

REGULAR MEETING
OF THE
CORTE MADERA TOWN COUNCIL AND SANITARY DISTRICT #2 BOARD

In the Town Hall of the Town of Corte Madera, on January 5, 2010 at 7:30 p.m.

PRESENT: Mayor Condon
Councilmembers Cock, Furst, Lappert, Ravasio

Town Manager David Bracken
Recreation Director Mario Fiorentini

OPEN SESSION

Salute to the Flag

PRESENTATION

Mayor Condon read and presented the proclamation to Suzanne Joyal for her years of service on the Parks and Recreation Commission.

MOTION: Moved by Cock, seconded by Lappert, and carried unanimously,

To adopt the proclamation to Suzanne Joyal for her years of service on the Parks and Recreation Commission.

Mayor Condon read and presented the proclamation to Harris Holzberg for his years of service on the Parks and Recreation Commission.

Mr. Holzberg reviewed the history of lacrosse in northern California, cited his efforts and commitments to expanding the sport's presence within the state, and stated that northern California now boasts 7,000 children participating as members of over 300 youth lacrosse teams.

MOTION: Moved by Ravasio, seconded by Cock, and carried unanimously,

To adopt the proclamation to Harris Holzberg for his years of service on the Parks and Recreation Commission.

1. OPEN TIME FOR PUBLIC DISCUSSION

No items were brought forth at this time.

2. COUNCIL AND TOWN MANAGER REPORTS

- Council Reports

Councilmember Furst provided the following report:

- She attended a meeting of the Transportation Authority of Marin (TAM). TAM will be attempting to secure grant monies for electric vehicle charging stations to be installed throughout the county. TAM would act as a pass through agency and anticipates that local agencies and commercial endeavors would install and maintain the various stations.

Councilmember Cock provided the following report:

- She attended a meeting of the Ad-Hoc Business Development Committee with Mayor Condon and Senior Planner Dan Bell. The committee decided to focus its work in 2 parts, the first being to address Chamber of Commerce budget's goals and priorities, and the second being to develop an economic development plan with input from the Chamber and various members of staff.

Mayor Condon provided the following report:

- She met with the Chamber of Commerce today to discuss the outcome of the Ad-Hoc Business Development Committee meeting. The committee will meet again next week with Mr. Bell and 4 Chamber representatives to review and adjust the current year's budget.

CONSENT CALENDAR

Town Items

- 3a. Approved Warrant and Payroll for the Period December 10, 2009, through December 29, 2009, Warrant Check Numbers 124915 through 125062 and Payroll Check Numbers 3130 Through 3161, Payroll Direct Deposit Numbers 15206 through 15362, and Payroll Wire Transfer Numbers 976 through 987, and Wire – Twin Cities Police Monthly Payment
- 3b. Approved Investment Transactions for the Month of November, 2009
- 3c. Approved Appointment of John Dupar as the Town Representative and Councilmember Alexandra Cock as the Alternate Member to the Central Marin Sanitation Agency (CMSA)

Former Mayor John Dupar apologized for not attending the last meeting and confirmed that he would like to continue as the Town's CMSA representative.

- 3d. Authorized Town Manager to Enter Into Agreement For Temporary Rent Deferral of and Reduction of Rent With Community Mini Storage Systems, Inc. On Town Property Located at 46A Industrial Way and Corporate Yard Space Adjoining 46 Industrial Way in Corte Madera

MOTION: Moved by Lappert, seconded by Ravasio, and carried unanimously,

To approve Consent Calendar items 3a through 3d.

BUSINESS ITEMS

4. Discussion and Possible Action Concerning Adoption of Ordinance No. 917, an Ordinance Amending Title 18 Of the Municipal Code, Sections 18.06.010, 18.08.020, And 18.08.040 Table 1, Adding Section 18.08.0600 Through 18.08.630 To Create A New High-Density Multiple-Dwelling District And Rezoning Two Parcels of Real Property (Assessor Parcels 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

Mayor Condon recused herself from the item, stating that she lives within 500 feet of the parcels in question, although she does not believe the outcome has any financial impact on her. She turned the meeting over to Vice-Mayor Cock.

MOTION: Moved by Lappert, seconded by Ravasio, and carried unanimously by those present, with Mayor Condon absent,

To adopt Ordinance No. 917, an Ordinance Amending Title 18 Of the Municipal Code, Sections 18.06.010, 18.08.020, And 18.08.040 Table 1, Adding Section 18.08.0600 Through 18.08.630 To Create A New High-Density Multiple-Dwelling District And Rezoning Two Parcels of Real Property (Assessor Parcels 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, by title only, waiving further reading.

5. Approval of Minutes of December 15, 2009

Councilmember Furst requested the following addition:

- Page 2, Line 33 – “She recommended following **the progress of** the initiatives...”

MOTION: Moved by Lappert, seconded by Cock, and carried unanimously by those present,

To approve Minutes of December 15, 2009, as amended.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m. to the next regular meeting on January 19, 2010.