

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, MARCH 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: 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.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 as Introduced on March 5, 2019: 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 as introduced on March 5, 2019
[4.B. Staff Report and Attachments.pdf](#)

- 4.C.** Adopt Resolution No. 08/2019 (1) Endorsing the Recreation Department's 2019 Programs and Events, (2) Allowing Temporary Signs in the Public Right-of-Way on Various Dates from March 26, 2019 to December 16, 2019 Publicizing the Recreation Department's Programs and Events; and (3) Determining that the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15061(B)(3)

Recommendation: Adopt Resolution No. 08/2019
[4.C. Staff Report and Attachments.pdf](#)

- 4.D.** Approval of General Fund Revenue and Expenditure Report for February 2019

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

- 4.E.** Approval Accounts Payable Warrants for February 2019

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

- 4.F.** Approval of Minutes of the March 5, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested
[4.F. 030519 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS

- 5.A.** Public Hearing for Consideration and Possible Action to (1) Introduce Ordinance No. 984 An Ordinance Of The Town Council Of The Town Of Corte

Madera Amending Chapter 8.04 Of The Town Municipal Code To (A) Allow Dogs On Leash In Public Park Areas Designated By Town Council By Resolution, (B) Clarify That Leashed Dogs In Public Places Must Be Under A Person's Constant Control, And (C) Make Other Nonsubstantive Changes; and (2) Adopt Resolution No. 10/2019 Designating Those Public Park Areas In Which Dogs on Leash Are Allowed

Recommendation: Conduct Public Hearing and consider introduction of Ordinance No. 984 and adoption of Resolution No. 10/2019

[5.A. Staff Report and 3 Attachments.pdf](#)

6. BUSINESS ITEMS

6.A. Consideration And Possible Action To Adopt Resolution No. 09/2019 Approving 5% Additional Pay And Revising the Salary Schedules For Town Clerk, Finance Director, Administrative Analyst, Financial Analyst I, And Financial Analyst II Positions For Additional Responsibilities Requested Of Them To Provide Services To The Central Marin Fire Authority And The Marin Emergency Radio Authority

Recommendation: Adopt Resolution No. 09/2019

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

6.B. Discussion and Possible Action to Approve Draft Letter Declaring Support for SB 5 (Beall/McGuire): Local-State Sustainable Investment Incentive Program and Authorization for Mayor to Sign the Letter

Recommendation: Approve draft letter and authorize Mayor to sign the letter

[6.B. 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 April 2, 2019 Town Council Meeting

Recommendation: Review draft agenda and provide direction to staff

[8.A. 040219 Draft TC Agenda.pdf](#)

9. CLOSED SESSION

9.A. CONFERENCE WITH LABOR NEGOTIATOR
Closed Session Pursuant to Cal. Gov't Code Section 54957.6
Agency Negotiator: Bob Ravasio, Mayor
Unrepresented Employee: Town Manager

9.B. Report Out of Closed Session

10. 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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