



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

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, FEBRUARY 20, 2018
6:30 P.M.

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG

1.I. Report Out Of Closed Session From February 6, 2018 Regular Town Council Meeting Regarding The Following Items:

9.I.i Town Closed Session Item:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed Session Pursuant to Cal. Gov't Code Section 54957

Title: Town Manager

9.I.i Sanitary District Closed Session Item:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Deciding whether or not to initiate litigation pursuant to California Government Code Section 54956.9(d)(4): One potential case.

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. Authorize Introduction And/Or Adoption Of Resolutions And Ordinances By Title Only.
(Standard procedural action – no backup information provided)
- 4.I.ii. Adopt Resolution 07/2018, "A Resolution Of The Town Council Of The Town Of Corte Madera Designating The Authorized Agent(S) For Non-State Agencies As Required By The California Governor's Office Of Emergency Services"
(Report from Kelly Crowe, Senior Civil Engineer)

Documents:

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

- 4.I.iii. Authorization For The Town Manager To Enter Into An Agreement With Renne Public Law Group For Town Attorney And Special Counsel Services
(Report from Todd Cusimano, Town Manager)

Documents:

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

- 4.I.iv. Approval Of The January 2018 Revenue And Expenditure Report
(Report from Daria Carrillo, Finance Director)

Documents:

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

- 4.I.v. Receive And File Investment Transactions Monthly Report For September 2017
(Report from George T. Warman, Director of Administrative Services)

Documents:

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

- 4.I.vi. Receive And File Investment Transactions Monthly Report For October 2017
(Report from George T. Warman, Director of Administrative Services)

Documents:

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

- 4.I.vii. Receive And File Investment Transactions Monthly Report For November 2017
(Report from George T. Warman, Director of Administrative Services)

Documents:

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

- 4.I.viii. Receive And File Investment Transactions Monthly Report For December 2017
(Report from George T. Warman, Director of Administrative Services)

Documents:

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

- 4.I.ix. Approval Of Minutes Of February 6, 2018 Town Council Meeting

Documents:

[4.I.IX 020618 DRAFT TOWN COUNCIL MINUTES.PDF](#)

4.II. SANITARY DISTRICT ITEMS

- 4.II.i. Consideration And Possible Action To Accept Ad-Hoc Committee's Recommended Group 5 Revisions To The Central Marin Sanitation Agency (CMSA) Joint Powers Authority (JPA) Agreement
(Report from Peter Brown, District Manager)

Documents:

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

5. PUBLIC HEARINGS

- 5.I. Consider Introducing An Ordinance, To Be Approved By The Voters At The June 5, 2018 Election, That Extends The Town's Current Sales Tax (Formerly Measure B) At Either Its Current ½-Cent Level Or At An Increased ¾-Cent Level, And That Repeals The Town's Existing Flood Control Special Property Tax (Formerly Measure C) To The Extent The Sales Tax Is Extended At The ¾-Cent Level
(Report from Todd Cusimano, Town Manager and Peter Brown, Public Works Director)

Documents:

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

6. BUSINESS ITEMS

6.I. TOWN BUSINESS ITEMS

- 6.I.i. Discussion Of Hotel Uses And Existing Land Use Regulations Related To Hotel Development And Possible Direction To Staff Regarding Future Work Related To This Subject
(Report from Adam Wolff, Director of Planning and Building)

Documents:

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

- 6.I.ii. Continuation Of Discussion Regarding Future Configuration Of Public Works/Engineering Office Space And Possible Direction To Staff Regarding Opportunities To Pursue A Pre-Fabricated Public Works Building On Town-Owned Property
(Report from Town Manager Todd Cusimano and Director of Public Works Peter Brown)

Documents:

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

6.II. SANITARY DISTRICT BUSINESS ITEMS: NONE

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 March 6, 2018 Town Council Meeting

Documents:

[8 I 3.06.18 DRAFT AGENDA.PDF](#)

9. CLOSED SESSION

9.I CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Closed Session Pursuant to Cal. Gov't Code Section 54956.8

Property: 512 Tamalpais Drive, The Wash Tub Laundromat

Property Negotiator: Michael Gralnick

Agency Negotiator: Vesa Becam, Keegan & Coppin Company

Under Negotiation: Price and Terms of Payment

9.II CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Closed Session Pursuant to Cal. Gov't Code Section 54956.8

Property: 152 Willow Avenue

Agency Negotiator: Todd Cusimano, Town Manager

Under Negotiation: Price and Terms of Payment

9.III PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed Session Pursuant to Cal. Gov't Code Section 54957

Title: Town Manager

9.IV 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.