

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

In the Town Hall of the Town of Corte Madera, on May 19, 2009 at 7:30 p.m.

PRESENT: Mayor Dupar  
Councilmembers Condon, Lappert, Ravasio

Town Manager David Bracken  
Town Clerk Christine Green  
Twin Cities Police Chief Phil Green

COMMISSIONERS PRESENT

Peter Schwartz, Planning Commission

OPEN SESSION

Salute to the Flag

1. OPEN TIME FOR PUBLIC DISCUSSION

No items were brought forth

2. COUNCIL AND TOWN MANAGER REPORTS

- Town Manager Report

The Town Manager provided the following report:

- Jared Huffman's bill, AB 1232 addresses the recent spills in southern Marin and would allow LAFCO to initiate and approve the consolidation of one or more small sanitary districts provided that certain conditions are met. Sanitary District No. 2 does meet the bill's size requirements but it was not part of an earlier services review that recommended consolidation, has not failed to meet commission findings as a result of that review, and has not experienced 3 or more spills. While the current language does not qualify Sanitary District No. 2 for consolidation, staff feels it would be beneficial to draft an official response to the bill;
- Twin Cities Police Authority received \$112,000 in OTS grants to support traffic enforcement training and equipment;
- The town will host the MCCMC dinner on May 27, 2009 at the Corte Madera Inn.

- Council Reports

Councilmember Lappert provided the following report:

- The Ross Valley Paramedic Authority met; everything is going smoothly and current discussions include how to deal with the boundary drop that ends in September.

Councilmember Condon provided the following reports:

- She attended a LAFCO meeting where she spoke against AB 1232 on behalf of the town. Although the current wording now excludes Sanitary District No. 2 from consolidation, it was originally written so that any district meeting at least one requirement would be eligible;
- The Chamber of Commerce will kick off the “Shop, Eat, Play, and Stay in Corte Madera” campaign on July 4<sup>th</sup>;
- Anyone interested in participating in July 4<sup>th</sup> activities in any way should contact the Chamber at 924-0441;
- The Chamber of Commerce will announce an economic forum to be held sometime in June. Director of Administrative Services Warman and Sean Randolph of the Bay Area Economic Council Institute will speak on the local impacts of the economic downturn and stimulus package.

Councilmember Ravasio provided the following reports:

- He attended the MCCMC Legislative Committee meeting. If the upcoming ballot measures do not pass, the latest projection could be over \$20 billion. Income tax receipts are reported to be down 16% from last year. The committee voted in support of AB 68 which will impose a 25-cent charge on all single-use carry out bags. There was also discussion on AB 74 (HOT Lanes) which would raise funds for highway improvements but has not yet been well received;
- The Marin Telecommunications Agency reviewed and approved the Annual Plan and Budget for the Community Media Center as well as the Capital Plan. They are considering preparing a proposal to wire all council chambers in the county for broadcast and high-speed internet access as part of an approach to obtain stimulus funds.

Mayor Dupar provided the following reports:

- A council representative is needed for the 4th of July parade. Mayor Dupar, Councilmembers Lappert and Ravasio will be out of town. Councilmember Condon offered to attend.
- The Central Marin Sanitation Agency passed its budget. The new General Manager of Ross Valley Sanitary District is causing some difficulties by asserting himself as the owner of CMSA based on Ross Valley’s 52% share of the agency. He has called CMSA an “experiment” and criticized CMSA’s financing methods despite its winning man finance awards.

### CONSENT CALENDAR

- 3a. Approved Warrant and Payroll for the Period April 28, 2009, through May 13, 2009, Warrant Check Numbers 123100 through 123231 and Payroll Check Numbers 2870 Through 2882, Payroll Direct Deposit Numbers 13692 through 13775, and Payroll Wire Transfer Numbers 884 through 887, and Wire Twin Cities Police Monthly Payment

- 3b. Adopted Resolution No. 3597 Finding a Severe Fiscal Hardship will Exist if Additional Local Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California
- 3c. Authorized the Town Manager to Sign a Letter of Commitment to participate in the Association of Bay Area Governments (ABAG) Multi-Jurisdictional Hazard Mitigation Plan
- 3d. Approved of an Agreement with “California Employer’s Retiree Benefit Trust Program (CERBT)” to Prefund Other Post Employment Benefits Through CalPERS  
And  
Adopted Resolution No. 3598 for “Delegation of Authority to Request Disbursements” from CalPERS Other Post Employment Prefunding Plan  
And  
Approved “Certification of OPEB Funding Policy and GASB 43/45 Reporting Compliance”

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

To approve items 3a, 3b, 3c and 3d.

#### BUSINESS ITEMS

4. Discussion and Possible Action Concerning Setting Budget Meeting Dates

The Town Manager asked the Council to consider scheduling the upcoming budget meeting for Thursday, June 25, 2009. If an additional meeting is necessary, staff would recommend Tuesday, June 30, 2009.

Councilmember Ravasio stated that he will be leaving town June 23 but will submit any comments prior to that.

Mayor Dupar opened the public comment period.

Harry Schriebman, 1 Cay Passage, asked if the budget document would be available to the public prior to the meeting on June 25. Mr. Warman said that as he does each year, he will deliver the budget to Mr. Schriebman’s home as soon as it is completed. Mr. Shriebman asked and confirmed that it would be before June 25.

The public hearing was closed and the Council agreed to the dates recommended by staff.

5. Discussion and Possible Action Concerning the Possibility of Canceling a Town Council Meeting

The Town Clerk asked the Town Council to consider canceling one or both of the meetings scheduled for July 21 and August 4, 2009. She noted that staff has not yet scheduled any items for either meeting.

There was no public comment.

Mayor Dupar confirmed that both agendas are currently vacant and asked what the Council chose to do last year. The Town Clerk stated that both meetings were cancelled last year with the caveat that if an important item came forward, one meeting would be held.

The Town Council agreed to cancel the meetings of July 21 and August 4, 2009.

Mayor Dupar asked when the filing period for Council candidates would be as there would be. The Town Clerk stated that applications will be accepted from mid-July through mid-August. The specific dates would be announced shortly.

Councilmember Lappert asked if a new sergeant had been appointed. Police Chief Green confirmed that effective June 1, 2009 there will be a new acting sergeant to replace Jim Shirk. Sergeant Shirk will be Acting Captain in place of Captain McDuffee when he retires.

Rob Appleton asked when Tamalpais Drive from the Fire Department to Magnolia will be repaved. Mr. Bracken stated that it will be completely rehabilitated this summer, most likely in August.

6. Approve Minutes of April 21, 2009 and May 5, 2009

May 5, 2009:

Councilmember Condon provided the following amendment:

- Page 1, Line 43: "...for each new hiring position created by **qualified** small businesses..."

MOTION: Moved by Lappert, seconded by Ravasio, and carried unanimously by those present,  
To approve the Minutes of May 5, 2009, as amended.

April 21, 2009:

MOTION: Moved by Ravasio, seconded by Lappert, and carried unanimously by those present (Condon abstained),  
To approve the Minutes of April 21, 2009, as drafted.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m. to the next regularly scheduled meeting on June 2, 2009.