



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, NOVEMBER 17, 2009

6:45 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Town Manager, Town of Corte Madera

Unrepresented Employees: Miscellaneous Employees

7:30 P.M.

OPEN SESSION

Salute to the Flag

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.

Town Items

- 3a. Approve Warrant and Payroll for the Period 10/15/09, through 11/10/09, Warrant Check Numbers 124487 through 124708 and Payroll Check Numbers 3065 Through 3085, Payroll Direct Deposit Numbers 14883 through 15053, and Payroll Wire Transfer Numbers 952 through 963
- 3b. Approve Investment Transactions for the Months of September and October 2009
Reports from Director of Administrative Services
- 3c. Appointment of Sloan Bailey to the Traffic Advisory Committee (TAC) as the Representative from the Planning Commission
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.

4. **501 Corte Madera Avenue – A Public Hearing To Consider An Appeal Of The Planning Commission’s Action To Conditionally Approve Design Review No. 08-008, Thereby Allowing Conditional Approval To Construct A 3,985 Gross Floor Area (GFA), Single-Family Residence, Including A 4.0% Lot Coverage Where 25% Lot Coverage Is Allowed, A 6.9% Floor Area Ratio (Far) Where 40% Far Is Allowed, A 25 Ft. Front Yard Setback Where 25 Ft. Is Required, A 10 Ft. Southern Side Yard Setback Where 10 Ft. Is Required, A 42 Ft. Northern Side Yard Setback Where 10 Ft. Is Required, And A 158 Ft. Rear Yard Setback Where 35 Ft. Is Required; and Discussion and Possible Action Concerning Adoption of a Resolution approving a Design Review permit to allow construction of a 3,985 Gross Floor Area (GFA) new residence, which includes 2,980 sq. ft. of finished habitable area, a 900 sq. ft. attached garage, and a 105 sq. ft. unfinished non-habitable area, as conditionally approved by the Planning Commission**
Memo from Associate Planner

BUSINESS ITEMS

6. Adopt Resolution Declaring Scope and Content Comments for the Development of an Environmental Impact Report (EIR) on the Highway 101/Greenbrae/Twin Cities Corridor Project
Memo from Town Manager
7. Approve Minutes of October 20, 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