



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, SEPTEMBER 15, 2009

7:30 P.M.
OPEN SESSION

Salute to the Flag

PRESENTATION

1. Highway 101 Greenbrae/Twin Cities Corridor Improvements - Project Update
Presentation by Bill Whitney, Project Manager, Transportation Authority of Marin

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 Items

- 3a. Approve Warrant and Payroll for the Period August 26, 2009, through September 9, 2009, Warrant Check Numbers 124063 through 124209 and Payroll Check Numbers 3015 Through 3029, Payroll Direct Deposit Numbers 14640 through 14721, and Payroll Wire Transfer Numbers 933 through 939 and Wire – Twin Cities Police Monthly Payment

- 3b. Adoption of Two Resolutions:
 - i. Deleting the Position Classification and Job Description of Public Works Manager Effective October 3, 2009; and
 - ii Amending Resolution 3530 Fixing Compensation and Establishing Certain Benefits for Certain Employees of the Town Effective October 3, 2009Memo from Director of Administrative Services

- 3c. American Recovery and Reinvestment Act of 2009 (ARRA) Slurry Seal, Project 09-031 – Adoption of a Resolution Awarding Contact and Authorization of Expenditures for Construction
Memo from Public Works Manager

SANITARY DISTRICT ITEMS

- 3d. Approve and Authorize Sanitary District Board President to Sign Letter to Marin County Civil Grand Jury Concerning Central Marin Sanitary Agency
Memo from Sanitary Services Manager

BUSINESS ITEMS

- 4. Discussion and Possible Action Concerning Adoption of Ordinance 913, and Ordinance Adding Chapter 17.68. Lot Line Adjustments, to the Corte Madera Municipal Code
Memo from Town Clerk

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.

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

TOWN ITEM

6. Approve Minutes of September 1, 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.

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