



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 7, 2011

7:30 P.M.

OPEN SESSION

Salute to the Flag

### PRESENTATIONS

Marin General Hospital – Presentation Concerning Changes Underway and Planned for the Hospital for the Next 3 to 5 Years

#### 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 26, 2011, through June 1, 2011, Warrant Check Numbers 200245 through 200297 and Payroll Check Numbers 3701 through 3711, Payroll Direct Deposit Numbers 18339 through 18416, and Payroll Wire Transfer Numbers 1197 through 1203
- 3b. Adopt Resolution Authorizing Execution of a Community Development Block Grant Program and Home Cooperation Agreement with the County of Marin  
Memo from Planning 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.

### Sanitary District Item

4. Discussion and Possible Action Concerning Adoption of a Resolution Establishing the Appropriation Limit for FY 2011-2012 for Sanitary District No. 2 of Marin County  
Memo from Director of Administrative Services

### Town Items

5. Discussion and Possible Action Concerning Adoption of a Resolution Establishing the Appropriation Limit for FY 2011-2012 for the Town of Corte Madera  
Memo from Director of Administrative Services

## BUSINESS ITEMS

6. Discussion and Direction to Staff Concerning Whether or Not to Request the Planning Commission to Consider a Zoning Ordinance Amendment to allow the Keeping of Bees and/or Chickens in Zoning Districts Other Than the R-1-C District (Minimum 5 Acres) Which is Currently the Only Zoning District Allowing This Use By a Conditional Use Permit  
Memo from Planning Director
7. Discussion and Possible Action Concerning Adoption of a Resolution Establishing a Multi-Way Stop Intersection at Chapman and Oakdale  
Memo from Principal Civil Engineer

8. Discussion and Possible Action Concerning Adoption of Ordinance No. 928, Repealing Chapter 9.04 (Nuisances) Of The Corte Madera Municipal Code And Replacing It With A New Chapter 9.04 Defining The Conditions That Constitute A Public Nuisance And Providing Procedures For The Abatement Of Public Nuisances And Adding Chapter 9.05 Establishing Administrative Citation Proceedings For Municipal Code Violations  
Memo from Town Clerk
  
9. Discussion and Possible Action Concerning Adopting a Resolution Updating the Town's General Fund Reserve Policy  
Memo from Director of Administrative Services

### 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>
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