

**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, AUGUST 18, 2020, 6:30 PM
VIA VIDEOCONFERENCE ONLY

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the August 18, 2020, Regular Town Council meeting will occur via videoconference only. All Councilmembers will be participating remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor 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 through the following link: <https://tinyurl.com/y7aw8ubu>

(No Pre-Registration Needed- Click on Link at Meeting Start Time)

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 914-5144-0692)

Or iPhone one-tap: +14086380968,,91451440692#

How to submit public comment remotely:

1. Email PublicComment@tcmmail.org prior to 5:00 P.M. on the day of the meeting.
2. Email PublicComment@tcmmail.org during the meeting.
3. Join the meeting using the link above and select the "Raise Hand" icon during the meeting, or press *9 to add yourself to the speaker queue if calling in to the meeting.

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 [here](#) 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. Authorize the Director of Public Works to Award a Construction Contract for the Redwood Highway Pathway and Landscaping Improvement Project (Project No. 16-001), to the Lowest Responsible Bidder, Ghilotti Bros., Inc., for the Base Bid Amount \$856,809 Including Alternate Bid Item #18 “Deep Tree Root Barrier” in the Amount of \$3,000 for a Combined Total of \$859,809; and Authorize a 10% Construction Contingency

Recommendation: Approve item as requested

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

4.C. Adopt Resolution No. 29/2020 Approving a Publicly Available Pay Schedule in Accordance With CalPERS Regulations

Recommendation: Adopt Resolution No. 29/2020

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

4.D. Approve Quarterly Investment Report for Period Ending June 30, 2020

Recommendation: Approve item as requested

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

4.E. Approve Accounts Payable Warrants for June, 2020

Recommendation: Approve item as requested

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

4.F. Approve Accounts Payable Warrants for July, 2020

Recommendation: Approve item as requested

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

- 4.G.** Approve Designation of Mayor Eli Beckman as the Town of Corte Madera's Voting Delegate to the League Of California Cities Annual Conference, To Be Held Virtually October 7-9, 2020.

Recommendation: Approve item as requested

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

- 4.H.** Approval of Minutes of the July 7, 2020 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.H. 070720 Draft Town Council Meeting Minutes](#)

5. PUBLIC HEARINGS: NONE

6. BUSINESS ITEMS

- 6.A.** Accept Annual Report from Sales Tax Citizens' Oversight Committee

Recommendation: Accept item as requested

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

- 6.B.** Ratify the Rejection of All Bids Received on August 5, 2020 and Authorize the Director of Public Works to Approve the Revised Plans and Contract Documents, Advertise for Bids and Award a Construction Contract to the Lowest Responsible Bidder for a Not to Exceed Base Bid Amount of \$1,000,000 Plus an Additional 10% Contingency, for the 2020 Preventative Maintenance Project #20-004

Recommendation: Approve item as requested

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

- 6.C.** Discussion and Possible Direction to Staff In Response to Community Feedback Regarding Dogs Off-leash in Town Park

Recommendation: Discuss item and provide direction to staff

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

[Public Comments Received After Agenda Publication](#)

- 6.D.** Consideration and Possible Action to Approve the Town of Corte Madera's Response to Marin Civil Grand Jury Report Entitled "Cyberattacks: A Growing Threat to Marin Government"

Recommendation: Approve item as requested

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

- 6.E.** Consideration and Possible Action to Approve the Town of Corte Madera's Response to Marin Civil Grand Jury Report Entitled "Follow-Up Report on Web Transparency of Agency Compensation Practices"

Recommendation: Approve item as requested

[6.E. Staff Report and Attachments](#)

- 6.F.** Consideration and Possible Action to Adopt Resolution No. 30/2020, Establishing the 2020-2021 Appropriations Limit (Gann Limit) for the Town of Corte Madera

Recommendation: Adopt Resolution as requested

[6.F. Staff Report and Attachments](#)

7. COUNCIL REPORTS

- Town Manager Report
- Town Council Reports

8. DISCUSSION OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

- 8.A.** Review of Draft Agenda for September 1, 2020 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 9.1.20 Draft Town Council Agenda](#)

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.