



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 6, 2010

6:15 P.M.

NOTE TIME CHANGES

### CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Park Madera Shopping Center  
Agency Negotiators: Town Manager David Bracken  
Vesa Becam, Keegan & Coppin  
Negotiating Parties: Town of Corte Madera and Emporio Rulli, Inc.  
Under Negotiation: Rental Terms and Terms of Lease

Closed Session Pursuant to Government Code Section 54956.9(a)  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Richard Skaff vs. City of Corte Madera

7:00 P.M.

### BOARDS AND COMMISSION INTERVIEWS

#### REAPPOINTMENT INTERVIEWS

##### Accessibility Advisory Committee

7:00 p.m. Barbara Becker

7:05 p.m. Robert Czeck

##### Flood Control Board

7:10 p.m. Barry Trailer

7:15 p.m. Sanford Zeller

##### Parks and Recreation Commission

7:20 p.m. Pamela Fong

##### Planning Commission

7:25 p.m. Richard Esteb (Out of Town – Please Consider)

7:30 p.m. Bruce Mace (Out of Town – Please Consider)

7:35 p.m. Patrick Pagnillo

NEW APPOINTMENTS

Flood Control Board

7:40 p.m. William Carlson

Parks and Recreation Commission

7:47 p.m. Joan Fray

7:50 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

2. Presentation to Senior Volunteer of the Year Dr. Robert Bundy

3. 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.*

4. 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.*

5a. Approve Warrant and Payroll for the Period 06/09/10, through 06/30/10, Warrant Check Numbers 126314 through 126480 and Payroll Check Numbers 3332 Through 3363, Payroll Direct Deposit Numbers 16213 through 16415, and Payroll Wire Transfer Numbers 1052 through 1063

5b. Accept Investment Transactions for the Month of May, 2010  
Report from Director of Administrative Services

- 5c. Request from the Corte Madera Beautification Committee to Place Temporary Signs in the Public Right-of-Way to Advertise Oktoberfest  
Memo from Associate Planner

## TOWN ITEMS

### BUSINESS ITEMS

6. Consideration of Lease Extension Agreement with New Wincup Holdings, Inc. on Town Property Located at 195 Tamal Vista Boulevard, Corte Madera  
Memo from Assistant Town Attorney
7. Approve Minutes of June 15, 2010

## 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