



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, AUGUST 18, 2009

6:40 P.M.
OPEN SESSION

NOTE: Please Note Time
Change of Meeting.

Salute to the Flag

INTERVIEWS

Interviews for Citizens Advisory Committee (CAC) for the Housing Element

- 6:45: Pauline Basavan
Fred Casissia – Out of Town – Wants to be considered
- 6:52: Michael Harlock
- 6:59: David Kunhardt
- 7:06: Sebastian Rouas
- 7:13: Ann Thomas
- 7:20: Matthew Wiltala

7:30 p.m.

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 07/01/09, through 07/26/09, Warrant Check Numbers 123609 through 123860 and Payroll Check Numbers 947 Through 960, Payroll Direct Deposit Numbers 14276 through 14397, and Payroll Wire Transfer Numbers 916 through 920 and Approve Warrant and Payroll for the Period 07/27/09, through 08/11/09, Warrant Check Numbers 123861 through 123991 and Payroll Check Numbers 981 Through 994, Payroll Direct Deposit Numbers 14403 through 14525, and Payroll Wire Transfer Numbers 924 through 927
- 3b. Approve Investment Transactions for the Month of June 2009
Report from Director of Administrative Services
- 3c. Approval of Plans and Contract Documents and Authorization to go out to Bid ARRA Slurry Seal, Project #09-301
Memo from Public Works Manager
- 3d. Approval of Plans and Contract Documents and Authorization to go out to Bid Marquart Lagoon Pump Station Lagoon, Project #07-010
Memo from Public Works Manager
- 3e. Designation of a Voting Delegate, Councilmember Carla Condon, at the League of California Cities Annual Conference
Memo from Town Clerk
- 3f. Request from the Corte Madera Lions Club to Place Temporary Signs on Public Property to Advertise their Luau Event
Memo from Planning Director/Assistant Town Manager
- 3g. Request from the Corte Madera Beautification Committee to Place Temporary Signs on Public Property to Advertise their Oktoberfest
Memo from Planning Director/Assistant Town Manager

BUSINESS ITEMS

4. Discussion and Possible Action Concerning Amending the Town's Transient Occupancy Tax Ordinance
Memo from Town Attorney

5. Adopt Resolution Providing for the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of 2009-2010 Tax and Revenue Anticipation Notes in an Amount Not to Exceed \$5,000,000
Memo from Director of Administrative Services

6. Approve Minutes of July 7, 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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