



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, JUNE 1, 2010

7:00 P.M.

CLOSED SESSION

CLOSED SESSION PURSUANT TO CAL.GOV'T CODE SECTION 54956.9:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(c): Two Potential Cases

7:30 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

Presentation by Bob Brown, Planning Director of San Rafael Regarding Green Building Model Ordinance

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 05/13/10, through 05/26/10, Warrant Check Numbers 126134 through 126221 and Payroll Check Numbers 3302 Through 3319, Payroll Direct Deposit Numbers 16055 through 16131, and Payroll Wire Transfer Numbers 1040 through 1044
- 3b. Parallel Force Main Project No. 06-202 Authorization to Advertise for Bids
Memo from Sanitary Services Manager
- 3c. Golden Hind Passage Pump Station and Storm Drainage Improvements Near Cay Passage and Tradewind Passage Project No. 09-001 Authorization to Advertise for Bids
Memo from Town Engineer/Public Works Director

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.

Town Items

4. Discussion and Possible Action Concerning the Adoption of a Resolution Establishing the Appropriation Limit for FY 2010-2011 for the Town of Corte Madera
Memo from Director of Administrative Services

Sanitary District Items

5. Discussion and Possible Action Concerning the Adoption of a Resolution Establishing the Appropriation Limit for FY 2010-2011 for Sanitary District No. 2 of Marin County
Memo from Director of Administrative Services

BUSINESS ITEMS

Town Items

6. Adoption of a Resolution Providing for the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of 2010-2011 Tax and Revenue Anticipation Notes in an Amount Not to Exceed \$5,000,000
Memo from Director of Administrative Services

7. Sanitary District – Sewer User Fee for FY 10/11 (and Continuation of Fee) – Ordinance Adoption
Memo from Sanitary Services Manager
8. Approve Minutes of May 18, 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.

<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>
--