

Town of Corte Madera Regular

Bob Ravasio
Mayor

James Andrews
Vice Mayor

Sloan Bailey
Councilmember

Eli Beckman
Councilmember

David Kunhardt
Councilmember

Town Council



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

Todd Cusimano
Town Manager

Teresa Stricker
Town Attorney

Rebecca Vaughn
Town Clerk

Town Hall
300 Tamalpais Drive
Corte Madera, CA 94925
townofcortemadera.org

TUESDAY, MAY 21, 2019, 6:30 PM

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG

2. OPEN TIME FOR PUBLIC COMMENT

At the beginning of each regular Town Council meeting, any member of the public may address the Town Council concerning any item not on the Council's agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the Mayor or the Presiding Officer. The public will be given an opportunity to speak on each agenda item at the time it is called. The Council may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the Council, no further comment from the public will be permitted unless authorized by the Mayor or the Council and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Council or as otherwise limited by order of the Mayor or Council.

3. PRESENTATIONS

- 3.A.** Mill Valley Refuse Service Presentation on Results from Corte Madera Dual Stream Pilot Program and Request for Feedback Regarding Dual Stream Collection Versus Single Stream Collection
[MVRS Dual-Stream Pilot Report](#)

4. CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which are routine or have been discussed previously and do not require further discussion. They will be approved by a single

motion. Any member of the Town Council, Town Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the Mayor and Town Council.

- 4.A.** Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only.
(Standard procedural action – no backup information provided)

- 4.B.** Second Reading and Possible Adoption of Two Ordinances: (1) Ordinance No. 986 Amending Title 6–Health And Sanitation, Chapter 6.14-Prohibiting Smoking, And Title 9-Peace, Safety And Morals, Chapter 9.14-Controlled Substances Of The Corte Madera Municipal Code To Replace The Term “Marijuana” With “Cannabis” And Clarify The Definition Of Smoking Paraphernalia, And (2) Ordinance No. 987 Amending Title 18-Zoning Of The Corte Madera Municipal Code To Ban All Cannabis Businesses Except Cannabis Delivery Services Provided By Businesses Located Outside Of The Town, And To Regulate The Cultivation Of Cannabis For Personal Use

Recommendation: Adopt Ordinance No. 986 and Ordinance No. 987

[4.B. Staff Report and Attachments.pdf](#)

- 4.C.** Adopt Resolution No. 20/2019 Authorizing Town Staff to Apply for Senate Bill 2 Non-Competitive Grant Funding Under The “Building Jobs And Homes Act,” Including A Joint Application With The County Of Marin And Other Marin Jurisdictions, And Authorizing The Town Manager To Enter Into A Cost-Sharing Agreement With The County Of Marin Related To The Town’s Joint Application

Recommendation: Adopt Resolution No. 20/2019

[4.C. Staff Report and Attachments.pdf](#)

- 4.D.** Approval of April 2019 General Fund Revenue and Expenditure Report

Recommendation: Approve item as requested

[4.D. Staff Report and Attachments.pdf](#)

- 4.E.** Approval of Accounts Payable Warrants for April 2019

Recommendation: Approve item as requested

[4.E. Staff Report and Attachments.pdf](#)

- 4.F.** Approval of Minutes of the May 7, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.F. 050719 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS: NONE

6. BUSINESS ITEMS

- 6.A.** Receive 2017-18 Annual Report from Sales Tax Citizens' Oversight Committee

Recommendation: Approve item as requested

[6.A. Staff Report and Attachments.pdf](#)

- 6.B.** Review and Discussion of the Corte Madera Dog Park Site Analysis and Provide Direction as Appropriate

Recommendation: Review item and provide direction to staff

[6.B. Staff Report and Attachments.pdf](#)

- 6.C.** Review Proposed Operating Budget for Fiscal Years 2019-2020 and 2020-2021 and Provide Direction to Staff As Appropriate

Recommendation: Review item and provide direction to staff

[6.C. Staff Report and Attachments..pdf](#)

- 6.D.** Review and Comment on the Possible Addition of a Field Project Manager Position to be Added to the Public Works Maintenance Staff

Recommendation: Review item and provide direction to staff

[6.D. Staff Report and Attachments.pdf](#)

- 6.E.** Review Proposed Capital Improvement Program Budget for Fiscal Years 2019-2020 and 2020-2021 and Provide Direction to Staff As Appropriate

Recommendation: Review item and provide direction to staff

[6.E. Staff Report and Attachments..pdf](#)

- 6.F.** Review the Draft 2020 and 2021 Capital Improvement Program (CIP) and Provide Direction to Staff As Appropriate

Recommendation: Review item and provide direction to staff

[6.F. Staff Report and Attachments.pdf](#)

7. TOWN MANAGER AND COUNCIL REPORTS

Town Manager Report

- Report on draft comments to Golden Gate Bridge District Regarding the IS/MND

for the Corte Madera Marsh Restoration Project
Council Reports

8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

8.A. Review of Draft Agenda for June 4, 2019 Town Council Meeting

Recommendation: Review item and provide direction to staff
[8.A. 060419 Draft TC Agenda.pdf](#)

9. ADJOURNMENT

ORDER OF BUSINESS: The Sanitary District No. 2 (SD2) meetings begin upon conclusion of the meeting of the Corte Madera Town Council. Agendas for SD2 are posted separately.

REPORTS: Town Council Staff Reports are usually available by 5:00 p.m., Friday prior to the Council Meeting, and may be obtained at the Corte Madera Town Hall, or by calling 415-927-5050. Copies of the reports relating to agenda items are available for review in the Town Clerk's Office, at the Corte Madera Library, Fire Station 13 (5600 Paradise Drive) and <https://www.townofcortemadera.org/681/Agendas-Minutes-and-Notices>. Materials related to an item on this agenda that have been submitted to the Town Council or staff after distribution of the agenda packet are available for public inspection in the Town Clerk's Office located at Town Hall, 300 Tamalpais Drive, Corte Madera, CA 94925, during normal business hours, 8 a.m. to 12 p.m. and 1 p.m. to 4 p.m.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5085. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk at least 3 business days in advance of the meeting date. If the town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.

NOTIFICATION LIST: To sign up to receive automatic notifications regarding meetings and agendas, please visit the Town's website at <https://www.townofcortemadera.org> and click on "Notify Me" to register, or email the Town Clerk at: rvaughn@tcmmail.org.