



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 21, 2010

7:00 P.M.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: James Panagatacos and Diane Panagatacos v. Town of Corte Madera and
Does 1 to 100, inclusive.

7:30 P.M.

OPEN SESSION

Salute to the Flag

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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.

- 3a. Approve Warrant and Payroll for the Period December 1, 2010, through December 15, 2010, Warrant Check Numbers 127679 through 127805 and Payroll Check Numbers 3531 Through 3541, Payroll Direct Deposit Numbers 17428 through 17506, and Payroll Wire Transfer Numbers 1128 through 1131 and Wire-Twin Cities Police Monthly Payment
- 3b. Adoption of Resolution Fixing Compensation and Establishing Certain Benefits for Department Head Employees Commencing January 10, 2011 and Ending July 10, 2011
Memo from Director of Administrative Services
- 3c. Authorize Town Staff to Proceed with the Coordination of the Avon Breast Cancer Walk Event in Town Park on July 9 through July 11, 2011
Memo from Director of Recreation and Leisure Services
- 3d. Authorize the Mayor to Sign a Letter of Agreement with the Ross Valley Paramedic Authority to Continue to Provide Ambulance Response to Certain Areas Adjacent to the Town of Corte Madera
Memo from Director of Emergency Services

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. Public Hearing Concerning Possible Adoption of Ordinance Extending Temporary Moratorium on the Establishment and Operation of Marijuana Dispensaries and Related Activities
Memo from Director of Planning

BUSINESS ITEMS

5. Discussion and Possible Action Concerning Approval of Plans for the Recreation Center Remodel Project
Memo from Director of Recreation and Leisure Services
6. Adoption Of Ordinance No. 923 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 (Second Reading)

Memo from Town Clerk

7. Approve the Mayor's Appointments of Councilmembers to Represent the Corte Madera Town Council on Various Boards, Committees, and Commissions

Memo from Town Clerk

8. Approve Minutes of December 7, 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