

**Town of Corte Madera Regular Town
Council Meeting**

Eli Beckman
Mayor

David Kunhardt
Vice Mayor

Fred Casissa
Councilmember

Charles Lee
Councilmember

Bob Ravasio
Councilmember



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

Todd Cusimano
Town Manager

Amy Ackerman
Interim Town Attorney

Rebecca Vaughn
Town Clerk

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

TUESDAY, FEBRUARY 2, 2021, 6:30 PM
VIA VIDEOCONFERENCE ONLY

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the Tuesday, February 16, 2021, Regular Town Council meeting will occur via videoconference only. All Councilmembers will be participating remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and participate in the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Town of Corte Madera will no longer offer an in-person meeting location for the public to attend.

Members of the public may view and participate in the meeting remotely through the following link:

<https://tinyurl.com/y7aw8ubu>

(No Pre-Registration Needed- Click on Link at Meeting Start Time)

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 914-5144-0692)

Or iPhone one-tap: +14086380968,,91451440692#

How to submit public comment remotely:

1. Email PublicComment@tcmmail.org prior to 5:00 P.M. on the day of the meeting.
2. Email PublicComment@tcmmail.org during the meeting.
3. Join the meeting using the link above and select the "Raise Hand" icon during the meeting, or press *9 to add yourself to the speaker queue if calling in to the meeting.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 hours before the beginning of the meeting to make alternative arrangements at rvaughn@tcmmail.org or 415-927-5050. Click [here](#) for more information on how to register to watch the meeting and submit public comment remotely.

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.

[Public Comment Received for Open Time](#)

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

4.B. Extend Climate Action Committee as a Temporary Committee for an Additional Year

Recommendation: Approve item as requested

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

4.C. Approve Quarterly Investment Report for Period Ending December 31, 2020.

Recommendation: Approve item as requested

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

4.D. Approve Minutes of the January 19, 2021 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.D. 1.19.21 Draft Town Council Meeting Minutes](#)

5. PUBLIC HEARINGS:

5.A. Public Hearing to Consider Authorization for the Public Works Director to Execute a Facility Financing Contract with Tanko Streetlighting, Inc. in the Amount of \$260,519.61 for the Design and Construction of Townwide Light Emitting Diode (LED) Retrofits of Existing Streetlight Fixtures; and Authorize a 15% Project Contingency in the Amount of \$39,077.94, for a Total Not To Exceed Amount of \$299,597.55.

Recommendation: Discuss and provide authorization as requested

[5.A. Staff Report and Attachments](#)

[Public Comment Received for Item 5.A.](#)

5.B. First Reading and Possible Introduction of Ordinance No. 1004, authorizing the Town Manager to settle claims and lawsuits of up to \$50,000, as permitted by state law, and amending provisions of Chapters 3.33 and 3.40 regarding the Town's Purchasing System.

Recommendation: Discuss and introduce Ordinance as requested

[5.B. Staff Report and Attachments](#)

[Public Comment Received for Item 5.B.](#)

6. BUSINESS ITEMS

- 6.A.** Discussion and Possible Actions to address the Town Hall Facility and Operations. Council will consider: (1) Approving the Renovation of Town Hall and (A) Adopting Resolution No. 03/2021 adopting a Mitigated Negative Declaration and (B) Adopting Resolution No. 04/2021 Approving the Town Hall Remodel and Addition Project as described in the Town Project Report, to facilitate the renovation and approximate 7,500 square foot expansion of Corte Madera Town Hall, located at 300 Tamalpais Drive; or (2) Declaring an Intent to Purchase an Available Property for Town Operations instead of renovating Town Hall and directing staff to further evaluate available properties for purchase.

Recommendation: Discuss and Adopt Resolutions as requested

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

[Public Comment Received for Item 6.A.](#)

7. COUNCIL REPORTS

- Town Manager Report
 - Verbal update on ABAG methodology/RHNA (regional housing needs allocation) assignment for next housing cycle
- Town Council Reports

8. DISCUSSION OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

- 8.A.** Review of Draft Agenda for Tuesday, February 16, 2021 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 2.16.21 Draft Town Council Agenda](#)

9. ADJOURNMENT

ORDER OF BUSINESS: The Sanitary District No. 2 (SD2) meetings begin upon conclusion of the meeting of the Corte Madera Town Council unless otherwise noted. 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, Corte Madera 94925) 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.