



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

Regular Meeting
Tiburon Town Council
May 5, 2010
Regular Meeting – 7:30 p.m.
Closed Session – 7:00 p.m.
Interviews – 7:20 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – 7:00 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

(Section 54957.6)

Bargaining Unit: Tiburon Police Association

Negotiators: Town Manager and Director of Administrative Services

INTERVIEWS FOR VACANCIES ON TOWN BOARDS AND COMMISSIONS – 7:20 p.m.

(Parks, Open Space & Trails)

- Mindy Canter, 167 Blackfield Drive

CALL TO ORDER AND ROLL CALL

Councilmember Fraser, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Slavitz, Mayor Collins

CLOSED SESSION ANNOUNCEMENT, 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

- Presentation of Heritage & Arts Preservation Award: Roger Felton, Recipient

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 April 7, 2010 meeting (Town Clerk Crane Iacopi)
2. **Fee Waiver Request** – Approve request by Victoria Tuorto on behalf of Hilarita Residents Association for a fee waiver to file an appeal to the Town Council (Director of Community Development Anderson)
3. **Downtown Historic Building Inventory** – Update Town resolution to included revised addresses/parcel numbers and buildings that have since been replaced (Director of Community Development Anderson)
4. **Tiburon Peninsula Recreation Master Plan** – Authorize Town Manager to negotiate and execute a service agreement with Sports Management for preparation of Recreation Master Plan/Recreation Needs Assessment (Town Manager Curran)

ACTION ITEMS

1. **Appointments to Boards and Commissions** – Consider appointments to fill vacancies on Boards and Commissions (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **5 Stevens Court Precise Plan Amendment** – Consider amendment to Fraige Precise Plan to extend existing building envelope and create a new landscape envelope to accommodate existing and proposed decks for property located at 5 Stevens Court (Planning Manager Watrous)

Address: 5 Stevens Court
APN: 058-111-26
Applicants: Thomas and Susan Gallagher

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – April 23, 2010
- Town Council Weekly Digest – April 30, 2010

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.