



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 17, 2008

7:30 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

- a. Adopt Resolution Expressing Appreciation to Clyde Marquart for His Invaluable Service to the Town of Corte Madera as a Member of the Flood Control Board
- b. Volunteers of the Year
 - i. Approve Proclamation Recognizing Pauline Angelman as One of Corte Madera's Volunteers of the Year 2008
 - ii. Approve Proclamation Recognizing Clyde Marquart As One of Corte Madera's Volunteers of the Year 2008

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 28, 2008 through June 9, 2008, Warrant Check Numbers 120117 through 120223 and Payroll Check Numbers 2467 Through 2481, Payroll Direct Deposit Numbers 11529 through 11613, and Payroll Wire Transfer Numbers 741 through 747
- 3b. Adopt Resolution Authorizing Execution of Community Development Block Grant Program and Home Program Cooperation Agreement with the County of Marin and Authorize the Mayor to Sign Said Agreement
Memo from Planning Director
- 3c. Approve Response to Grand Jury Report Entitled “Gangs of Marin”
Memo from Town Clerk
- 3d. Approve Response to Grand Jury Report Entitled “Tails of Marin: Marin County Animal Control Services and the Marin Humane Society”
Memo from Town Clerk
- 3e. Approve Response to Grand Jury Report Entitled “Marin on Fire: Not if, But When” and Authorize Mayor to Sign Letter of Transmittal
Memo from Acting Director of Emergency Services
- 3f. Authorized the Town Manager to Enter into an Agreement Between the Marin County Sheriff’s Office of Emergency Services and the Town of Corte Madera for Emergency Management Services
Memo from Acting Director of Emergency Services
- 3g. Appointments to the Disaster Council
 - a. Adopt Resolution Appointing Melissa Gill to the Disaster Council as the Corte Madera Chamber of Commerce Business Representative
 - b. Adopt Resolution Appointing Becky Reed to the Disaster Council
Memo from Acting Director of Emergency Services

- 3h. Discussion and Possible Action Concerning Adoption of a Resolution Allowing Signs on Public Property Supporting the “Street Smarts” Program
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.

4. Discussion and Possible Action Concerning Adoption of a Resolution Finding No Objection to Rate Increase Request for the Delivery of Solid Waste Collection and Recycling Services by Mill Valley Refuse Service, Inc.
Memo from Town Manager

BUSINESS ITEMS

5. Introduction of an Ordinance Amending Sections 15.04.020 and 15.04.060 of the Corte Madera Municipal Code to Clarify Application of the 2006 Edition of the International Wildland-Urban Interface Code
Memo from Acting Director of Emergency Services
6. Approve Minutes of May 20 and June 3

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