



AGENDA

CORTE MADERA TOWN COUNCIL
AND THE BOARD OF SANITARY DISTRICT NO. 2, A SUBSIDIARY
DISTRICT TO THE TOWN OF CORTE MADERA
TOWN HALL COUNCIL CHAMBERS
300 TAMALPAIS DRIVE

TUESDAY, JANUARY 16, 2018

6:30 P.M.

(PLEASE NOTE NEW START TIME FOR TOWN COUNCIL MEETINGS)

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG
2. OPEN TIME FOR PUBLIC COMMENT

Please confine your comments during this portion of the agenda to matters not already on this 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: NONE
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.I. TOWN ITEMS

- 4.I.i. Consideration And Possible Action To Waive Further Reading And Authorize Introduction And/Or Adoption Of Resolutions And Ordinances By Title Only.
(Standard procedural action – no backup information provided)

- 4.I.ii. Consideration And Possible Action To Adopt Resolution No. 01/2018 (1) Endorsing The Tidalwaves Swim Team Season, (2) Allowing A Temporary Sign In The Public Right-Of-Way From January 17, 2018 To February 12, 2018 Publicizing Tidalwaves Swim Team Registration; And (3) Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061(B)
(3)

(Report from Doug Bush, Associate Planner)

- 4.I.iii. Approval Of Amendments To Adopted Town Budget FY 2016-2017
(Carryovers and Re-Budgets to FY 2017-2018)
And

Approval of Amendments to Adopted Town Budget FY 2017-2018
(Carryovers and Re-Budgets from 2016-2017)

(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[4.I.III STAFF REPORT AND ATTACHMENTS.PDF](#)

- 4.I.iv. Receive And File Revenue And Expenditure Report For December 2017
(Report from Daria Carrillo, Finance Director)

Documents:

[4.I.IV STAFF REPORT AND ATTACHMENTS.PDF](#)

- 4.I.v. Consideration And Possible Approval Of Warrants And Payroll For The Period 12/14/17 Through 1/04/18: Warrant Check Numbers 217709 Through 217820; Payroll Check Numbers 5669 Through 5684; Payroll Direct Deposit Numbers 33628 Through 33755; Payroll Wire Transfer Numbers 2254 Through 2261 And Wire Transfer Of 12/18/17.

(Report from Daria Carrillo, Finance Director)

Documents:

[4.I.V STAFF REPORT AND ATTACHMENTS.PDF](#)

- 4.I.vi. Consideration And Possible Approval Of Warrants And Payroll For The Period 1/05/18 Through 1/10/18: Warrant Check Numbers 217821 Through 217876; Payroll Check Numbers 5685 Through 5694; Payroll Direct Deposit Numbers 33756 Through 33821; Payroll Wire Transfer Numbers 2262 Through 2265 And Wire Transfer Of 1/08/18.

(Report from Daria Carrillo, Finance Director)

Documents:

[4.I.VI STAFF REPORT AND ATTACHMENTS.PDF](#)

- 4.I.vii. Consideration And Possible Approval Of Minutes Of December 19, 2017 Town Council Meeting

Documents:

[4.I.VII DRAFT 121917 TOWN COUNCIL MINUTES.PDF](#)

4.II. SANITARY DISTRICT ITEMS

5. PUBLIC HEARINGS

- 5.1. Consideration And Possible Action To Adopt Resolution 02/2018 Amending Fees And Rates For Advanced Life Support (ALS) And Basic Life Support (BLS) Services And Supplies
(Report from Scott Shurtz, Fire Chief)

Documents:

[5.1 STAFF REPORT AND ATTACHMENTS.PDF](#)

6. BUSINESS ITEMS

- 6.I. Discuss Impacts Of The Pending Expiration Of Corte Madera's Sales Tax Measure B In 2020 And Provide Information To Town Council For Consideration And Seek Council Direction To Renew The Measure
(Report from Todd Cusimano, Town Manager)

Documents:

[6.I STAFF REPORT AND ATTACHMENTS.PDF](#)

7. COUNCIL AND TOWN MANAGER REPORTS

**Town Manager Report
Council Reports**

8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

- 8.I. Review Of Draft Agenda For February 6, 2018 Town Council Meeting

Documents:

[8.I 2.06.18 DRAFT AGENDA.PDF](#)

9. CLOSED SESSION

- 9.I. CONFERENCE WITH LABOR NEGOTIATOR
Closed Session Pursuant to Cal. Gov't Code Section 54957.6
Agency Negotiator: Todd Cusimano, Town Manager
Employee Organization: Corte Madera Fire Battalion Chiefs
- 9.II. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Closed Session Pursuant to Cal. Gov't Code Section 54956.9(d)(1)
Name of case: J. Lourenzo v. Town of Corte Madera, MCSC Case No. CIV1702261
- 9.III. Report Out Of Closed Session

10. ADJOURNMENT

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 927-5050. AGENDA ITEMS ARE AVAILABLE FOR REVIEW AT CORTE MADERA LIBRARY, FIRE STATION 13 (5600 PARADISE DRIVE) AND THE TOWN HALL. IF YOU CHALLENGE THE ACTION OF THE TOWN COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE TOWN CLERK, AT OR PRIOR TO THE PUBLIC HEARING.

Any member of the public may request placement of an item on the agenda by submitting a request to the Town Clerk. The public is encouraged to contact the Town Manager at 415-927-5050 for assistance on any item between Council meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. 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 (the Thursday before the meeting) 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.

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