

Town of Corte Madera Regular

James H. Andrews
Mayor

Eli Beckman
Vice Mayor

Sloan Bailey
Councilmember

David Kunhardt
Councilmember

Bob Ravasio
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, JULY 2, 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:**

CONFERENCE WITH LABOR NEGOTIATOR

Closed Session Pursuant to Cal. Gov't Code Section 54957.6

Agency Negotiators: Todd Cusimano, Town Manager

Employee Organizations: Department Head Group, Mid-Management Group and SEIU

6:30 P.M. REGULAR SESSION

1. **CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**
 - A. Report out of 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

- A. Update on Chipper Program
Presentation provided by Marla Orth, Resilience Coordinator

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.** Approval Of Necessary Funds For Interested Council Members To Attend the League Of California Cities Annual Conference to be Held October 16-18, 2019, in Long Beach, California

Recommendation: Approve item as requested

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

- 4.C.** Approve May 2019 General Fund Revenue and Expenditure Report
(Continued from the June 18, 2019 Town Council meeting)

Recommendation: Approve item as requested

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

- 4.D.** Approval of Minutes of the June 4, 2019 Regular Town Council Meeting
(Continued from the June 18, 2019 Town Council meeting)

Recommendation: Approve item as requested

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

4.E. Approval of Minutes of the June 18, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.E. 061819 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS

5.A. Consideration and Possible Action Regarding Adoption of Resolution No. 25/2019 to Rescind Approval by the Planning Commission of Design Review and Variance Application PL-2018-0079 at 360 Corte Madera Avenue

Recommendation: Adopt Resolution No. 25/2019

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

6. BUSINESS ITEMS

6.A. Discussion And Possible Action Concerning Council Committee Appointments For 2019-2020

Recommendation: Discuss item and provide appointments as requested

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

6.B. Review and Approval of Response to the Marin County Civil Grand Jury Regarding the April 25, 2019 Report, Wildfire Preparedness: A New Approach

Recommendation: Approve item as requested

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

6.C. Review and Discussion of Tam Ridge Apartments Post-Occupancy Housing and Traffic Report

Recommendation: Review and discuss item

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

6.D. Consideration and Possible Action to Adopt Resolution No. 26/2019 Approving the Position Classification and Job Description of Field Project Manager Position in the Public Works Department

Recommendation: Adopt Resolution No. 26/2019

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

6.E. Consideration and Possible Action to Adopt Resolution No. 27/2019 Approving the Position Classification and Job Description of Code Enforcement Officer Position

Recommendation: Adopt Resolution No. 27/2019
[6.E. Staff Report and Attachments.pdf](#)

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 August 6, 2019 Town Council Meeting

Recommendation: Review item and provide direction to staff
[8.A. 8.06.19 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.