



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 21, 2017
6:30 P.M. - Closed Session
7:30 P.M. - Open Session

6:30pm - CLOSED SESSION

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Gravel overflow parking lot on Redwood Highway (north of Nordstrom at The Village at Corte Madera) APN 024
- II. PERSONNEL ACTION pursuant to Government Code Section 54957.1(a)(5): a. Consideration of Application of Fire Engineer / Paramedic John Higgins for Industrial Disability Retirement

1. 7:30pm: **OPEN SESSION**
 - I. **CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**
 - II. **REPORT OUT OF CLOSED SESSION**
2. **OPEN TIME FOR PUBLIC DISCUSSION**

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. **TOWN MANAGER AND COUNCIL REPORTS**
 - Town Manager Report
 - Council Reports

5. 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.

5.I. SANITARY DISTRICT ITEM

- 5.I.i. Adoption Of Resolution 01/2017 Establishing A Debt Management Policy For Sanitary District No. 2, A Subsidiary District To The Town Of Corte Madera, Pursuant To Government Code Section 8855(l)
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.I.I DEBT MANAGEMENT POLICY SANITARY DISTRICT.PDF](#)

5.II. TOWN ITEMS

- 5.II.i. Waive Further Reading And Authorize Introduction And/Or Adoption Of Ordinances And Resolutions By Title Only

This item contains standard language authorizing Town Council to introduce and/or adopt Resolutions and Ordinances by Title only and waive further reading.

- 5.II.ii. Adoption Of Resolution 10/2017 Determining The Industrial Disability Of Employee John Higgins, Per Government Code Section 21156.
(Report from Town Manager, Todd Cusimano)

Documents:

[5.II.II INDUSTRIAL DISABILITY RETIREMENT JHIGGINS.PDF](#)

- 5.II.iii. Adoption Of Resolution 11/2017 Determining The Industrial Disability Of Employee Roger Benz, Per Government Code Section 21156.
(Report from Town Manager Todd Cusimano)

Documents:

[5.II.III INDUSTRIAL DISABILITY RESOLUTION 11.2017 BENZ.DOC](#)

- 5.II.iv. Adoption Of Resolution 12/2017 Establishing A Debt Management Policy For The Town Of Corte Madera Pursuant To Government Code Section 8855 (l).
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.IV DEBT MANAGEMENT POLICY TOWN OF CM.PDF](#)

- 5.II.v. Acceptance Of Annual Statement Of Investment Policy
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.V ANNUAL STATEMENT OF INVESTMENT POLICY.PDF](#)

- 5.II.vi. Receive And File Investment Transactions Monthly Report For October 2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.VI INVESTMENT TRANSACTIONS OCTOBER 2016.PDF](#)

- 5.II.vii. Receive And File Investment Transactions Monthly Report For November 2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.VII INVESTMENT TRANSACTIONS NOVEMBER 2016.PDF](#)

- 5.II.viii. Receive And File Investment Transactions Monthly Report For December 2016
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.VIII INVESTMENT TRANSACTIONS DECEMBER 2016.PDF](#)

- 5.II.ix. Receive And File Investment Transactions Monthly Report For January 2017
(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.IX INVESTMENT TRANSACTIONS JANUARY 2017.PDF](#)

- 5.II.x. Approve Warrants And Payroll For The Period 2/03/17 Through 2/16/17:
Warrant Check Numbers 215545 through 215631, Payroll Check Numbers 5425 through 5432, Payroll Direct Deposit Numbers 31438 through 31503, Payroll Wire Transfer Numbers 2122 through 2125, and Wire Transfer of 03/01/17.

(Report from George T. Warman, Jr., Director of Administrative Services/Town Treasurer)

Documents:

[5.II.X PAYROLL AND DEMANDS 2.3.17 TO 2.16.17.PDF](#)

6. PUBLIC HEARINGS: NONE

7. BUSINESS ITEMS

- 7.I. Continuation Of Discussion And Possible Action To Adopt Resolution No. 08/2017 Establishing Additional No Parking Zones Of 180 Linear Feet At Various Locations Along Tamalpais Drive
(Report from Nisha Patel, Senior Civil Engineer)

Documents:

[7.I TAMALPAIS DRIVE NO PARKING ZONES.PDF](#)

- 7.II. Discussion And Possible Direction To Staff Regarding Funding Request By Corte Madera Community Foundation For Town To Match Funds Of \$32,000 For A Shade Structure At The Town Park Plaza
(Report from Todd Cusimano, Town Manager)

Documents:

[7.II SHADE STRUCTURE IN TOWN PARK PLAZA.PDF](#)

- 7.III. Consideration And Possible Action To Include The Tamal Vista Boulevard Corridor Bicycle And Pedestrian Improvements In The Fiscal Year 2016-2017 Capital Improvement Program And Budget, And Authorize The Town Manager To Sign A Funding Agreement Between Transportation Authority Of Marin (Tam) And Town Of Corte Madera To Receive Local Funds For The Project
(Report from Nisha Patel, Senior Civil Engineer)

Documents:

[7.III TAMAL VISTA BLVD IMPROVEMENTS AND FUNDING.PDF](#)

- 7.IV. Consideration And Possible Action To Introduce An Ordinance Of The Town Council Of The Town Of Corte Madera Repealing Ordinance No. 893 And Dissolving The Accessibility Advisory Commission.
(Report from David Bracken, Assistant Town Manager/Director of Public Works)

Documents:

[7.IV INTRO OF ORDINANCE DISSOLVING AAC.PDF](#)

- 7.V. Consideration And Possible Action To Approve Resolution 13/2017 Extending The Bicycle Pedestrian Advisory Committee Through December 31, 2017
(Report from David Bracken, Assistant Town Manager/Director of Public Works)

Documents:

[7.V RESOLUTION EXTENDING BPAC.PDF](#)

7.VI. Review Of Draft March 7, 2017 Town Council Agenda

Documents:

[7.VI 3.07.17 DRAFT AGENDA.PDF](#)

7.VII. Approval Of Minutes Of February 7, 2017 Special Town Council Meeting For Town Council Interviews

Documents:

[7.VII 020717 DRAFT CORTE MADERA SPECIAL TOWN COUNCIL MINUTES.PDF](#)

7.VIII. Approval Of Minutes Of February 7, 2017 Town Council Meeting

Documents:

[7.VIII 020717 DRAFT CORTE MADERA REGULAR TOWN COUNCIL MINUTES.PDF](#)

8. 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.