

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

**TUESDAY, MARCH 5, 2019, 6:30 PM**

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

#### 1.A. Report Out of Closed Session From February 19, 2019 Town Council Meeting:

- 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
  
- 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

### 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. Parks and Recreation Department Annual Report to Council**

- Presentation provided by Director of Recreation and Leisure Services Mario Fiorentini

### **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.** Second Reading and Adoption 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: Adopt Ordinance No. 983

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

**4.C.** Approval of Minutes of the February 19, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.C. 021919 Draft Corte Madera Regular Town Council Minutes.pdf](#)

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

## **6. BUSINESS ITEMS**

- 6.A.** Consideration and Possible Action to Adopt Resolution No. 06/2019  
Approving the Proposed Parks and Recreation Fee Schedule For Fiscal Year  
2019-2020

Recommendation: Consider and possibly adopt Resolution No. 06/2019  
[6.A. Staff Report and Attachments.pdf](#)

- 6.B.** Consideration and Possible Action to Adopt Resolution No. 07/2019  
Approving the Town of Corte Madera's Housing Element Annual Report

Recommendation: Consider and possibly adopt Resolution No. 07/2019  
[6.B. Staff Report and Attachments.pdf](#)

- 6.C.** Discussion and Possible Direction to Town Manager Regarding Incentive Pay  
for Certain Staff Members Who are Providing Financial and Administrative  
Services to the Central Marin Fire Authority and Potentially the Marin  
Emergency Radio Authority

Recommendation: Discuss item and provide direction to Town Manager  
[6.C. 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 March 19, 2019 Town Council Meeting

Recommendation: Review draft agenda and provide direction to staff  
[8.A. 031919 Draft TC Agenda.pdf](#)

## **9. 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](mailto: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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