



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 19, 2009

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 April 28, 2009, through May 13, 2009, Warrant Check Numbers 123100 through 123231 and Payroll Check Numbers 2870 Through 2882 Payroll

Direct Deposit Numbers 13692 through 13775, and Payroll Wire Transfer Numbers 884 through 887, and Wire-Twin Cities Police Monthly Payments

- 3b. Adopt Resolution Finding a Severe Fiscal Hardship will Exist if Additional Local Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California
Memo from Director of Administrative Services
- 3c. Authorize the Town Manager to Sign a Letter of Commitment to participate in the Association of Bay Area Governments (ABAG) Multi-Jurisdictional Hazard Mitigation Plan
Memo from Director of Emergency Services
- 3d. Approval of an Agreement with “California Employer’s Retiree Benefit Trust Program (CERBT)” to Prefund Other Post Employment Benefits Through CalPERS
And
Adoption of a Resolution for “Delegation of Authority to Request Disbursements” from CalPERS Other Post Employment Prefunding Plan
And
Approval of “Certification of OPEB Funding Policy and GASB 43/45 Reporting Compliance”
Memo from Director of Administrative Services

BUSINESS ITEMS

4. Discussion and Possible Action Concerning Setting Budget Meeting Dates
Verbal Report by Town Manager
5. Discussion and Possible Action Concerning the Possibility of Canceling a Town Council Meeting
Memo from Town Clerk
6. Approve Minutes of April 21, 2009 and May 5, 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.

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