



THE TOWN OF
CORTE MADERA
SANTA CRUZ COUNTY CALIFORNIA

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 17, 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. Presentation From Mario Fiorentini, Director Of Recreation And Leisure Services, Regarding Parks And Recreation Department Accomplishments For Fiscal Year 2017/18 And Goals For Fiscal Year 2018/19

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 Notice Of Completion Of Mariner Cove Storm Drainage Improvements Phase 2, Project No. 16-012

(Report from Kelly Crowe, Senior Civil Engineer)

Documents:

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

- 4.I.iii. Request To Move The Tuesday, June 5, 2018 Regular Town Council Meeting To Monday, June 4, 2018 So As Not To Conflict With Election Night Activities

(Report from Rebecca Vaughn, Town Clerk/Assistant to the Town Manager)

Documents:

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

- 4.I.iv. Receive And File Revenue And Expenditure Report For March 2018

(Report from Daria Carrillo, Finance Director)

Documents:

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

- 4.I.v. Receive And File Investment Transactions Monthly Report For February 2018

(Report from Daria Carrillo, Finance Director)

Documents:

[4.I.V INVESTMENT TRANSACTIONS FEB 2018.PDF](#)

- 4.I.vi. Approval Of Minutes Of April 3, 2018 Town Council Meeting, With Suggested Edits As Noted

Documents:

[4.I.VI 040318 DRAFT CORTE MADERA TOWN COUNCIL MINUTES.PDF](#)

4.II. SANITARY DISTRICT ITEMS: NONE

5. PUBLIC HEARINGS

- 5.I. Public Hearing On The Appeal Of Design Review Application PI-2017-0127 For The Addition Of A Second Story To An Existing Single Story Dwelling At 109 Golden Hind Passage

(Report from Doug Bush, Associate Planner)

Documents:

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

6. BUSINESS ITEMS

6.I. TOWN BUSINESS ITEMS

- 6.I.i. Consider Adoption Of Resolution 18/2018 Approving A One Time Performance Bonus Of \$10,950 For Town Manager Per Employment Agreement

(Report from Daria Carrillo, Finance Director)

Documents:

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

- 6.I.ii. Discussion Regarding Town Council Meeting Schedule For July 2018 And Consideration Of Request For Cancellation Of The July 17, 2018 Town Council Meeting
(Report from Rebecca Vaughn, Town Clerk)

Documents:

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

- 6.I.iii. Consider Adoption Of Resolution No. 19/2018 Opposing The Tax Fairness, Transparency And Accountability Act Of 2018
(Report from Rebecca Vaughn, Town Clerk)

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 May 1, 2018 Town Council Meeting

Documents:

[8 I 5 01 18 DRAFT AGENDA.PDF](#)

9. CLOSED SESSION

9.I CONFERENCE WITH LEGAL COUNSEL- POSSIBLE INITIATION OF LITIGATION

Pursuant to paragraph (4) of subdivision (d) of Gov. Code Section 54956.9: (1 potential case)

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.