

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

In the Town Hall of the Town of Corte Madera, on December 18, 2007 at 7:30 p.m.

PRESENT: Mayor Lappert  
Councilmembers Cock, Condon, Dupar, Ravasio  
  
Town Manager David Bracken  
Director of Emergency Services Bob Fox  
Town Clerk Christine Green  
Twin Cities Police Chief Phil Green  
Director of Recreation and Leisure Services Jackie Branch

COMMISSIONERS PRESENT

Planning Commissioner Richard Esteb

OPEN SESSION

Salute to the Flag

PRESENTATION

Adoption and Presentation of Resolution No. 3538 Recognizing Fire Engineer/Paramedic Jordan Russell as the 2007 Firefighter of the Year

Mayor Lappert read Resolution 3538 into the record, reciting Mr. Russell's achievements, accomplishments, and commitment to the Town, and recognized Fire Engineer/Paramedic Jordan Russell as the 2007 Firefighter of the Year.

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

To adopt Resolution No. 3538 Recognizing Fire Engineer/Paramedic Jordan Russell as the 2007 Firefighter of the Year

Adoption and Presentation of Resolution No. 3539 Recognizing Andrew Lappert as the 2007 Volunteer Firefighter of the Year

Mayor Lappert read Resolution No. 3539 into the record, reciting Mr. Lappert's achievements, accomplishments and volunteer service to the Town, and recognized Andrew Lappert as the 2007 Volunteer Firefighter of the Year.

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

To adopt Resolution No. 3539 Recognizing Andrew Lappert as the 2007 Volunteer Firefighter of the Year.

OPEN TIME FOR PUBLIC DISCUSSION

No items were brought forth at this time.

2. COUNCIL AND TOWN MANAGER REPORTS

- Town Manager Report

- Staff distributed a tide log for 2008 for Councilmembers and noted predicted is a 7.2 tide this weekend;
- The Town will close offices at noon on December 24<sup>th</sup> and December 31<sup>st</sup>;
- After 13 years of service, Battalion Chief Greg Schaefer will be retiring; there

will

be a retirement party sometime scheduled in January;

- Council Reports

Councilmember Dupar gave the following report:

- The Central Marin Sanitation District met and he reported that Sanitation District No. 1 moved their facility onto CMSA's property and is leasing on a temporary basis. They are to return with a permanent plan to lease or move off, discussed the contention that their financial status was at risk which may affect Corte Madera in the long term with the recently issued wet weather improvement bonds by CMSA.
- The Marin Telecommunications Agency met and discussed the new facility. There is a potential to bring in Novato into the mix which may lead to higher costs incurred by Corte Madera for sharing expenses of the facility, which will impact franchise fees.

Councilmember Condon gave the following report:

- She was re-appointed to the League of California Cities' Housing, Economic and Community Development Policy Committee;
- Last week she attended the LAFCO meeting as an alternate representative. She discussed LAFCO's purpose and role and said the main topic discussed was application of two applicants requesting annexation of Mill Valley unincorporated areas into Mill Valley's incorporated areas along Miller Avenue.

Mayor Lappert gave the following report:

- After going through negotiation on the police facility with the City of Larkspur, he attended

the Wednesday meeting of the Larkspur City Council meeting to see the Council pass the resolution authorizing the donation of their portion of the land to the police facility by a vote of 4-1, which he felt was disheartening. He said the measure would be a tough bond to pass and wished the vote had been unanimous. He noted the reason behind the dissent were due to minor items. Police Chief Green reported; however, that there was some later discussion and the City Manager and City Attorney were able to address the Councilmember's concerns, which would hopefully change the situation in the future.

### CONSENT CALENDAR

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

To approve Items 3a and 3b on the Consent Calendar.

#### Town Items

- 3a. Approve Warrant and Payroll for the Period November 28, 2007, through December 11, 2007, Warrant Check Numbers 118379 through 118533 and Payroll Check Numbers 2230 Through 2246, Payroll Direct Deposit Numbers 10417 through 10506, and Payroll Wire Transfer Numbers 665 through 671
- 3b. Approve Contact with Losee's Goose Control, Authorize Manager to Sign Contract and Approve Supplemental Appropriation for Goose Control Services in Town Parks

#### Sanitary District No. 2 Item

- 3c. Adopt Resolution Approving the Development Plan and Schedule for Implementation of the Sewer System Management Plan

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

To approve Item 3c on the Consent Calendar.

### BUSINESS ITEMS

- 4. Discussion and Possible Action Concerning Mayor's Appointment of Councilmembers to Represent the Council on Various Boards, Committees, and Commissions

#### ABAG

Condon (Lappert-Alternate)

#### Central Marin Sanitation Agency

Dupar (Ravasio-Alternate)

#### C.M. Chamber of Commerce Ex-Officio Director

Condon (Ravasio-Alternate)

C.M. Homeowner Assn. Presidents Consortium  
Lappert and Dupar (Mayor & Vice Mayor-Alternate)

Disaster Council  
Lappert (Cock-Alternate)

Flood Control Board  
Cock (Dupar-Alternate)

Housing and Community Development Act (HCDA) Priority Setting Committee  
\_Condon

Joint Library Board  
Ravasio and Lappert

Joint Powers Authority Oversight Committee  
Dupar (Ravasio-Alternate)

Land Use Committee  
Cock & Ravasio (Dupar – Alternate)

Larkspur School District Liaison  
Dupar & Ravasio

League of California Cities -  
North Bay Division  
Condon

Marin County Commission on Aging  
Pat Tobin

Marin County Solid Waste Management  
David Bracken

Marin Emergency Radio Authority  
David Bracken

Marin Telecommunications Agency  
Dupar (Ravasio-Alternate)

Marin County Council of Mayors and Councilmembers (MCCMC) - Legislative Committee

Condon (Lappert-Alternate)

Mosquito Abatement Committee

Nancy Barnard

Parks and Recreation Commission Liaison

Lappert (Cock-Alternate)

Refuse and Recycling Committee

Dupar and Cock

Ross Valley Paramedic Authority

Lappert (Dr. Robert Bundy - Alternate)

Safe Routes to School

Ravasio

Sign Committee

Condon

~~Town Park Master Plan Steering Committee~~

Terminated committee

Traffic Advisory Committee

Cock (Lappert-Alternate)

Transportation Authority of Marin

Cock (Lappert-Alternate)

Twin Cities Police Council

Dupar & Lappert (Condon–Alternate)

Twin Cities Shuttle Liaison

Dupar (Ravasio–Alternate)

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

To approve Mayor's appointments to Committees

5. Discussion and Possible Action Concerning Setting Meeting Date for First meeting in January – Possible Cancellation

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

To cancel first Town Council meeting date in January 2008.

6. Approve Minutes of December 4, 2007

Town Clerk Green requested the Town Council remove and continue the minutes of December 3, 2007 and approve the minutes of December 4, 2007.

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

To approve the Minutes of December 4, 2007

ADJOURNMENT

The meeting was adjourned at 8:07 p.m. to the next regular meeting to be held on January 15, 2008.