

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, FEBRUARY 19, 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. Central Marin Fire Authority Annual Report to Council

- Presentation provided by Fire Chief Scott Shurtz

3.B. Central Marin Police Authority Annual Report to Council

- Presentation provided by Police Chief Michael Norton

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 Annual Statement of Investment Policy

Recommendation: Approve item as requested

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

- 4.C.** Receive and File January 2019 General Fund Revenue and Expenditure Report

Recommendation: Receive and file item as requested

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

- 4.D.** Approve Accounts Payable Warrants for January, 2019

Recommendation: Approve item as requested

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

- 4.E.** Approval of Minutes of the February 5, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.E. 020519 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS

- 5.A.** Public Hearing To Consider Introduction Of Ordinance No. 983, An Ordinance Of The Town Council Of The Town Of Corte Madera (1) Amending Corte Madera Municipal Code Title 5 (Business Licenses and Regulations) To Add Tobacco Retailer License Requirement, Prohibit The Sale Of Flavored Tobacco Products and Prohibit Pharmacies From Engaging in Tobacco Retailing, and (2) Determining That The Adoption Of The Ordinance Is Exempt From The California Environmental Quality Act (CEQA)

Recommendation: Conduct Public Hearing and consider introduction of Ordinance No. 983

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

6. BUSINESS ITEMS

- 6.A.** Update To Council Regarding Observations From The Northbound Sanford At Casa Buena Trial Closure And Request For Direction To Staff To Make Minor Adjustments To Plans, Specifications, And Cost Estimate Based On Suggested Intersection Improvements

Recommendation: Receive update and provide direction to staff

[6.A. Staff Report and Attachment.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 March 5, 2019 Town Council Meeting

Recommendation: Review draft agenda and provide direction to staff

[8.A. 030519 Draft TC Agenda.pdf](#)

9. CLOSED SESSION

- 9.A.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Closed Session Pursuant to Cal. Gov't Code Section 54956.8
Property: 518 Tamalpais Drive, Inner Rhythm
Property Negotiating Party: Sherry Brier
Agency Negotiator: Todd Cusimano, Town Manager
Under Negotiation: Price and Terms of Payment

- 9.B.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Closed Session Pursuant to Cal. Gov't Code Section 54956.8
Property: 518 Tamalpais Drive, Champagne Fitness
Property Negotiating Party: Gary Champagne
Agency Negotiator: Todd Cusimano, Town Manager
Under Negotiation: Price and Terms of Payment

10. RECONVENE IN OPEN SESSION

10.A. Report out of Closed Session

11. ADJOURNMENT

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.

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.

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