



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 7, 2009

6:30 P.M.

### CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Susan Ross Kleinberg and Mauro Politi v. Town of Corte Madera; State of California Department of Transportation –Caltrans; County of Marin; Dee Ann Naylor, and Does 1 to 100

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Milne v. Mather, Town of Corte Madera

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 March 11, 2009, through March 31, 2009, Warrant Check Numbers 122724 through 122889 and Payroll Check Numbers 2817 Through 2836, Payroll Direct Deposit Numbers 13426 through 13515, and Payroll Wire Transfer Numbers 864 through 871 and Wire – Stewart Title
- 3b. Adopt Resolution Allowing Signs on Public Property Advertising the 50<sup>th</sup> Anniversary of Redwood High School  
Memo from Planning Director
- 3c. Approve Councilmember Attendance at the League of California Cities Housing, Community & Economic 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. Draft Updated General Plan – Request for Continuance  
Memo from Planning Director
- 5. Discussion and Possible Action Concerning Introduction of Ordinance No. \_\_, Ordinance Amendments To Title 18, Zoning Ordinance, For Minor Corrections To Language And Diagrams.  
Memo from Associate Planner

6. Discussion and Possible Action Concerning Introduction of Ordinance No. , Ordinance Amendments To Modify Regulatory Standards For Floor Area Ratio (FAR) In The R-1 And R-1-A Residential Districts.

Memo from Senior Planner

### BUSINESS ITEMS

7. Discussion and Possible Action Concerning Adoption Of Ordinance No. 909 An Ordinance Of The Town Council Of The Town Of Corte Madera Amending Sections 18.08.220(E) And 18.24.080, Of Title 18 (Zoning Of The Municipal Code – Coverage And Measurement Of Coverage, by Title Only and Waving Further Reading

Memo from Town Clerk

8. Approve Minutes of March 17, 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.

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| <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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