



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, JULY 1, 2008

7:00 P.M.  
OPEN SESSION

←←← NOTE TIME CHANGE

Salute to the Flag

### PRESENTATION

- 1a. Adoption and Presentation of Resolution No. 3564 Expressing Appreciation to Jerry Mendes for His Invaluable Services to the Town as a Commissioner on the Accessibility Advisory Commission  
  
Adoption and Presentation of Resolution No. 3565 Expressing Appreciation to Robert Ginis for His Invaluable Services to the Town as a Commissioner on the Accessibility Advisory Commission
- 1b. Presentation by Superintendent of the Larkspur School District Concerning the Neil Cummins Expansion
- 1c. Overview of the Town's Audited Financial Report for FY 06-07  
Presentation by Director of Administrative Services

### 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.*

Town Item

- 3a. Approve Investment Transactions for the Month of May, 2008  
Report from Director of Administrative Services
- 3b. Approve Councilmember Attendance at League of California Cities Annual Conference  
Memo from Town Clerk
- 3c. Approve Warrant and Payroll for the Period June 10, 2008, through June 26, 2008, Warrant Check Numbers 120224 through 120396 and Payroll Check Numbers 2482 Through 2503, Payroll Direct Deposit Numbers 11614 through 11699, and Payroll Wire Transfer Numbers 748 through 755 and Wire-Twin Cities Police Monthly Payment
- 3d. Reappoint Richard Esteb, Bruce Mace and Patrick Pagnillo to the Planning Commission  
Memo from Town Clerk
- 3e. Reappoint Pam Fong, Dennis Gillespie and David Moore to the Parks and Recreation Commission  
Memo from Town Clerk

Sanitary District Item

- 3f. South Madera Gardens Sewer Main and Lateral Rehabilitation, Project No. 04-201 – Authorization to Advertise for Bids  
Memo from Sanitary Services 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 Ordinance No. 907, Amending Sections 15.04.020 and 15.04.060 of Chapter 15.04 of the Municipal Code to Clarify Application of the 2006 Edition of the International Wildland-Urban Interface Code  
Memo from Acting Fire Chief

## BUSINESS ITEMS

5. Update on Proposed Police Facilities Project  
Report from Planning Director
6. Approve Minutes of June 3, and 17, 2008
7. Setting of a Date and Time for a Special Meeting of the Council  
Verbal Report by Town Manager

## 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