



TOWN OF TIBURON
Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920

Regular Meeting
Tiburon Town Council
June 17, 2009
Regular Meeting – 7:30 p.m.
Closed Session – 7:00 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – 7:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(a))

Bonander v. Town of Tiburon

CALL TO ORDER AND ROLL CALL

Councilmember Collins, Councilmember Gram, Councilmember Slavitz, Vice Mayor Berger,
Mayor Fredericks

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ORAL COMMUNICATIONS

Persons wishing to address the Town Council on subjects not on the agenda may do so at this time. Please note however, that the Town Council is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration or placed on a future Town Council meeting agenda. Please limit your comments to three (3) minutes.

PRESENTATION

- Update by Marin Energy Authority

CONSENT CALENDAR

All items on the Consent Calendar may be approved by one motion of the Town Council unless a request is made by a member of the Town Council, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Mayor and do so at this time.

1. **Town Council Minutes** – Adopt minutes of June 3, 2009 meeting (Town Clerk Crane Iacopi)
2. **Commendation for 30 Years of Service** – Approve resolution commending Heidi Bigall for 30 Years of Service to the Town of Tiburon (Town Manager Curran)

3. **Grand Jury Report on Homelessness** – Approve Town response to Grand Jury Report on Homelessness (Town Attorney Danforth)
4. **Pine Terrace Pedestrian Path Improvement Project** – Accept project as complete (Director of Public Works/Town Engineer Nguyen)
5. **Paradise Drive Slope Stabilization Project** – Approve plans and specifications for project to stabilize slope in the vicinity of 2000 Paradise Drive and authorize solicitation of bids (Director of Public Works/Town Engineer Nguyen)
6. **2009 Municipal Election** – Adopt resolutions related to November 3, 2009 Municipal Election (Town Clerk Crane Iacopi)
 - a) Resolution Calling an Election in the Town of Tiburon on November 3, 2009 for the Purpose of Electing Three Councilmembers;
 - b) Resolution Requesting Consolidation of Election Services with County of Marin;
 - c) Resolution establishing Candidate's Statement Fee

PUBLIC HEARINGS

1. **Paradise Drive Rezoning and General Plan Amendment Project** – Consider approval of the rezoning of approximately 85 assessor parcels totaling approximately 230 acres of land located at the southeast end of the Tiburon Peninsula and amendments to the Tiburon General Plan Land Use Map affecting 22 of those assessor parcels; Making error corrections to the General Plan text and maps; Consider adoption of Mitigated Negative Declaration and Mitigation Monitoring program for the project (Director of Community Development Anderson)
2. **Municipal Budget** – Consider adoption of resolutions pertaining to the FY 2009-10 Municipal Budget (Town Manager Curran & Director of Administrative Services Bigall)
 - a) Resolution Adopting a Municipal Budget Plan for the Town of Tiburon and the Tiburon Redevelopment Agency for the Fiscal year ending June 30, 2010;
 - b) Resolution Establishing an Appropriation Limit for Fiscal Year 2009-10 pursuant to Article XIII B. Of the Constitution of the State of California;
 - c) Resolution Repealing Resolution No. 32-2008 and Adopting an Amended Management Recognition and Incentive Compensation Program;
 - d) Resolution Repealing Resolution No. 33-2008 and Adopting an Amended Mid-Management Recognition and Incentive Compensation Program
3. **Steps, Lanes & Paths (NTPP) and Safe Routes to School (Del Mar School) Projects** – Recommendation to approve plans, adopt Mitigated Negative Declaration, and authorize solicitation for bids pending Caltrans' final approval (Director of Public Works/Town Engineer Nguyen; Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – June 5, 2009
- Town Council Weekly Digest – June 12, 2009

ADJOURNMENT

GENERAL PUBLIC INFORMATION

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and minutes are posted on the Town's website, www.ci.tiburon.ca.us.

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office of the Town Clerk at the above address.

PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

TIMING OF ITEMS ON AGENDA

While the Town Council attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Town Council agenda.