



THE TOWN OF  
CORTE MADERA

MARIN COUNTY CALIFORNIA

[www.ci.corte-madera.ca.us](http://www.ci.corte-madera.ca.us)

## AGENDA

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

TUESDAY, JUNE 2, 2009

7:15 P.M.

### CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.95

#### LIABILITY CLAIMS

Claimant: Pia Luisa-Scaroni Crichtom

Agency claimed against: Town of Corte Madera

7:30 P.M.

### OPEN SESSION

#### Salute to the Flag

### PRESENTATION

1.

Approve Proclamation and Presentation to Donna Hart, 2009 Town of Corte Madera Citizen of the Year

Approve Proclamation and Presentation to Kitty Prosser, Recipient of the 2009 Lifetime Achievement Award

Approve Proclamation and Presentation to Marlene Feldman, 2009 Town of Corte Madera Volunteer of the Year

Jason Dow, General Manager, Central Marin Sanitation Agency, Presentation Concerning the Proposed Food to Energy Program

## 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 14, 2009, through May 28, 2009, Warrant Check Numbers 123232 through 123356 and Payroll Check Numbers 2883 Through 2901, Payroll Direct Deposit Numbers 13776 through 13861, and Payroll Wire Transfer Numbers 888 through 895
- 3b. Investment Transactions for the Month of April 2009  
Report from Director of Administrative Services
- 3c. Resolution Authorizing the Town Manager and/or the Town Engineer to Execute All Necessary Grand Funding Contracts with CalTrans  
Memo from Public Works Manager

### 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 Item

- 4. Discussion and Possible Action Concerning Adoption of a Resolution Establishing the Appropriation Limit for FY 2009-2010 for the Town of Corte Madera  
Memo from Director of Administrative Services

Sanitary District Item

5. Discussion and Possible Action Concerning Adoption of a Resolution Establishing the Appropriation Limit for FY 2009-2010 for Sanitary District No. 2 of Marin County  
Memo from Director of Administrative Services

BUSINESS ITEMS

6. Approve Minutes of May 19, 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