

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, AUGUST 20, 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. Presentation of Citizen of the Year Award for 2019 to John Lister

3.B. PG&E Presentation on Medical Baseline Customers and Public Safety Power Shutoff Program Notifications
(Presentation provided by Mark Van Gorder, PG&E Senior Government and Public Affairs, North Bay)

[PG&E Real Time Monitoring.pdf](#)

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.** Second Reading and Possible Adoption of (1) Ordinance No. 988 Establishing A Residential Parking Permit Program To Restrict Non-Residents From Parking On Residential Streets The Town Council May Designate By Resolution From Time-To-Time, And (2) Resolution No. 32/2019 Establishing A One-Year Pilot Program In Madera Gardens

Recommendation: Adopt Ordinance No 988 and Resolution No. 32/2019

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

- 4.C.** Approve an Agreement between the County of Marin and the Town of Corte Madera for the Highway Safety Improvement Program – Cycle 9

Recommendation: Approve item as requested

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

- 4.D.** Authorize The Public Works Director To Approve The Evergreen Hotel Grading And Drainage Permit Once Permit Conditions Are Met

Recommendation: Approve item as requested

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

- 4.E.** Approve Accounts Payable Warrants for July 2019

Recommendation: Approve item as requested

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

- 4.F.** Approval of Minutes of the August 6, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested.

[4.F 080619 Draft Corte Madera Regular Town Council Minutes.pdf](#)

5. PUBLIC HEARINGS: NONE

6. BUSINESS ITEMS

- 6.A.** Consideration And Possible Adoption Of Resolution No. 36/2019 Implementing Provisions Of Municipal Code Chapter 12.38 By Establishing Town Policy For Application Requirements, Review Procedures And Evaluation Criterial For Right Of Way Agreement Applications For Small Cell Wireless Communication Facilities

Recommendation: Adopt Resolution No. 36/2019

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

- 6.B.** Update On Current Bicycle/Pedestrian Grant Applications Submitted And Approval Of An Amendment To The Capital Improvement Program (CIP) To Include Three Additional Projects: Larkspur Class I Path Hart Street Connector, Pixley/Redwood Intersection Improvements, and High Canal Path Paving

Recommendation: Approve item as requested

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

- 6.C.** Discussion And Possible Direction To Staff Regarding Policy Framework, Draft Zoning Ordinance, And Environmental Analysis For Creation Of A Floor Area Bonus For Hotels In Certain Zoning Districts

Recommendation: Discuss item and provide direction to staff

[6.C. 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 September 17, 2019 Town Council Meeting (September 3, 2019 Town Council meeting was canceled by Council action taken at the May 7, 2019 meeting)

Recommendation: Review item and provide direction to staff

[8.A. 9.17.19 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.