



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

Regular Meeting  
Tiburon Town Council  
July 1, 2009  
Regular Meeting – 7:30 p.m.  
Closed Session – 6:00 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (6:00 p.m.)

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

*Bonander, et al. v. Town of Tiburon*  
*Town of Tiburon v. All Persons Interested, etc.*  
*Mostyn v. Town of Tiburon et al.*  
*Sylvia v. Town of Tiburon; Town of Tiburon v. Sylvia*  
*Esposito/Malasky v. Town of Tiburon*

##### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9(b))

Martha Company

##### LIABILITY CLAIMS (Section 54956.95)

Name of Claimant: Bob Schoenfeld  
Agency claimed against: 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 on Marin Energy Authority - (Dawn Weisz)

## 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 17, 2009 meeting (Town Clerk Crane Iacopi)
2. **Paradise Drive Rezoning Project** – Adoption of Ordinance Rezoning Unincorporated Territory in the Paradise Drive Area of the Tiburon Planning Area near the Southeastern end of the Tiburon Peninsula (Director of Community Development Anderson)
3. **Heritage & Arts Commission Annual Report** – Accept report (Town Manager Curran)
4. **Town Investment Summary** – Accept May 2009 report (Director of Administrative Services Bigall)

## TOWN COUNCIL REPORTS

## TOWN MANAGER'S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – June 19, 2009
- Town Council Weekly Digest – June 26, 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](http://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.