

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

In the Town Hall of the Town of Corte Madera, on October 20, 2009 at 7:30 p.m.

PRESENT: Mayor Dupar
Councilmembers Condon and Ravasio

ABSENT: Councilmembers Cock and Lappert

Town Clerk Christine Green
Twin Cities Police Chief Phil Green
Director of Planning/Assistant Town Manager Robert Pendoley

COMMISSIONERS PRESENT

Planning Commissioner Peter Schwartz

OPEN SESSION

Salute to the Flag

1. OPEN TIME FOR PUBLIC DISCUSSION

No items were brought forth.

2. COUNCIL AND TOWN MANAGER REPORTS

- Council Reports

Councilmember Condon requested that tonight's meeting be adjourned in memory of former Chief of Police, David McIntosh.

Councilmember Ravasio provided the following report:

- He attended a meeting of the Marin Telecommunications Agency. He has made Corte Madera's position on the low-income subsidy program very clear and the matter will be voted on next month. The Media Center of Marin has opened and he suggested that Michael Eisenberg present the Council with an overview of the services offered.

CONSENT CALENDAR

3a. Approved Warrant and Payroll for the Period September 29, 2009, through October 14, 2009, Warrant Check Numbers 124358 through 124486 and Payroll Check Numbers 3050

Through 3064, Payroll Direct Deposit Numbers 14801 through 14882, and Payroll Wire Transfer Numbers 945 through 951

MOTION: Moved by Condon, seconded by Ravasio, and carried unanimously by those present,
To approve Consent Calendar item 3a.

BUSINESS ITEMS

4. Discussion and Possible Action Concerning the Adoption of Ordinance No. 914, Adding Chapter 15.21 to the Municipal Code Imposing a Damage Deposit on the Issuance of Certain Construction Permits as Security for Damage to Town Property on connection with Private Construction Projects

The Town Clerk stated that at the October 6, 2009 meeting, the Council introduced Ordinance Nos. 914 and 915. If adopted, both ordinances would take effect in 30 days. She noted that the third ordinance introduced at that meeting, which replaced references to the Town Engineer with the Director of Public Works. It is undergoing further revision and will be reintroduced next month.

Mayor Dupar opened the public hearing.

Planning Commissioner Peter Schwartz requested clarification on the ordinance. The Director of Planning stated that both ordinances update a process that has been in effect for a number of years. He said that the Town Attorney, after reviewing the policy, recommended the proposed additions to the Municipal Code.

Mayor Dupar closed the public hearing.

MOTION: Moved by Ravasio, seconded by Condon, and carried unanimously by those present,
To adopt Ordinance No. 914, Adding Chapter 15.21 to the Municipal Code Imposing a Damage Deposit on the Issuance of Certain Construction Permits as Security for Damage to Town Property on connection with Private Construction Projects, by title only, and waiving further reading.

5. Discussion and Possible Action Concerning the Adoption of Ordinance No. 915, Repealing and Replacing Adding Chapter 12.12 to Establish Encroachment Permit Deposits as Security for Damage After Completed Work and Incorporating Blanket Encroachment Permit Procedures Into Municipal Code

MOTION: Moved by Ravasio, seconded by Condon, and carried unanimously by those present,
To adopt Ordinance No. 915, Repealing and Replacing Adding Chapter 12.12 to

Establish Encroachment Permit Deposits as Security for Damage After Completed Work and Incorporating Blanket Encroachment Permit Procedures Into Municipal Code, by title only, and waiving further reading.

6. Discussion and Possible Concerning Adoption of a Resolution Of The Town Council Of The Town Of Corte Madera Establishing Damage Deposit, Encroachment Permit Deposit, And Erosion Control Permit Deposit Amounts Pursuant To Chapters 15.21, 12.12 And 15.20 Of The Municipal Code

The Town Clerk stated that this resolution sets into motion those deposits outlined in Ordinance Nos. 914 and 915, and that it will concurrently take effect in 30 days.

MOTION: Moved by Condon, seconded by Ravasio, and carried unanimously by those present,

To adopt Resolution No. 3617, a Resolution Establishing Damage Deposit, Encroachment Permit Deposit, And Erosion Control Permit Deposit Amounts Pursuant To Chapters 15.21, 12.12 And 15.20 Of The Municipal Code

7. Approve Minutes of October 6, 2009

Councilmember Condon submitted the following changes:

- Page 5, line 10: "...the Town Council and residents of Corte Madera in opposition of to closing Madera Boulevard."
- Page 10, line 23: "The meeting was adjourned at 9:44 p.m. to the **next** regular meeting..."

ADJOURNMENT

Mayor Dupar noted that the next Council meeting is scheduled for Monday, November 2, 2009.

The meeting was adjourned, in memory of David McIntosh, at 7:40 p.m. to the next regular meeting on November 2, 2009.