



## 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, MARCH 20, 2018**  
**6:30 P.M.**

1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG
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. Consideration Of Approval Of The Plans And Specifications And Authorization To Bid For Project 17-018, Marina Village Storm Drainage Improvements: Echo Avenue And Harbor Drive  
(Report from Kelly Crowe, Senior Civil Engineer)

Documents:

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

- 4.I.iii. Consideration And Adoption Of Resolution 12/2018 To Award A Contract And Authorize Expenditures For Construction Of Paradise At Prince Royal Pedestrian Crossing Improvements, Project No. 15-024  
(Report from Kelly Crowe, Senior Civil Engineer)

Documents:

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

- 4.I.iv. Adopt Resolution No. 13/2018 (1) Endorsing Spark (Larkspur-Corte Madera Schools Foundation), (2) Allowing Two Temporary Signs In The Public Right-Of-Way From April 1, 2018 To May 5, 2018 Publicizing The Spark Foundation's Annual Fundraising Gala; And (3) Determining That The Project Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines 15061(B)(3).  
(Report from Doug Bush, Associate Planner)

Documents:

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

- 4.I.v. Adopt Resolution No. 14/2018 (1) Endorsing The Recreation Department's 2018 Programs And Events, (2) Allowing Temporary Signs In The Public Right-Of-Way From March 26, 2018 Through December 8, 2018 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)  
(Report from Doug Bush, Associate Planner)

Documents:

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

- 4.I.vi. Receive And File Revenue And Expenditure Report For February 2018  
(Report from Daria Carrillo, Director of Finance)

Documents:

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

- 4.I.vii. Consider Adoption Of Ordinance 975, Subject To Voter Approval At The June 5, 2018 Election, To Repeal The Existing Special Property Tax Currently Imposed For Storm Drainage And Flood Control Infrastructure; To Increase, And Extend Until Repealed By The Voters, The General Transactions And Use Tax From A 1/2-Cent Tax To A 3/4-Cent Tax; And Require Annual Audit And Citizen Oversight Of Tax Expenditures  
(Report from Todd Cusimano, Town Manager)

Documents:

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

4.I.viii. Approval Of Minutes Of March 6, 2018 Town Council Meeting

Documents:

[4.I.VIII 030618 DRAFT CORTE MADERA REGULAR TOWN COUNCIL MINUTES.PDF](#)

**4.II. SANITARY DISTRICT ITEMS: NONE**

**5. PUBLIC HEARINGS: NONE**

**6. BUSINESS ITEMS**

**6.I. TOWN BUSINESS ITEMS**

- 6.I.i. Receive 2016-17 Annual Report From Sales Tax Citizens' Oversight Committee  
(Presentation by Karen Gerbosi, Chair, Sales Tax Citizens' Oversight Committee)

Documents:

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

- 6.I.ii. Consideration And Possible Action To Adopt Resolution No. 15/2018 Setting The FY2018-2019 Fees For Reserved Uses Of Town's Outdoor Fields And Facilities, Recreation Center, Neil Cummins Gymnasium, And Fees For Sports, Classes, And Activities, Authorizing And Directing The Town Manager, His Duly Authorized Officers And Agents To Carry Out The Purposes Of This Resolution  
(Report from Mario Fiorentini, Director of Recreation and Leisure Services)

Documents:

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

- 6.I.iii. Overview Of The Public Works Engineering Department And Consideration To Grant Authority To The Town Manager To Add One FTE To the Public Works Department for an additional Civil Engineer and Overview of the Parks and Recreation Department and Consideration to Grant Authority to the Town Manager to enter into an agreement for Professional Services for The Parks and Recreation Department  
(Report from Todd Cusimano, Town Manager)

Documents:

[6.I.III 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 April 3, 2018 Town Council Meeting

Documents:

[8 | 4 03 18 DRAFT AGENDA.PDF](#)

**9. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Closed Session Pursuant to Cal. Gov't Code Section 54957  
Title: Town Manager**



## 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](mailto:rvaughn@tcmmail.org).