



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, APRIL 1, 2008

7:30 P.M.  
OPEN SESSION

Salute to the Flag

### PRESENTATION

1. Community Choice Aggregation Presentation – Enabling Cities and Counties to Supply Electricity to Customers Within Their Boundaries

### 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 March 12, 2008, through March 25, 2008, Warrant Check Numbers 119388 through 119520 and Payroll Check Numbers 2373 Through 2394, Payroll Direct Deposit Numbers 11106 through 11187, and Payroll Wire Transfer Numbers 712 through 716 and Wire – Twin Cities Police Monthly Payment
- 3b. Adopt Resolution Allowing Signs on Public Property Advertising the Corte Madera Community Foundation's Summer Concert Series  
Memo from Director of Planning
- 3c. Adopt Resolution Allowing Signs on Public Property Advertising the Lions Club Luau  
Memo from Director of Planning
- 3d. Adopt Resolution Allowing Signs on Public Property Advertising the Beautification Committee's Oktoberfest  
Memo from Director of Planning
- 3e. Adopt Resolutions Regarding the Town Council's Positions on Ballot Initiatives Related to Eminent Domain: Opposing Proposition 98 and Supporting Proposition 99

### 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. 6 Meadow Ridge Drive - Appeal of Planning Commission's Action to Conditionally Approve Design Review Application No. 07-047 & Variance Application No. 07-019; Thereby Allowing Construction of 714 Sq. Ft. in Additions to a 2,365 Sq. Ft. Three-Story Split Level, Single-Family Residence, Including a 28.9% Lot Coverage Where 25% Lot Coverage is Required, a 23 Ft. Front Yard Setback Where 25 Ft. is Required, and a 20.2 Ft. Rear Yard Setback Where 35 Ft. is Required.  
Memo from Associate Planner

### BUSINESS ITEMS

- 5. Set Meeting Dates for (1) Review of the Capital Improvement Projects and (2) Review and Adoption of the FY 2008/09 Budget  
Memo from Town Clerk
- 6. Approve Minutes of March 18, 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