

## 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](http://townofcortemadera.org)

**TUESDAY, FEBRUARY 18, 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**

**3.A.** Update on Town of Corte Madera Expanded Neighborhood Chipper Program 2019 - Marla Orth, Resilience Coordinator

[Chipper Program PowerPoint from May 2019 Town Council Meeting](#)

**3.B.** Central Marin Police Authority Annual Report of Statistics - Chief Norton

[Corte Madera Annual Report of Statistics](#)

#### **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.** Appoint Additional Member or Members to Serve on Temporary Climate Action Committee

Recommendation: Approve item as requested  
[4.B. Staff Report and Attachments.pdf](#)

- 4.C.** Approval of the General Fund Revenue and Expenditure Report for the Period Ending January 31, 2020

Recommendation: Approve item as requested  
[4.C. Staff Report and Attachments.pdf](#)

- 4.D.** Approval of the Accounts Payable Warrants for January 2020

Recommendation: Approve item as requested  
[4.D. Staff Report and Attachments.pdf](#)

- 4.E.** Approval of Minutes of the February 4, 2020 Regular Town Council Meeting

Recommendation: Approve item as requested  
[4.E. 020420 Draft Corte Madera Town Council Minutes.pdf](#)

## **5. PUBLIC HEARINGS: NONE**

## **6. BUSINESS ITEMS**

- 6.A.** Consideration and Possible Action to Adopt Resolution No. 09/2020 Acknowledging Receipt Of A Report Made By The Fire Marshal Of The Central Marin Fire Authority Regarding Annual Inspection Of Certain Occupancies Required Pursuant To Sections 13146.2 And 13146.3 Of The California Health And Safety Code in Compliance with Senate Bill 1205

Recommendation: Adopt Resolution No. 09/2020  
[6.A. Staff Report and Attachments.pdf](#)

**6.B.** Consideration and Possible Action to Approve Letter to California Public Utilities Commission Regarding Its Proposal for New Public Safety Power Shutoff Guidelines

Recommendation: Approve item as requested

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

**6.C.** Discuss and Consider Reinstatement of Recreation Coordinator Classification, Revisions to Job Description and Establishment of a Salary Range of \$5,200 to \$6,321 Per Month – Two Meeting Business Item Per Council Policy

Recommendation: Review item and provide direction to staff

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

**7. TOWN MANAGER AND COUNCIL REPORTS**

- Town Manager Report

Report on February 7, 2020 ABAG Special General Assembly Meeting and summary of discussion regarding changes to housing laws and Regional Housing Needs Allocation (RHNA) (Report provided by Adam Wolff, Director of Planning and Building)

- Council Reports

**8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING**

**8.A.** Review of Draft Agenda for March 2, 2020 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 3.2.20 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](mailto:rvaughn@tcmmail.org).