

**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, OCTOBER 20, 2020, 6:00 PM
VIA VIDEOCONFERENCE ONLY

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the October 20, 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.

6:00 p.m. CLOSED SESSION:

1. **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS**
2. **ADJOURN TO CLOSED SESSION REGARDING THE FOLLOWING ITEM:**
 - 2.A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Closed Session Pursuant to Government Code Section 54957(b)
Title: Town Manager

6:30pm REGULAR MEETING:

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

1.A. Report out of 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:

3.A. Presentation on PG&E's Community Wildfire Safety Program and Public Safety Power Shutoff (PSPS) work performed to date
Presentation provided by Mark Van Gorder, PG&E Sr. Government and Public Affairs, North Bay

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. Second Reading and Possible Adoption of Ordinance No. 1001 Amending the Town of Corte Madera Municipal Code To Add Chapter 15.55 (Water Efficient Landscaping) And Adopt By Reference Portions Of Title 13 Of The Marin Municipal Water District Code Specifically Section 13.02.021 Subsections (2) (Definitions) And (5) (Water Efficient Landscaping)

Recommendation: Adopt Ordinance as requested

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

4.C. Approve General Fund Revenue and Expenditure Report for September, 2020

Recommendation: Approve item as requested

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

4.D. Approve Accounts Payable Warrants, September 2020

Recommendation: Approve item as requested
[4.D. Staff Report and Attachments](#)

4.E. Approve Minutes of the October 6, 2020 Regular Town Council Meeting

Recommendation: Approve item as requested
[4.E. 10.06.20 Draft Town Council Meeting Minutes](#)

5. PUBLIC HEARINGS:

5.A. Consideration and Possible Adoption of Ordinance No. 1002, an Urgency Ordinance (1) Extending Through November 16, 2021 The Temporary Permit Program Established by Urgency Ordinance No. 996, Temporary Outdoor Uses and Temporary Outdoor Encroachments And (2) Authorizing Town Staff to Extend Permits Previously Issued Pursuant to Urgency Ordinance 996.

Recommendation: Hold Public Hearing and consider adoption of Urgency Ordinance
[5.A. Staff Report and Attachments](#)

6. BUSINESS ITEMS

6.A. Consideration and Possible Action to Introduce Resolution No. 36/2020 to (1) Approve Creation of a New Position Classification Titled Code Enforcement / Communications Manager, With a Salary Range of \$8,613 to \$10,469 Per Month and (2) Amend Compensation Schedule C – Mid-Management to Add New Position and Salary Range. (*This is a two-meeting item per Council policy*)

Recommendation: Discuss and introduce item as requested
[6.A. Staff Report and Attachments](#)

6.B. Consideration and Possible Approval of Budget Amendment Requesting \$200,000 in Additional Construction Funds for the 2020 Preventative Maintenance Project, #20-004

Recommendation: Approve item as requested
[6.B. Staff Report and Attachments](#)

6.C. Consideration And Possible Adoption of Resolution No. 37/2020 Approving a Sidewalk Pilot Program to Assist Homeowners With Their Responsibility to Maintain Sidewalk in a Safe Condition

Recommendation: Approve item as requested
[6.C. Staff Report and Attachments – \(with updated resolution\)](#)

7. COUNCIL REPORTS

- Town Manager Report

8. DISCUSSION OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING

- 8.A. Review of Draft Agenda for Monday, November 2, 2020 Town Council Meeting
(Note change of date, approved by Town Council at its 10/06/20 meeting)

Recommendation: Review item and provide direction to staff
[8.A. 11.02.20 Draft Agenda for Town Council Meeting](#)

9. ADJOURNMENT

ORDER OF BUSINESS: The Sanitary District No. 2 (SD2) meetings begin upon conclusion of the meeting of the Corte Madera Town Council unless otherwise noted. 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.