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

6 In the Town Hall of the Town of Corte Madera, on Tuesday, May 15, 2007, at 7:30 p.m.

7 PRESENT: Mayor Gill  
8 Councilmembers Condon, Dupar, Lappert

9  
10 Town Manager David Bracken  
11 Director of Emergency Services Bob Fox  
12 Town Clerk Christine Green  
13 Twin Cities Police Chief Phil Green  
14 Director of Planning/Assistant Town Manager Robert Pendoley  
15 Town Attorney Jeff Walter  
16 Police Captain Todd Cusimano  
17 Senior Civil Engineer, Tony Gokoffski

18  
19 COMMISSIONERS PRESENT

20  
21 Bob Bundy, Flood Control Board  
22 Clyde Marquart, Flood Control Board  
23 Kitty Prosser, Parks and Recreation Commission

24  
25 CLOSED SESSION

26  
27 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

28 Property: 250 Doherty Drive, Larkspur  
29 Agency Negotiators: David Bracken, and Town Representatives of the Twin Cities  
30 Police Council  
31 Negotiating parties: Town of Corte Madera, City of Larkspur, and Twin Cities Police  
32 Authority  
33 Under negotiation: Lease price and terms of payment

34  
35 OPEN SESSION

36  
37 Salute to the Flag

38  
39 The Mayor noted that there was nothing to report as a result of the closed session.

40  
41 PRESENTATION

42  
43 Adopt Resolution of Appreciation for Bob Gutowsky, former member of the Corte Madera Flood  
44 Control Board

45  
46 The Mayor read the proposed resolution.

1  
2 MOTION: Moved by Dupar, second by Condon, and carried unanimously by those present,  
3 with Yang absent

4  
5 To adopt Resolution No. 3494, a Resolution of Appreciation to Bob Gutowsky for  
6 His Invaluable Services to the Town as a Member of the Flood Control Board.

7  
8 Carol Starr, Library Director, Marin County Free Library, Speaking on the Services and  
9 Facilities Master Plan

10  
11 Carol Starr, introduced Nancy Davis, Librarian for the library in Corte Madera.

12  
13 Ms. Starr gave a brief history of work done to date on the County Library Services and Facilities  
14 Master Plan. She spoke about community input, needs assessment, uses of the library, focus groups,  
15 outreach to the communities, and strategic visioning workshops. She also noted that information is  
16 still being gathered; overall, 2/3 of people in Marin have library cards; all the facilities are used  
17 frequently; there is a lack of space; there is a need to do a better job targeting teens and students;  
18 patrons have stated that they would like increased hours; and she spoke of the needs of the Corte  
19 Madera facility and the proposed expansion options.

20  
21 1. OPEN TIME FOR PUBLIC DISCUSSION

22  
23 David Hyams, Enterprise Drive, asked if there were final comments or reports on the March 31,  
24 2007 incident at the Recreation Center. The Mayor noted that there was a police report which was  
25 an analysis of the facts. The Town Manager stated that staff is attempting to develop a policy on  
26 how this can be prevented in the future and it is hoped that the policy and procedures will be before  
27 the Town Council for approval in the near future.

28  
29 2. COUNCIL AND TOWN MANAGER REPORTS

30  
31 - Town Manager Report

32  
33 The Town Manager announced that a Capital Improvement Projects (CIP) Workshop will be held on  
34 Thursday, May 24 at 6 pm, in the Council Chambers.

35  
36 - Council Reports

37  
38 Councilmember Condon noted that she attended a recent Marin County Council of Mayors and  
39 Councilmembers (MCCMC) Legislative Committee meeting; concerning ERAF money the  
40 legislature will compromise and only take 50 % of the town's excess ERAF money and appropriate  
41 it to licensed care facilities which take care of children from outside the county. The remaining  
42 funds are to be returned to the town.

43

1 Councilmember Condon stated that she attended a LAFCO meeting; the Ross Valley sphere of  
2 influence plan was adopted; and the impact on Corte Madera is that the Ring Mountain area will be  
3 overseen by the County.

4  
5 Councilmember Dupar noted that at the Central Marin Sanitation Agency meeting (CMSA) the wet  
6 Weather Improvement project labor agreement was rejected; concerning consolidation  
7 Councilmember Dupar presented Corte Madera's response which stated that we are not interested in  
8 consolidation of the sewer systems.

9  
10 Councilmember Dupar attended a Marin Telecommunications Agency meeting; one of the members  
11 of the board would like to expand the low income discount, he noted this matter would be discussed  
12 further at a later date.

13  
14 Councilmember Lappert stated that the town's ambulance has been operating on a trial basis  
15 responding to other areas in the Ross Valley; our calls for service have increased; operational costs  
16 have increased; and the trial period is coming to a close. The Director of Emergency Services is  
17 asking the Paramedic Board to enter into a contract for continued service. Discussion as held with  
18 Supervisor Steve Kinsey because the town's ambulance is spending a great deal of time at San  
19 Quentin prison responding to calls; and assistance is being asked in order to reduce the number of  
20 calls to that facility.

21  
22 Mayor Gill announced that a joint community meeting with the Chamber of Commerce will be held  
23 on June 20 concerning on the Greenbrae Interchange project. She encouraged people to attend as  
24 Corte Madera will be impacted.

25  
26 CONSENT CALENDAR

27  
28 Mayor Gill discussed item 3b, and asked that a better explanation be included indicating that the  
29 Twin Cities Police Authority operates under a Joint Powers Agreement, by the Twin Cities  
30 Police Council and this is not a town issue.

31  
32 Captain Cusimano gave a demonstration of hogtieing and hobbling.

33  
34 MOTION: Moved by Condon, second by Lappert, and carried unanimously by those present  
35 with Yang absent,

36  
37 To approve items 3a, 3b, 3c, 3d, and 3e on the consent calendar

38  
39 3a. Confirmed Appointment Of Councilmember Lappert To The Twin Cities Police  
40 Council As The Alternate Member

41  
42 3b. Approved and Authorized the Mayor to Sign Response Letter to the Marin County Civil  
43 Grand Jury Report Titled: Hogtieing: A Lethal Restraint?" as amended

44

- 1 3c. Approved Warrant and Payroll for the Period April 24, 2007, through May 9, 2007,  
2 Warrant Check Numbers 116150 through 116334 and Payroll Check Numbers 1950  
3 Through 1965, Payroll Direct Deposit Numbers 8964 through 9048, and Payroll Wire  
4 Transfer Numbers 577 through 583  
5  
6 3d. Adopted Resolution No. 3494 Encumbering Workforce Housing Grant Funds for the  
7 High Canal Levee Repair Project  
8  
9 3e. Adopted Resolution No. 3495 Authorizing Staff to File an Application for a Coastal  
10 Conservancy Grant to Replace the Dock at Higgins Landing Park  
11  
12 3f. Adopted Resolution No. 3496 Allowing Signs on Public Property Advertising the Marin  
13 Century Bicycle Event  
14

15 The Council adjourned and convened as the Sanitary District #2 Board of Directors.  
16

17 PUBLIC HEARING  
18 Sanitary Items  
19

- 20 4. Adopt Sanitary District Ordinance No. 42, Establishing and Increasing Fess for Sewer  
21 Permit Services and Inspections Effective July 16, 2007 (Second Reading)  
22

23 The Director of Administrative Services/Town Treasurer presented the staff report.  
24

25 MOTION: Moved by Lappert, second by Dupar, and carried unanimously by those present,  
26 With Yang absent,  
27

28 To adopt Sanitary District Ordinance No. 42, Establishing and Increasing Fees for  
29 Sewer Permit Services and Inspections Effective July 16, 2007, by title only and  
30 Waiving further reading.  
31

32 The Sanitary District Board adjourned and the Corte Madera Town Council reconvened.  
33

34 BUSINESS ITEMS  
35

- 36 5. Discussion and Possible Action Concerning Town-Wide Storm Drainage and Flood  
37 Control Study, Phase I Review and Approval of Study  
38

39 The Town Manager presented the staff report. He introduced Andre Jadcowski from AN West.  
40

41 Andre Jadcowski and Andy Davidson, presented the Final Draft of the Town-Wide Storm Drainage  
42 and Flood Control Study, Phase I. His presentation included flooding conditions – interior ponding,  
43 differential settlement, and tidal inundations; local ponding and flooding; FEMA flood map;  
44 graphics indicating low lying areas; tide water levels; calculations of current and future settlement;

1 possible solutions such as a number of small storm water pump stations within the street to improve  
2 drainage capacity; curb ponding and suggested the use of grated line drains; additional catch basins  
3 and manholes; storm drain improvement details; and the use of existing gravity lines as bypass some  
4 of the lines. He also spoke of a proposed flood wall and details; phasing in the work; replacing the  
5 rock rip-rap; access for each property; and levee raising.

6  
7 In response to questions Mr. Jadcowski stated that the estimated cost of the pump stations would be  
8 between \$200,000 and \$500,000 for each station, depending on the capacity. When speaking of vinyl  
9 sheet pilings he noted some of advantages to this material would be lower installation costs, and  
10 lighter and easier to install. Some of the disadvantages were salt water corrosion resistance; it has  
11 more deflection than steel; fire and heat damage potential; and it is not resistant to some solvents.

12  
13 Bob Bundy, Flood Control Board, emphasized the importance of phasing in this project and looking  
14 at this project as two projects. Harry Schriebman stated that the San Francisco Airport is protected  
15 by the vinyl and he believes it is worth looking into. The Town Manager stated that the types of  
16 materials to be used will be looked at later in the project process.

17  
18 In response to Mayor Gill, the Town Manager stated that the next step would be to look at financial  
19 means to budget this project; he will be will proposing at the CIP meeting use of the storm drainage  
20 tax to fund a pilot project; and one source of funding maybe an assessment district.

21  
22 MOTION: Moved by Dupar, second by Condon, and carried unanimously by those present,  
23 With Yang absent

24  
25 To approve the Town-wide Storm Drainage and Flood Control Study as presented.

26  
27 6. Adopt Resolution Approving Contract Amendment for the General Plan Update Project

28  
29 The Planning Director presented the staff report.

30  
31 Councilmember Lappert asked about peer review. The Planning Director stated that the Town could  
32 be paying for the peer review and Dalene Whitlock will do the review.

33  
34 MOTION: Moved by Lappert, second by Condon, and carried unanimously by those  
35 Present, with Yang absent

36  
37 To adopt Resolution No. 3497 a Resolution Authorizing the Town Manager to  
38 Sign an Amendment to the Contract to Prepare an Updated General Plan and EIR

39  
40 7. Adoption of Americans with Disabilities Act Grievance Policy Procedure

41  
42 The Town Manager presented the staff report.

43  
44 Councilmember Lappert stated that this is a good example of the workings of the Accessibility

1 Advisory Commission.  
2

3 MOTION: Moved by Lappert, second by Dupar, and carried unanimously by those present  
4 with Yang absent,  
5

6 To adopt Resolution No. 3498 a Resolution Adopting the Americans with Disabilities  
7 Act Grievance Policy Procedure.  
8

9 ADJOURNMENT  
10

11 The meeting was adjourned at 9:20 p.m.