment
- 3b. Approve Investment Report for the Month of February, 2008  
Report from Director of Administrative Services

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. Adoption of Ordinance No. 903 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, by Title Only and Waiving Further Reading (Hearing is being continued from the meeting of March 4, 2008)  
Memo from Building Official
- 5. Adoption of Ordinance No. 904 Designating a Wildland Urban Interface Fire Area within the Town of Corte Madera, by Title Only and Waving Further Reading (Hearing is being continued from the meeting of March 4, 2008)  
Memo from Deputy Fire Chief
- 6. Adoption of Ordinance No. 905 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 by Title Only and Waving Further Reading (Hearing is being continued from the meeting of March 4, 2008)  
Memo from Deputy Fire Chief

### BUSINESS ITEMS

7. Discussion and Possible Action Concerning Resolution Opposing the California Department of Food and Agriculture Aerial Spray Program to Eradicate the Light Brown Apple Moths  
Memo from Town Manager and Town Clerk
8. Introduction of an Ordinance Adding a New Section to the Corte Madera Municipal Code Entitled "Social Host Ordinance"  
Memo from Twin Cities Police Chief and Police Sergeant
9. Approve Minutes of March 4, 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