



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

Regular Meeting
Tiburon Town Council
July 7, 2010
Regular Meeting – 7:30 p.m.
Interviews – 7:15 p.m.

AGENDA

TIBURON TOWN COUNCIL

INTERVIEWS FOR BOARD AND COMMISSION VACANCIES – (7:15 p.m.) (Design Review Board – One Vacancy)

- Linda Emberson, 686 Hawthorne 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.

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 2, 2010 meeting (Town Clerk Crane Iacopi)
2. **Town Council Minutes** – Adopt Minutes of June 16, 2010 meeting (Town Clerk Crane Iacopi)
3. **Del Mar Valley Utility Undergrounding Supplemental Assessment District** – Approve Agreement with Reed Union School District regarding payment of the RUSD Supplemental District Assessment (Town Attorney Danforth)

4. **Purchase of Tax and Revenue Anticipation Note for Investment Purposes** – Recommendation to authorize purchase of the \$750,000 Town of Fairfax FY 2010-11 Tax and Revenue Anticipation Note (Director of Administrative Services Bigall)
5. **Safe Routes to School** – Accept Safe Routes to School Del Mar Middle School project and authorize filing of the Notice of Completion (Director of Public Works/Town Engineer Nguyen)
6. **2010 Annual Street Improvement Project** – Approve Plans and Specifications For the 2010 Annual Street Improvement Project and Authorize the Solicitation for Bids (Director of Public Works/Town Engineer Nguyen)

ACTION ITEMS

1. **Secondary Dwelling Units** – Consider adoption of updates to the Town’s Standards for Secondary Dwelling Units (Director of Community Development Anderson)
2. **Design Review Board Vacancy** – Consider appointment to fill vacancy on Design Review Board (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **1490 Vistazo West Appeal** – Appeal of Design Review Board decision to approve a request for site plan and architectural review to construct a new single-family dwelling, with variances for reduced side yard setback and excess building height (Planning Manager Watrous)
AP No. 058-223-14
Applicants: Shaddock
Appellants: Bernheim/Straub
2. **Ned’s Way Joint Recreation Project Site Streamlining Ordinance** – Introduction and first reading of an ordinance establishing a streamlined development review procedure for the Belvedere-Tiburon Joint Recreation Committee’s Ned’s Way project and exempting the project from certain Town regulations (Director of Community Development Anderson)
Address: 600 Ned’s Way
AP No. 058-151-27
3. **Cypress Hollow Landscape & Lighting District (LLD)** – Approve resolution continuing the Cypress Hollow LLD assessment in fiscal year 2010-2011 (Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – June 18, 2010
- Town Council Weekly Digest – June 25, 2010
- Town Council Weekly Digest – July 2, 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.