



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

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AGENDA

CORTE MADERA TOWN COUNCIL
AND SANITARY BOARD
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE

TUESDAY, APRIL 20, 2010

7:00 P.M.
CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Mary Randolph Norton vs The Town of Corte Madera, Dante Ghilotti,
Ghilotti Brothers. Inc., et al

7:30 P.M.
OPEN SESSION

Salute to the Flag

INTERVIEWS

- 1a. Interview, Discussion and Possible Action Concerning Appointment to the Traffic Advisory Committee
Memo from Town Clerk

- 1b. Interview, Discussion and Possible Action Concerning Appointment to the Accessibility Advisory Commission
Memo from Town Clerk

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, 2010, through March 31, 2010, Warrant Check Numbers 125643 through 125797 and Payroll Check Numbers 3238 Through 3257, Payroll Direct Deposit Numbers 15739 through 15817, and Payroll Wire Transfer Numbers 1016 through 1023 and Wire – Twin Cities Police Monthly Payment
- 3b. Approve Warrant and Payroll for the Period April 1, 2010, through April 13, 2010, Warrant Check Numbers 125798 through 125910 and Payroll Check Numbers 3258 Through 3269, Payroll Direct Deposit Numbers 15818 through 15894, and Payroll Wire Transfer Numbers 1024 through 1027
- 3c. Adoption of a Resolution Promoting Safe Driving – No Texting While Driving
Memo from Town Clerk

BUSINESS ITEMS

4. Discussion and Possible Action Concerning Adoption of Ordinance 918, An Ordinance Of The Town Council Of The Town Of Corte Madera To Rezone The Higgins Landing Park From R-2 (Low-Density Multiple Dwelling District) To POS (Parks, Open Space, And Natural Habitat) At 190 Lucky Drive (APN 022-203-11 & 024-330-23), by Title Only, Waiving Further Reading (Second Reading)
Memo from Town Clerk
5. Discussion And Possible Action Concerning Adoption Of Ordinance 919 An Ordinance Of The Town Council Of The Town Of Corte Madera Amending Title 18 Of The Municipal Code, Section 18.08.030(4)(G) To Allow An Alternative Affordable Housing

In-Lieu Fee For Residential Condominium Conversion Projects, By Title Only, Waiving Further Reading (Second Reading)
Memo from Town Clerk

6. Set Date for Budget Meeting
Verbal Report from Town Manager
7. Approve Minutes of March 16, 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.

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