



## 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, MAY 15, 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 On Mobile Shower Units And A New Homeless System Of Care.  
Andrew Hening, Director Of Homeless Planning And Outreach For The City Of San Rafael, and Karen Strolia, Project Manager of Downtown Streets Team, Will Speak About Coordinated Entry and The New Marin Mobile Care's Shower Program
- 3.II. Presentation From Director Of Public Works Peter Brown Regarding Public Works Department Accomplishments For FY 2017-18 And Goals For FY 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 Update To Planning Commission Rules And Procedures  
(Report from Adam Wolff, Director of Planning and Building)

Documents:

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

- 4.I.iii. Approval Of Proposed Amendment To Section 7 (7.2) Monthly Payments Of The Amended Joint Powers Agreement Dated November 2, 2017 By And Among The City Of Larkspur, The Town Of Corte Madera, And The Town Of San Anselmo Creating The Central Marin Police Authority  
(Report from Todd Cusimano, Town Manager)

Documents:

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

- 4.I.iv. Approval Of Letter Of Opposition To SB 828, Land Use: Housing Element  
(Report from Lorena Barrera, Customer Service Representative)

Documents:

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

- 4.I.v. Adopt Resolution No. 21/2018 (1) Endorsing The Corte Madera Community Foundation's Summer Concert Series, (2) Allowing Two Temporary Signs In The Public Right-Of-Way From June 18, 2018 To July 27, 2018 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)  
(Report from Doug Bush, Associate Planner)

Documents:

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

- 4.I.vi. Approval Of Warrants And Payroll For The Period 4/27/18 Through 4/27/18: Warrant Check Numbers 218590 Through 218603.  
(Report from Daria Carrillo, Finance Director)

Documents:

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

- 4.I.vii. Receive And File Investment Transactions Monthly Report For April, 2018  
(Report from Daria Carrillo, Finance Director)

Documents:

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

4.I.viii. Approval Of Minutes Of May 1, 2018 Town Council Meeting

Documents:

[4.I.VIII 050118 DRAFT TOWN COUNCIL MINUTES.PDF](#)

**4.II. SANITARY DISTRICT ITEM**

- 4.II.i. Authorize Introduction And/Or Adoption Of Resolutions And Ordinances By Title Only.  
(Standard procedural action – no backup information provided)

## **5. PUBLIC HEARINGS**

### **5.I. TOWN PUBLIC HEARING ITEMS: NONE**

### **5.II. SANITARY DISTRICT PUBLIC HEARING ITEMS**

- 5.II.i. Public Hearing To Consider Introduction Of A Proposed Private Sewer Lateral Ordinance As An Amendment To Title 21 Of Sanitary District No. 2 Of Marin County Sanitary, A Subsidiary District To The Town Of Corte Madera To Regulate The Construction, Use And Maintenance Of Private Sewer Laterals Within Sanitary District No. 2, And To Operate In Conjunction With Existing District Municipal Code In Order To Ensure The Proper Construction And Maintenance Of Private Sewer Laterals To Reduce Inflow And Infiltration Into The Districts' System

And

Review and Possible Approval of Resolution 01/2018 Adopting Revised Standard Specifications for Sanitary Sewer Improvements and Repealing Standard Specifications Dated May 2012 Currently In Effect

(Report from Fernanda Stefanick, Public Works Assistant Engineer II and Peter Brown, Manager of Sanitary District No. 2)

Documents:

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

## **6. BUSINESS ITEMS**

### **6.I. TOWN BUSINESS ITEMS**

- 6.I.i. Acceptance Of Town Of Corte Madera Audited Financial Statements June 30,2017 - Comprehensive Annual Financial Report (CAFR) FY 2016-2017  
(Report from Daria Carrillo, Finance Director and Presentation Provided by John Cropper, CPA, Representing Cropper Accountancy)

Documents:

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

- 6.I.ii. Consideration And Possible Action To Ratify Subcommittee Recommendation For Appointment Of One Applicant To The Sales Tax Citizens' Oversight Committee To Fill A Vacant Seat Pending Subcommittee Interview Scheduled For May 15, 2018  
(Report from Rebecca Vaughn, Town Clerk)

Documents:

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

- 6.I.iii. Approve Letter Of Opposition To AB 1912 (Rodriguez), Public Employees' Retirement: Joint Powers Agreements: Liability (Continued From May 1, 2018 Town Council Meeting)  
(Verbal Report from Rebecca Vaughn, Town Clerk)

Documents:

[6.I.III COVER SHEET AND ATTACHMENT.PDF](#)



## **6.II. SANITARY DISTRICT BUSINESS ITEMS**

- 6.II.i. Review And Approval Of Final Joint Powers Agreement With The Central Marin Sanitation Agency  
(Report from Peter Brown, District Manager)

Documents:

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

## **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 June 4, 2018 Town Council Meeting

Documents:

[8 I 60418 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).