

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

TUESDAY, JUNE 18, 2019, 6:30 PM

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

3.A. Recognition and Presentation of Gift to Outgoing Mayor Bob Ravasio

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.** Ratification Of Subcommittee Recommendations Regarding the Following Commission Appointments Commencing July 1, 2019 and Expiring June 30, 2021: (1) Waive Interview Process and Re-Appoint Peter Chase and Charles Lee to the Planning Commission; (2) Re-Appoint Nathan Blomgren, Fred Casissa, and Elein Phipps and Appoint Pat Ravasio to the Parks and Recreation Commission; and (3) Re-Appoint David Bell and Bob Bundy, and Appoint Philip Carolan and Brian Schnarr to the Flood Control Board

Recommendation: Approve item as requested

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

- 4.C.** Approval of the Plans and Contract Documents and Authorization to Advertise for Bids for the High Canal Embankment Repair Project No. 17-803

Recommendation: Approve item as requested

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

- 4.D.** Approval of the Plans and Contract Documents and Authorization to Advertise for Bids for the 2019 Road Rehabilitation Project No. 18-002

Recommendation: Approve item as requested

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

- 4.E.** Approve May 2019 General Fund Revenue and Expenditure Report

Recommendation: Approve item as requested

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

- 4.F.** Approve Accounts Payable Warrants for May 2019

Recommendation: Approve item as requested

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

- 4.G.** Approval of Minutes of the June 4, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.G. 060419 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS

- 5.A.** Consideration and Possible Adoption of Resolution No. 21/2019 Increasing by 4.06% the Maximum Rates That May Be Charged for the Delivery of Solid Waste Collection and Recycling Services by Mill Valley Refuse Service, Inc., Effective July 1, 2019

Recommendation: Adopt Resolution No. 21/2019

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

- 5.B.** Adopt Resolution Nos. 22/2019 and 23/2019 Approving the Town of Corte Madera Operating Budget and Capital Budget for Fiscal Years 2019-20 and 2020-21

Recommendation: Adopt Resolution Nos. 22/2019 and 23/2019

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

- 5.C.** Adopt Resolution No. 24/2019 Establishing the Town of Corte Madera Appropriation Limit For 2019-2020

Recommendation: Adopt Resolution No. 24/2019

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

6. BUSINESS ITEMS: NONE

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 July 2, 2019 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 7.02.19 Draft Town Council Agenda.pdf](#)

9. REORGANIZATION OF TOWN COUNCIL

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

10. 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.