

Town of Corte Madera Regular

James H. Andrews
Mayor

Eli Beckman
Vice Mayor

Sloan Bailey
Councilmember

David Kunhardt
Councilmember

Bob Ravasio
Councilmember

Town Council Meeting



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, FEBRUARY 4, 2020, 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: 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. Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title

Only.

(Standard procedural action – no backup information provided)

- 4.B.** Approve the Preliminary Scope of Work for New Temporary Committee to be Called the Climate Action Committee, and Appoint the Eleven Applicants Who Have Submitted Applications to Serve on the Committee

Recommendation: Approve item as requested

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

- 4.C.** Approve Moving the Tuesday, March 3, 2020 Regular Town Council Meeting to Monday, March 2, 2020, So As To Not Conflict With Election Night Activities and Affirm that the Meeting Will Remain A Regular Town Council Meeting

Recommendation: Approve item as requested

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

- 4.D.** Adopt Resolution No. 07/2020 (1) Endorsing the Corte Madera Women's Improvement Club Giant Indoor Yard Sale, (2) Allowing Three Temporary Signs in the Public Right-of-Way from March 2, 2020 to March 9, 2020 Publicizing the Annual Giant Indoor Yard Sale on March 7, 2020; and (3) Determining that the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15061(B)(3).

Recommendation: Adopt Resolution No. 07/2020

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

- 4.E.** Approval of the General Fund Revenue and Expenditure Report for the Period Ending December 31, 2019

Recommendation: Approve item as requested

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

- 4.F.** Approval of Minutes of the January 21, 2020 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.F. 012120 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS

- 5.A.** Public Hearing for Consideration of Appeal Application PL-2019-0113 Requesting Reversal of the Planning Commission's Approval of Design Review Application PL-2019-0084 for a New 3,114 Square Foot Single-story Residence with an Attached 665 Square Foot Garage at 223 Baltimore Avenue

Recommendation: Conduct public hearing and consider options for Appeal Application PL-2019-0113

[5.A. Staff Report and Attachments 1-4.pdf](#)

[5.A. Attachments 5-6.pdf](#)

[5.A. Attachment 7.pdf](#)

[5.A. Attachments 8-12.pdf](#)

6. BUSINESS ITEMS

6.A. Presentation and Acceptance of the Town of Corte Madera Annual Independent Audit Report for Fiscal Year Ending June 30, 2019

Recommendation: Approve item as requested

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

7. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report
- Council Reports

8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

8.A. Review of Draft Agenda for February 18, 2020 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 2.18.20 Draft Town Council 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.