



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, DECEMBER 2, 2008

6:15 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Glenn Berkheimer, IEDA

Town Manager, Town of Corte Madera

Employee organization: SEIC 1021, Miscellaneous Employees

7:30 P.M.

OPEN SESSION

Salute to the Flag

REORGANIZATION OF THE COUNCIL

1. Reorganization of the Council
 - Election of the Mayor
 - Election of the Vice Mayor

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 November 13, 2008, through November 21, 2008, Warrant Check Numbers 121706 through 121789 and Payroll Check Numbers 2670 through 2689, Payroll Direct Deposit Numbers 12695 through 12772, and Payroll Wire Transfer Numbers 812 through 816, and Wire-Twin Cities Police Monthly Payment
- 3b. Approve Investment Transactions for the Month of October, 2008
Report from Director of Administrative Services

BUSINESS ITEMS

- 4. Corte Madera Chamber of Commerce - Discussion and Possible Action Concerning Adoption of a Resolution Approving the 2009 Budget and Acceptance of the Financial Statements for the Years Ended December 31, 2007 and 2006 for the Corte Madera Chamber of Commerce Budget Approval
Memo from the Town Clerk
- 5. Recreation Facility Use Policies – Discussion and Possible Action Concerning Approval of Facility Use Policy
Memo from Interim Director of Recreation and Leisure Services
- 6. Discussion and Possible Action Concerning Adoption of a Resolution Setting the FY 2009-2010 Fees for Reserved Uses of Town’s Outdoor Fields and Facilities, Recreation Center, Neil Cummins Gymnasium, and Fees for Sports, Classes, and Activities , and Authorizing and Directing the Town Manager and His Duly Authorized Officers and Agents to Carry Out the Purposed of This Resolution
- 7. Town-Wide Storm Drainage And Flood Control Study, Phase 2 - Review And Acceptance Of Study, Project No. 07-502
Memo from Public Works Manager
- 8. Approve Minutes of November 18, 2008

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