



## **SPECIAL MEETING AGENDA**

# **CORTE MADERA TOWN COUNCIL STRATEGIC PLANNING WORKSHOP**

**TOWN HALL COUNCIL CHAMBERS  
300 TAMALPAIS DRIVE**

**TUESDAY, OCTOBER 10, 2017**

**8:00 A.M.**

[www.townofcortemadera.org](http://www.townofcortemadera.org)

- 1. CALL TO ORDER**
- 2. OPEN TIME FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY**

*Please confine your comments during this portion of the agenda to matters only on this 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. STRATEGIC PLANNING WORKSHOP**

Town Manager Todd Cusimano will guide the Town Council through discussions to set priorities for projects and workload in the 2018 calendar year.

This workshop is for the Council to discuss short- and long-term values and objectives for the Town. While general direction may be given to the Town Manager, the Council will not make specific decisions or take any actions. The Council may direct the Town Manager to place specific topics and items on the agenda of future, regular Council meetings.

Ongoing and anticipated discussion items include, but are not limited to:

- Overview of Town departments
- Overview of Town budget (fiscal health analysis)
- Town Council Rules and Procedures
- Town Manager authority
- Financial analysis of Fire Department consolidation with Larkspur
- Town facilities
- Housing policies
- Economic development
- Planning process and participation
- Planning policy activities and priorities
- General Plan
- Parks and Recreation Master Plan
- Identification of other priority areas

- 4. RECAP**

5. **CLOSED SESSION**  
**CONFERENCE WITH LEGAL COUNSEL- POSSIBLE INITIATION OF LITIGATION**  
**Pursuant to paragraph (4) of subdivision (d) of Gov. Code Section 54956.9:**  
**(3 potential cases)**
  
6. **RECONVENE IN OPEN SESSION**  
**Report Out of Closed Session**
  
7. **ADJOURN**