



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

www.ci.corte-madera.ca.us

REVISED AGENDA

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

TUESDAY, June 3, 2008

7:30 P.M.
OPEN SESSION

Salute to the Flag

PRESENTATION

Presentation to Pati Stoliar for Citizen of the Year

Presentation to Harry Schriebman for Lifetime Achievement Award

Street Smarts – Deborah Cole, Consultant for the Transportation Authority of Marin

Presentation by Corte Madera Fire Department on the Summit Fire

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 05/14/08, through 05/27/08, Warrant Check Numbers 119966 through 120116 and Payroll Check Numbers 2446 Through 2466, Payroll Direct Deposit Numbers 11446 through 11528, and Payroll Wire Transfer Numbers 736 through 740.
- 3b. Authorization to Advertise for Bids for the Safe Pathways to Schools (Signage and Stripping) Project No. 07-002
Memo from Public Works Manager
- 3c. Authorization to Advertise for Bids for the Safe Routes to School (Lakeside Crossing and Signage) Project No. 06-002
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 2008-2009
Memo from Director of Administrative Services/Town Treasurer

Sanitary District Item

5. Discussion and Possible Action Concerning Adoption of a Resolution Establishing the Appropriation Limit for FY 2008-2009
Memo from Director of Administrative Services/Town Treasurer

BUSINESS ITEMS

6. Adopt Resolution Providing for the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of 2008-2009 Tax and Revenue Anticipation Notes in an Amount Not to Exceed \$5,000,000
Memo from Director of Administrative Services/Town Treasurer

7. Discussion And Possible Action Concerning Adoption Of Ordinance No. 906, Adding Chapter 9.50 To Title 9 Of The Municipal Code Adopting A Social Host Accountability Ordinance To Prohibit Unsupervised Gatherings Where Alcohol Is Consumed By Minors
Memo from Town Clerk

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>
--