



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 20, 2008

NOTE TIME CHANGE



7:00 P.M.

JOINT MEETING OF TOWN COUNCIL AND PLANNING COMMISSION

A. General Plan EIR

The draft EIR for the updated General Plan has been released for public review and comment, and Planning Commission hearings are scheduled for June 10 and June 24. The attached staff report summarizes some of the highlights of the EIR. Staff will make a short presentation on what the EIR may mean in terms of General Plan policies.

B. 2009 Housing Element

The Town is required to adopt an updated Housing Element by June 30, 2009. The attached staff report outlines some of the challenges and options for updating the Town's housing policies.

C. View Preservation Guidelines

Both the 1989 General Plan and the draft updated Plan discuss the need for view preservation guidelines. The attached staff report summarizes current and proposed policies. Staff can assist with a discussion of a work program for preparing view preservation guidelines

D. Mediating View, Light, and Privacy Issues

The attached staff report discusses the mediation as an approach to resolving view, light, and privacy issues for the Council and Commission consideration

E. Site Visits

A request has been made that the Council and Planning Commission discuss the protocol for visiting sites that are to be considered in public hearings on permit applications.

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 May 1, 2008, through May 13, 2008, Warrant Check Numbers 119858 through 119965 and Payroll Check Numbers 2432 Through 2445, Payroll Direct Deposit Numbers 11366 through 11445, and Payroll Wire Transfer Numbers 732 through 735 and Wire – Twin Cities Police Monthly Payment
- 3b. Approve Investment Report for the Month of April, 2008
Report from Director of Administrative Services
- 3c. Authorize the Town Manager to Enter into a Five-Year Lease Agreement with Patrick and Jacqueline Shea on Pump Station Property Located at 28 Seawolf Passage
Memo from Assistant Town Attorney

BUSINESS ITEMS

4. Discussion and Possible Action Concerning the Possibility of Canceling a Council Meeting
Memo from Town Clerk

5. Approve Minutes of April 15, 29, and May 6, 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