

**Town of Corte Madera Regular
Town Council Meeting**

James H. Andrews
Mayor

Eli Beckman
Vice Mayor

Sloan Bailey
Councilmember

David Kunhardt
Councilmember

Bob Ravasio
Councilmember



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, APRIL 7, 2020, 6:30 PM

VIA TELECONFERENCE ONLY

NOTICE TO PUBLIC

Due to Coronavirus (COVID-19), the April 7, 2020, regular Town Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and attend the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Town of Corte Madera will no longer offer an in-person meeting location for the public to attend. Members of the public may watch the meeting remotely by registering at the following link:

<https://tinyurl.com/vdmwmu8>

Or call in via (415) 655-0052/199-308-671. If you choose this option, you will not have an audio PIN, so press # when prompted. You will be in listen-only mode and won't be able to make public comment verbally.

You may submit public comment remotely by:

1. Emailing PublicComment@tcmmail.org prior to 5:00 P.M. on the day of the meeting.
2. Emailing PublicComment@tcmmail.org during the meeting.
3. Registering for the meeting at the link above and selecting the "Raise Hand" icon during the meeting to provide public comment verbally when recognized by the Clerk at the appointed time.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 hours before the beginning of the meeting to make alternative arrangements at rvaughn@tcmmail.org or 415-927-5050.

Click on the following link,

<https://www.townofcortemadera.org/904/Teleconference-Town-Council-Meetings>,

for more information on how to register to watch the meeting and submit public comment remotely.

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. DECLARATION OF THE RESULTS OF THE MARCH 3, 2020 MUNICIPAL ELECTION

- 3.A.** Adopt Resolution No. 14/2020 Reciting the Facts of the Election held on March 3, 2020 and Declaring the Results and Such Other Matters as Provided by Law

Recommendation: Adopt Resolution No. 14/2020

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

4. RECOGNITION OF OUTGOING COUNCIL MEMBERS

- 4.A.** Recognition and Presentation of Gifts and Acknowledgments to Outgoing Council Members, Mayor James Andrews and Councilmember Sloan Bailey, in Recognition of their Service to the Town of Corte Madera Upon Their Retirement from the Town Council

5. OATH OF OFFICE

- 5.A.** The Town Clerk will administer the Oath of Office to Newly Elected Councilmembers: Fred Casissa and Charles Lee

6. REORGANIZATION OF THE TOWN COUNCIL

- 6.A.** Selection of Mayor
6.B. Selection of Vice Mayor

7. PRESENTATIONS: NONE

8. 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.

- 8.A.** Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only.
(Standard procedural action – no backup information provided)

- 8.B.** Consideration and Possible Adoption of Resolution No. 12/2020 Approving the Town of Corte Madera's Housing Element Annual Report

Recommendation: Adopt Resolution No. 12/2020

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

- 8.C.** Adopt Resolution 15/2020 Approving the FY 2020/21 SB1 Project List And Funding Of Gas Tax Expenditures Per Senate Bill No. 1 (SB1): The Road Repair and Accountability Act of 2017

Recommendation: Adopt Resolution No. 15/2020

[8.C. Staff Report and Attachments.pdf](#)

- 8.D.** Adopt Resolution No. 16/2020 Appointing One Board Member and One Operations Committee Member to Represent the Town of Corte Madera on the Marin Wildfire Prevention Joint Powers Authority Board of Directors and the Operations Group

Recommendation: Adopt Resolution No. 15/2020

[8.D. Staff Report and Attachments.pdf](#)

- 8.E.** Authorize the Director of Public Works to Approve the Plans and Contract Documents, Authorize the Advertisement for Bids and Award a Construction Contract to the Lowest Responsible Bidder for the Lowest Base Bid Amount, Not to Exceed \$2,500,000 for the Tamal Vista Boulevard Complete Streets Project #15-031

Recommendation: Approve item as requested.

[8.E. Staff Report and Attachments.pdf](#)

- 8.F.** Adopt Proclamation Acknowledging April, 2020 as Fair Housing Month

Recommendation: Approve item as requested.

[8.F. Staff Report and Attachments.pdf](#)

8.G. Approve Warrants and Payroll for March, 2020

Recommendation: Approve item as requested.

[8.G. Staff Report and Attachments.pdf](#)

8.H. Approval of Minutes of March 17, 2020 Regular Town Council meeting

Recommendation: Approve item as requested

[8.H. 031720 Draft Corte Madera Regular Town Council Minutes.pdf](#)

8.I. Approval of Minutes of March 17, 2020 Special Town Council meeting

Recommendation: Approve item as requested

[8.I. 031720 Draft Corte Madera Special Town Council Minutes.pdf](#)

9. PUBLIC HEARINGS

9.A. Public Hearing to Consideration and Possible Action to (1) Adopt Resolution No. 17/2020 Authorizing The Marin General Services Authority To Collect Franchise And PEG Access Fees From Cable Television Providers And To Exercise All Powers And Functions Associated With The Digital Infrastructure And Video Competition Act (2); and Introduce Ordinance No. 994 to Terminate the Marin Telecommunications Agency (MTA) by Repealing Chapter 5.10 of the Town of Corte Madera Municipal Code

Recommendation: Hold public hearing and approve item as requested

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

10. BUSINESS ITEMS

10.A Discussion And Possible Action Concerning Council Committee Appointments For 2020-2021

Recommendation: Approve item as requested

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

11. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report

Update on Town activities in response to Coronavirus (COVID-19)

- Council Reports

12. ADJOURNMENT

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.

NOTIFICATION LIST: 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: rvaghn@tcmmail.org.