

## 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](http://townofcortemadera.org)

**TUESDAY, OCTOBER 1, 2019, 6:30 PM**

### **1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**

- 1.A.** Report Out of Closed Session from September 17, 2019 Town Council Meeting Regarding the Following Item:  
CONFERENCE WITH LABOR NEGOTIATOR  
Closed Session Pursuant to Cal. Gov't Code Section 54957.6  
Agency Negotiator: James H. Andrews, Mayor  
Unrepresented Employee: Town Manager

### **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.** Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only.  
(Standard procedural action – no backup information provided)

- 4.B.** Adopt Resolution No. 39/2019 (1) Endorsing the Friends of the Larkspur Library Fundraiser, (2) Allowing Three Temporary Signs in the Public Right-of-Way from October 15, 2019 to November 10, 2019 Publicizing the Friends of the Larkspur Library's "What's It Worth" Fundraiser; and (3) Determining that the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15061(B)(3).

Recommendation: Adopt Resolution No. 39/2019

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

- 4.C.** Adopt Resolution No. 40/2019 of the Town Council of the Town of Corte Madera Approving Application Fee for a Tobacco Retailer License in the Town of Corte Madera

Recommendation: Adopt Resolution No. 40/2019

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

- 4.D.** Authorize The Mayor To Sign On To The Climate Action Letter To Governor Newsom, From "Elected Officials To Protect California", Which Asks The Governor To Make A Commitment To Phase Out Oil And Gas Production

Recommendation: Approve item as requested

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

- 4.E.** Approval of Minutes of the September 17, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.E. 091719 Draft Corte Madera Regular Town Council Minutes.pdf](#)

## 5. PUBLIC HEARINGS

- 5.A.** First Reading and Possible Introduction of Ordinance No. 989, An Ordinance

of the Town Council of the Town of Corte Madera Repealing and Replacing Chapter 9.36 of the Municipal Code to Update and Clarify the Regulation of Excessive and Offensive Noise

Recommendation: Consider introduction of Ordinance No. 989

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

## **6. BUSINESS ITEMS**

- 6.A.** Accept The Recommendation Of The Parks And Recreation Commission And  
1) Provide Direction Regarding The Potential Location And Preliminary Budget Of A Dog Park, Pathway, And Access Gates In Town Park, North Of The Park Madera Center, Which Is Located At 510 Tamalpais Drive; 2) Direct Staff To Work Through The Planning Commission For Consideration Of Design Review And Conditional Use Permits, And 3) Return To Town Council For Final Review And Approval Of Funding Allocation

Recommendation: Review item and provide direction to staff

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

- 6.B.** Discussion and possible direction to staff regarding request from the County of Marin that all Fire-responsible agencies in the County adopt a resolution by October 31, 2019 to (1) authorize the City/Town/District's participation in a Joint Exercise of Powers Agreement (JPA) to form the Marin Wildfire Prevention Authority; (2) authorize City/Town/District's Mayor/Presiding Officer to execute the JPA; and (3) request that the County of Marin place a Parcel Tax Measure on the March 3, 2020 ballot to fund the Marin Wildfire Prevention Authority.

(This is a discussion item only. The proposed resolution and associated action items will be brought the Town Council for consideration and approval at the October 15, 2019 Town Council meeting.)

Recommendation: Discuss item and provide direction to staff

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

- 6.C.** Consideration and Possible Action to Adopt Resolution No. 41/2019 Approving Revisions to Mid-Management Employees Memorandum of Understanding Regarding Benefits for Holidays, Reimbursable Expenses, and Mobile Technology Expense Allowance

Recommendation: Adopt Resolution No. 41/2019

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

- 6.D.** Introduction of Resolution No. 42/2019 To Amend Town Manager Todd Cusimano's Employment Contract by (1) Extending Its Expiration Date from September 1, 2021 to December 31, 2026, (2) Increasing His Annual Salary

by \$11,400 (5.2%), (3) Establishing a Compensation Review Every Two Years, and (4) Making Other Appropriate Changes

Recommendation: Introduce Resolution No. 42/2019

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

## 7. TOWN MANAGER AND COUNCIL REPORTS

- Town Manager Report
- Sanitary District Manager Report
  - Update on recent emergency repair work
- Council Reports

## 8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

### 8.A. Review of Draft Agenda for October 15, 2019 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 10.15.19 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](mailto:rvaughn@tcmmail.org).