

## Town of Corte Madera Regular

**Bob Ravasio**  
*Mayor*

**James Andrews**  
*Vice Mayor*

**Sloan Bailey**  
*Councilmember*

**Eli Beckman**  
*Councilmember*

**David Kunhardt**  
*Councilmember*

### Town Council



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](http://townofcortemadera.org)

**TUESDAY, MAY 7, 2019, 6:00 PM**

### 6:00 P.M. CLOSED SESSION

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY**
3. **ADJOURN TO CLOSED SESSION ON THE FOLLOWING ITEM:**

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

### 6:30 P.M. REGULAR SESSION

1. **CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**

1.A. Report out of the 6:00 p.m. Closed Session

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

- 4.B.** Adopt Resolution No. 18/2019 (1) Endorsing the Corte Madera Community Foundation's Summer Concert Series, (2) Allowing two Temporary Signs in the Public Right-of-Way from June 7, 2019 to July 21, 2019 Publicizing the Summer Concert Series at Piccolo Pavilion; and (3) Determining that the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15061(B)(3)

Recommendation: Adopt Resolution No. 18/2019

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

- 4.C.** Authorization to Advertise for Bids for the Parks and Recreation Administrative Office Remodel Project

Recommendation: Approve item as requested

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

- 4.D.** Approve Resolution No. 19/2019, Awarding a Contract for Sanford at Casa Buena and Meadowsweet Traffic Congestion Relief Project, Project No. 15-015, to the Lowest Responsible Bidder, Ghilotti Brothers, Inc., for the Base Bid Amount of \$578,998 and Authorizing a 10% Contract Contingency of \$58,000 for a Total Construction Cost of \$636,998

Recommendation: Approve Resolution No. 19/2019

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

- 4.E.** Award of Contract for Independent Audit Services to Marcello and Company, Certified Public Accountants for Three Fiscal Years Beginning 2018-2019

Recommendation: Approve item as requested

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

- 4.F.** Approve Request for Cancellation of Town Council Meetings Scheduled for July 16, 2019 and September 3, 2019

Recommendation: Approve item as requested

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

- 4.G.** Approval Of Necessary Funds For Interested Council Members To Attend the League Of California Cities Mayors and Council Members Executive Forum and Advanced Leadership Workshop from June 19-21, 2019 In Newport Beach, California

Recommendation: Approve item as requested

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

- 4.H.** Approve Quarterly Investment Report for Period Ending March 31, 2019

Recommendation: Approve item as requested

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

- 4.I.** Approval of Minutes of the April 16, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.I. 041619 Draft Corte Madera Regular Town Council Minutes.pdf](#)

## **5. PUBLIC HEARINGS**

- 5.A.** Consideration And Possible Action By The Town Council Of Corte Madera To Introduce Two Ordinances: (1) Ordinance No. 986 Amending Title 6–Health And Sanitation, Chapter 6.14-Prohibiting Smoking, And Title 9-Peace, Safety And Morals, Chapter 9.14-Controlled Substances Of The Corte Madera Municipal Code To Replace The Term “Cannabis” With “Marijuana” And Clarify The Definition Of Smoking Paraphernalia, And (2) Ordinance No. 987 Amending Title 18-Zoning Of The Corte Madera Municipal Code To Ban All Cannabis Businesses Except Cannabis Delivery Services Provided By Businesses Located Outside Of The Town, And To Regulate The Cultivation Of Cannabis For Personal Use

Recommendation: Consider introductions of Ordinance No. 986 and

Ordinance No. 987  
[5.A. Staff Report and Attachments.pdf](#)

**6. BUSINESS ITEMS: NONE**

**7. TOWN MANAGER AND COUNCIL REPORTS**

Town Manager Report  
- Verbal update regarding Dog Park discussion at the April 22, 2019 Parks and Recreation Commission Meeting

Council Reports

**8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING**

**8.A.** Review of Draft Agenda for May 21, 2019 Town Council Meeting

Recommendation: Review draft agenda and provide direction to staff  
[8.A 052119 Draft TC 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@tcmail.org](mailto:rvaughn@tcmail.org).