

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

Eli Beckman
Mayor

David Kunhardt
Vice Mayor

Fred Casissa
Councilmember

Charles Lee
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, MAY 5, 2020, 6:30 PM

VIA VIDEOCONFERENCE ONLY

NOTICE TO PUBLIC

Due to Coronavirus (COVID-19), the May 5, 2020, the regular Town Council meeting will occur via videoconference only. All Town Councilmembers will be participating remotely and residents are urged to follow the Marin County Public Health Officer's shelter in place order and participate in 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 view and participate in the meeting remotely by registering at the following link:

<https://tinyurl.com/ycq7hgsj>

Or call in using phone number (415) 930-5321 / and Access Code: 377-536-967.

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/DocumentCenter/View/4941/GoToWebinar-Instructions> 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. 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. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only
(Standard procedural action – no backup information provided)

4.B. Second Reading and Possible Adoption of Ordinance No. 994 to Terminate the Marin Telecommunications Agency (MTA) by Repealing Chapter 5.10 of the Town of Corte Madera Municipal Code

Recommendation: Adopt Ordinance No. 994

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

4.C. Approve Subcommittee Recommendation to Appoint Louise Brown to the Parks and Recreation Commission to Serve the Remainder of an Unexpired Term on the Commission, Commencing Upon Appointment and Expiring June 30, 2021

Recommendation: Approve item as requested

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

4.D. Authorize the Mayor to Sign Letter in Support of Amazon Pilot of Packaging Pickup Program, As Requested By Supervisor Dennis Rodoni

Recommendation: Approve item as requested

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

- 4.E.** Authorize Town Manager to Approve, On Behalf of the Town of Corte Madera, the Memorandum of Understanding Between The County Of Marin And The Participating Agencies Of The Marin County Stormwater Pollution Prevention Program, Regarding Environmental Protection Agency Funding And Participating Agency Match Funding For Implementation Of Stormwater Trash Capture Projects

Recommendation: Approve item as requested

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

- 4.F.** Adopt Resolution No. 18/2020 (1) Endorsing the Corte Madera Women's Improvement Club College Scholarship Program, and (2) Allowing Three Temporary Signs in the Public Right-of-Way from May 11, 2020 to May 18, 2020 Recognizing the Corte Madera Women's Improvement Club College Scholarship Recipients of 2020

Recommendation: Adopt Resolution No. 18/2020

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

- 4.G.** Adopt Resolution No. 19/2020 Authorizing Execution Of A Three Year Cooperation Agreement With The County Of Marin For The Community Development Block Grant (CDBG) And Home Programs

Recommendation: Adopt Resolution No. 19/2020

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

- 4.H.** Accept Quarterly Investment Report for Period Ending March 31, 2020

Recommendation: Approve item as requested

[4.H. Staff Report and Attachments.pdf](#)

- 4.I.** Accept March 2020 General Fund Revenue and Expenditure Report

Recommendation: Approve item as requested

[4.I. Staff Report and Attachments.pdf](#)

- 4.J.** Approval of Minutes of April 7, 2020 Regular Town Council meeting

Recommendation: Approve item as requested

[4.J. 040720 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS: NONE

6. BUSINESS ITEMS

- 6.A.** Authorize the Director of Public Works to Award a Construction Contract to the Lowest Responsible Bidder, Coastside Concrete & Construction, Inc.,

for the Bid Amount of \$789,509, and Authorize a 10% Contract Contingency for 2020 Accessibility Improvement Project - Project No. 20-001

Recommendation: Approve item as requested

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

6.B. Discussion And Possible Action Concerning Council Committee Appointments For 2020-2021

Recommendation: Approve item as requested

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

6.C. Verbal Update from Town Manager Regarding the Following:

1. COVID-19 and Current Fiscal Impacts to Town

2. Update on Extension and Revisions to Marin County Public Health Shelter In Place Orders

3. Programs to Provide Grants and Financial Assistance to the Town's Small Business Community and Low Income Residents.

4. Capital Improvement Projects Schedule (including Town Hall Remodel, Tamal Vista Complete Streets and Paradise San Clemente Complete Streets Projects)

5. Marin Managers Association Discussions Regarding Potential Shared Services

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 May 19, 2020 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 05.19.20 Draft Town Council Agenda.pdf](#)

9. 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: rvaughn@tcmmail.org.