



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 7, 2010

7:30 P.M.
OPEN SESSION

Salute to the Flag

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.

REORGANIZATION OF THE TOWN COUNCIL

1a. Election of the Mayor

1b. Election of the Vice Mayor

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 11, 2010, through November 30, 2010, Warrant Check Numbers 127520 through 127678 and Payroll Check Numbers 3501 Through 3530, Payroll Direct Deposit Numbers 17275 through 17427, and Payroll Wire Transfer Numbers 1116 through 1127; Wire – Twin Cities Police Monthly Payment; and Wire-Semi-annual Debt Payment, Park Madera Center
- 3b. Approve Moving the Date of the Mid-Year Budget Review from January 18, 2011 to February 1, 2011 and Setting January 18, 2011, as a Workshop on the Paramedic Tax Issue
Memo from Town Manager
- 3c. Approve Investment Transactions Report for the Month of September, 2010
Report from Director of Administrative Services
- 3d. Approve Investment Transactions Report for the Month of October, 2010
Report from Director of Administrative Services
- 3e. Approval of Request from Mr. Ed Healy to Stage a Benefit Light Show at the Wincup Facility on December 21,22, and 23, 2010
- 3f. Approve Cancelling the Town Council Meeting of January 4, 2011
Memo from Town Manager
- 3g. Tamalpais Drive/Redwood Ave/Corte Madera Ave Street Improvements, Project 08-001 - Authorization to Advertise for Bids
Memo from Public Works Engineer
- 3h. Authorize the Mayor to Sign Letter to Mrs. Ruby Carter Congratulating Her for Celebrating her 100th Birthday
- 3i. Adopt Resolution Reciting the Facts of the Election Held on November 2, 2010 and Declaring the Results and Such Other Matters as Provided by Law
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. Discussion and Possible Action Concerning Adoption of Ordinance 922, Adopting and Amending the 2009 International Fire Code and the 2010 California Fire Code (Second Reading)
Memo from Director of Emergency Services

BUSINESS ITEMS

5. Discussion and Possible Action Concerning Adoption of a Resolution Approving the Corte Madera Chamber of Commerce 2011 Budget and Acceptance of the Finance Statement for the Years ending December 31, 2009 and 2008
Memo from Town Clerk
6. Introduction Of An Ordinance Adopting The Following Construction Codes: Parts 2, 2.5, 3, 4, 5, 6, 10 And 11 Of The California Building Standards Code, Known As Title 24 Of The California Code Of Regulations, Incorporating The 2010 California Building Code, The 2010 California Residential Code, The 2010 California Electrical Code, The 2010 California Mechanical Code, The 2010 California Plumbing Code, The 2010 California Energy Code, The 2010 California Existing Building Code, And The 2010 California Green Building Standards Code; Adopting By Reference The International Code Council Electrical Code Administrative Provisions, 2006 Edition, Published By The International Code Council, by Title Only and Waiving Further Reading
Memo from Building Official
7. Discussion and Possible Action Concerning Approval of Plans for the Recreation Center Remodel Project
Memo from Director of Recreation and Leisure Services
8. Approve Minutes of November 1, 4, 8, 16, 19, and 23, 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