



## 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, APRIL 3, 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

- 3.I. Report From Transportation Authority Of Marin (TAM) On Renewing Transportation Sales Tax In 2018  
(Presentation by Dianne Steinhauser, Executive Director, TAM)

Documents:

[3.I TAM PRESENTATION MATERIALS.PDF](#)

- 3.II. Central Marin Police Authority (CMPA) Annual Report To The Town Council  
(Presentation by Mike Norton, Police Chief)

### 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. Approval Of Warrants And Payroll For The Period 3/01/18 Through 3/27/18: Warrant Check Numbers 218217 Through 218334; Payroll Check Numbers 5747 Through 5771; Payroll Direct Deposit Numbers 34196 Through 34378; Payroll Wire Transfer Numbers 2290 Through 2300 And Wire Transfer Of 3/01/18.  
(Report from Daria Carrillo, Finance Director)

Documents:

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

- 4.I.iii. Approval Of Minutes Of March 20, 2018 Town Council Meeting

Documents:

[032018 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. Approve Resolution 16/2018 Approving The FY 2018/19 SB1 Project List And Funding Of Gas Tax Expenditures Per Senate Bill No. 1 (SB1)  
(Report from Peter Brown, Public Works Director and Lorena Barrera, Customer Service Representative)

Documents:

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

- 6.I.ii. Discussion And Possible Action To Appoint Councilmembers To Serve As Commissioner And Alternate Commissioner To The Transportation Authority Of Marin (TAM) Board  
(Report from Rebecca Vaughn, Town Clerk)

Documents:

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

- 6.I.iii. Consider Approval Of Proclamation In Honor Of Fair Housing Month  
(Report from Rebecca Vaughn, Town Clerk)

Documents:

[6.I.III STAFF REPORTS 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 17, 2018 Town Council Meeting

Documents:

[8 | 4 | 17 | 18 DRAFT AGENDA.PDF](#)

## 9. 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).