

## 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, DECEMBER 3, 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: 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.** Approve Cancellation of January 7, 2020 Regular Town Council Meeting

Recommendation: Approve item as requested

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

**4.C.** Approve Annual Listing Of Expiring Terms On Town Boards, Commissions and Committees During 2020 In Compliance With Maddy Act

Recommendation: Approve item as requested

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

**4.D.** Approval of Minutes of the November 19, 2019 Regular Town Council Meeting

Recommendation: Approve item as requested

[4.D. 111919 Draft Corte Madera Regular Town Council Minutes.pdf](#)

**5. PUBLIC HEARINGS**

**5.A.** Public Hearing to Consider Adoption of Ordinance No. 990 Repealing, Reenacting, and Adding Various Chapters in Title 15 of the Municipal Code, Adopting the 2019 California Building Standards Code and Setting a Public Hearing for Adoption of the Ordinance

Recommendation: Adopt Ordinance No. 990

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

**5.B.** Public Hearing to Consider Adoption of Ordinance No. 991 Repealing and Reenacting Chapter 15.02 of the Municipal Code, Adopting the 2019 California Fire Code, the 2018 International Fire Code, and Appendix A of the International Wildland-Urban Interface Code, with Local Amendments Supported by Local Findings, and Setting a Public Hearing for Adoption of the Ordinance

Recommendation: Adopt Ordinance No. 991

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

**5.C.** Public Hearing For Consideration And Possible Introduction Of Ordinance No. 992 To Repeal And Replace Chapter 18.31(Accessory Dwelling Units) And Amend Chapters 18.04 (Definitions), 18.18 (Special Purpose Overlay District), And 18.20 (Off-Street Parking And Loading) Related To Accessory Dwelling Unit Regulations And Approve Resolution No. 51/2019 To Amend The Town

Of Corte Madera Fee Schedule.

Recommendation: Conduct public hearing, introduce Ordinance No. 992 and adopt Resolution No. 51/2019

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

## **6. BUSINESS ITEMS**

- 6.A.** Discussion and Direction to Staff Regarding Formation of, and Recruitment for, A Committee with a Focus on Sustainability and Climate Adaptation Issues

Recommendation: Discuss item and provide direction to staff

[6.A. 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 December 17, 2019 Town Council Meeting

Recommendation: Review item and provide direction to staff

[8.A. 12.17.19 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](mailto:rvaughn@tcmmail.org).