



THE TOWN OF
CORTE MADERA

MARIN COUNTY CALIFORNIA

www.ci.corte-madera.ca.us

AGENDA

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

TUESDAY, MAY 18, 2010

7:30 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

TAM – Initiative for November – Increase of Vehicle Registration Fee by \$10 to Help Fund Transportation Projects and Programs

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 04/29/10, through 05/12/10, Warrant Check Numbers 126024 through 126133 and Payroll Check Numbers 3288 Through 3301, Payroll Direct Deposit Numbers 15976 through 16054, and Payroll Wire Transfer Numbers 1033 through 1039
- 3b. Accept Investment Transactions for the Month of April, 2010
Memo from Director of Administrative Services
- 3c. Request from the Transportation Authority of Marin (TAM) to Place Temporary Signs in the Public Right-of-Way to Advertise the Street Smarts Program
Memo from Associate Planner
- 3d. Request from the Corte Madera Community Foundation to Place a Temporary Sign on Public Property to Advertise their Summer Concert Series
Memo from Associate Planner
- 3e. Approve Recommendation for Citizen of the Year – 2010
Memo from Citizen of the Year Committee Chairs
- 3f. Informational Item on Resolution No. 3633, A Resolution of the Town Council of the Town of Corte Madera Allowing for a Residential Condominium Conversion at the Madera Vista Apartment Complex
Memo from Town Manager

SANITARY DISTRICT ITEMS

TOWN ITEMS

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. Introduction of a Proposed Ordinance of Sanitary District No. 2 of Marin County, a Subsidiary District to the Town of Corte Madera, Establishing the Annual Sewer User Service Charge for Buildings Connected to the District Sewer System at the Same Rates as are Currently Being Charged Beginning on July 1st, 2010 and Continuing Thereafter Until Revised by the Board
Memo from Sanitary Services Manager

BUSINESS ITEMS

5. Approve Minutes of May 4, 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