

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

In the Town Hall of the Town of Corte Madera, on Tuesday, October 16, 2007, at 7:00 p.m.

PRESENT: Mayor Gill  
Councilmembers Dupar, Lappert

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

COMMISSIONERS PRESENT

Richard Esteb, Planning Commission

OPEN SESSION

Salute to the Flag

INTERVIEWS

Interviews of Applicants to the Bicycle Plan Advisory Committee

The Town Manager noted that due to previous engagements, the following persons would be unable attend their interviews but would still like to be considered for appointment: Frederick Duden, Janet Lourenzo, and Veronica Tunucci.

The Council interviewed Greg Ehrensing, Thomas Luehrsen, and David Macpherson, after which the following motions were made,

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

To appoint Greg Ehrensing, Thomas Luehrsen, and David Macpherson to the Town Bicycle Plan Advisory Commission.

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

To appoint Veronica Tunucci to the Town Bicycle Plan Advisory Commission

1. OPEN TIME FOR PUBLIC DISCUSSION

George Topor, 42 Spindrift, stated he can not find any statements concerning the goals of Parks and

Recreation; he also noted he could not find any statements concerning what services or classes that should be offered and who approves what is being done; and asked what is the goal of the cost recovery system as it relates to Parks and Recreation. He hopes that before the Council expends any monies for the implementation of the Master Plan they look what is being offer and who it is being offered to.

The Mayor agreed that the guidelines and policies are difficult to find; facilities are to serve the programs and the main item are the programs; and she noted that fundamental building blocks will need to be in place before any fundraising is started.

The Police Chief noted letter received which contained a donation of \$1,000 from the estate of Roy Melvor.

## 2. COUNCIL AND TOWN MANAGER REPORTS

### - Town Manager Report

The Town Manager noted the following:

- The evening of November 16 has been set for the retirement dinner for David Montero. More information will be forth coming.
- With all the recent rains, the Town is in good shape and the public works crew has been working to keep the drains clear.
- A \$125,000 Homeland Security Grant has been received as well as authorization to spend the money.
- The next General Plan outreach meeting will be held on October 23 at 8:30 p.m.
- Concerning Public Works Projects:
  - Undergrounding Project – PG&E will be transferring power on November 1 and the power to the area will be off for most of the day; PG&E as well as the Town will send out notices in advance of the shut-off;
  - High Canal Levee Repair - Riprap should be in place next week
  - Overlay Project – Paving should begin by the end of October
  - Slurry Seal Project – This may wait until the spring;
- Requested that the Town Council adjourn tonight meeting to Wednesday, November 7 so the consultant for the Park Master Plan can be present at the meeting.
- Council Reports

Councilmember Dupar thanked the Fire Department for responding to his home, they were quick and professional.

## CONSENT CALENDAR

### Town Items

MOTION: Moved by Dupar, second by Lappet, and carried unanimously by those present With Condon and Yang absent.

To approve items 3a, 3b, 3c, 3d, and 3e on the Consent Calendar.

- 3a. Approved Warrant and Payroll for the Period September 27, 2007, through October 11, 2007, Warrant Check Numbers 117792 through 117965 and Payroll Check Numbers 2155 Through 2169, Payroll Direct Deposit Numbers 10051 through 10142, and Payroll Wire Transfer Numbers 644 through 647
- 3b. Approved Investment Transactions for the Month of July, 2007
- 3c. Adopted Resolution No. 3530 Fixing Compensation and Establishing Certain Benefits for Department Heads Commencing on December 17, 2007 and Ending on December 27, 2009
- 3d. Adopted Resolution No. 3531 Approving the First Restated and Amended Employment Agreement with the Town Manager
- 3e. Big "G" Storm Drain Pump Station Replacement Project No. 06-018: Adopted Resolution No. 3532 Awarding Contract, Approval of Supplemental Appropriation, and Authorization of Expenditures for Construction

## BUSINESS ITEMS

- 4. Approve Minutes of October 2, 2007

MOTION: Moved by Dupar, second by Lappert, and carried unanimously by those present With Condon and Yang absent.

## ADJOURNMENT

This meeting was in memory of Roy Melvor, former resident of Corte Madera. This meeting was adjourned to the meeting to be held on November 7, 2007.