



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 16, 2009

6:30 P.M.

### CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(c)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Potential Case

Closed Session Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Town Manager

7:30 P.M.

### 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 29, 2009, through June 9, 2009, Warrant Check Numbers 123357 through 123486 and Payroll Check Numbers 2903 Through 2913, Payroll Direct Deposit Numbers 13862 through 13940, and Payroll Wire Transfer Numbers 896 through 899; Wire-Twin Cities Po9lice Monthly Payment; and Wire-CalPERS Annual "CERBT" Payment
- 3b. Adopt Resolution Endorsing the Get Ready Program and Allowing Signs on Public Property Advertising the Get Ready Program  
Memo from Planning Director
- 3c. Adopt Resolution Endorsing the Street Smarts Program and Allowing Signs on Public Property Advertising the Street Smarts Program  
Memo from Planning Director
- 3d. Authorize Town Manager to Enter into an Agreement Between the County of Marin Sheriff's of Emergency Services and the Town of Corte Madera for the Continuation of the Marin Operational Area Memorandum of Understanding for the Purpose of Providing Emergency Management Services  
Memo from Director of Emergency Services
- 3e. Authorize Town Manager to Enter into an Agreement Between the County of Marin Sheriff's Office and the Town of Corte Madera for Providing Emergency Dispatch and Communication Services.  
Memo from Director of Emergency Services

## BUSINESS ITEMS

- 4. Discussion and Possible Action Concerning Termination of Joint Powers Agreement and Sublease with County of Marin Pertaining to the Corte Madera Library; Adoption of a Resolution Approved Agreements Amending the Second Amended and Restated Joint Exercise of Powers Agreement and Terminating Said Second Amended and Restated Joint Exercise of Powers Agreement Pertinent to the Corte Madera Library  
Memo from Town Attorney
- 5. Discussion and Possible Action Concerning Appointment to the Green Building, Energy Retrofit and Solar Transformation Collaborative (BERST)  
Memo from Planning Director

6. Discussion and Direction to Staff Concerning Marin Telecommunication Agency Proposal to Create and Fund a Low Income Discount for Qualified Marin County Residents on Basic Cable Televisions Rates  
Memo from Councilmember Ravasio
7. Approve Minutes of June 2, 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.

<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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