



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 15, 2009

7:30 P.M.

OPEN SESSION

Salute to the Flag

PRESENTATION

1. Update on Twin Cities Police Facilities

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 November 24, 2009, through December 9, 2009, Warrant Check Numbers 124800 through 124914 and Payroll Check Numbers 3119 Through 3129, Payroll Direct Deposit Numbers 15135 through 15205, and Payroll Wire Transfer Numbers 972 through 975
- 3b. Adopt Resolution Adopting Two (2) Position Classifications and Job Descriptions of Senior Maintenance Worker and Director of Planning and Building; and Deleting Eleven (11) Position Classifications and Job Descriptions effective January 11, 2010
Memo from Director of Administrative Services
- 3c. Adopt Resolution Fixing Compensation and Establishing Certain Benefits for Department Head Employees Commencing January 11, 2010 and Ending January 9, 2011
Memo from Director of Administrative Services
- 3d. Adopt Resolution Fixing Compensation and Establishing Certain Benefits for Non-Classified Part Time. Confidential, Professional/Technical, and Mid-Management Employees Commencing January 11, 2010 and Ending January 9, 2011
Memo from Director of Administrative Services
- 3e. Approve Councilmember Attendance at the Leagues of California Cities New Mayors and Councilmembers Academy
Memo from Town Clerk
- 3f. Adopt Resolution Approving and Directing the Execution of the “Restated Operating Agreement” (and Approving an Official Statement) and Directing Certain Related Actions in Connection with the Refinancing of a Countywide Public Safety Radio System
Memo from Director of Emergency Services
- 3g. Adopt Resolution Authorizing the Town Manager to Enter into Voluntary Agreements with Councilmembers to Reimburse the Town for a Portion of the Salaries Payable to Councilmembers
Memo from Assistant Town Attorney

Sanitary Districts Items

- 3h. Authorization to Advertise for Bids – South Madera Gardens Sewer Main and Literal Rehabilitation Project No. 04-021
Memo from Sanitary Services Manager
- 3i. Approve a Resolution Adopting the Provisions of the “Fats, Oils, and Grease (FOG) Ordinance of the Central Marin Sanitation Agency (CMSA)” and Approve a FOG Source Control Service Agreement between Sanitary District No. 2 of Marin County and CMSA.
Memo from Sanitary Services Manager

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. **GENERAL PLAN AMENDMENT NO. 09-001 - Amendments To The General Plan To Designate The Madera Vista Multifamily Apartment Complex As High-Density Residential And Allow A Text Amendment To The High-Density Residential Land Use Designation.**
Memo from Senior Planner
5. **ZONING ORDINANCE AMENDMENT NO. 09-005 – Introduction of an Ordinance Amending Title 18 of the Corte Madera Municipal Code to Create a New R-3 High-Density Multiple-Dwelling District And Rezone Two Parcels Of Real Property (APN 038-011-23 And 038-011-38) Located On Robin Drive From R-2 Low-Density Multiple-Dwelling District To R-3 High-Density Multiple-Dwelling District.**
Memo from Senior Planner

BUSINESS ITEMS

6. Discussion and Possible Action Concerning Adoption of a Resolution Approving the Corte Madera Chamber of Commerce 2010 Budget and Accept the Financial Statements for the Years Ending December 31, 2008 and 2007
Memo from Town Clerk
7. Recreation Center Patio – Discussion and Possible Action Concerning Amending the Description of the Recreation Center Renovation and Maintenance Project to Include the Proposed Patio Renovation
Memo from Town Manager
8. Discussion and Possible Action Concerning Approval of Mayor’s Appointments of Town Council Representatives to Committees
Memo from Town Clerk
9. Approve Minutes of December 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