



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

Tiburon Town Council  
Special Meeting\*  
(NOTE TIME)  
August 25, 2010  
\*6:30 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CALL TO ORDER AND ROLL CALL

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

#### 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 July 21, 2010 meeting (Town Clerk Crane Iacopi)
2. **2010 Annual Street Improvement Project** – Approve award of contract to Ghilotti Bros., Inc., and budget amendment to complete the project (Director of Public Works/Town Engineer Nguyen)

#### ACTION ITEMS

1. **Del Mar Valley 2010 Supplemental Utility Undergrounding Assessment District** – Adoption of resolutions determining unpaid assessments and authorizing bond issuance (Town Attorney Danforth)
  - a) Resolution Determining Supplemental Assessments Remaining Unpaid, with Certificate of Unpaid Assessments;
  - b) Resolution Authorizing the Issuance and Sale of Subordinate Lien Limited Obligation Improvement Bonds and Directing Related Actions

2. **SmartMeters** – Brief presentation on installation of Pacific Gas & Electric (PG&E) SmartMeters; public comment and consideration of whether communication with the California Public Utilities Commission (PUC) or other action is warranted

### TOWN COUNCIL REPORTS

### TOWN MANAGER'S REPORT

### WEEKLY DIGESTS

- Town Council Weekly Digest – July 23, 2010
- Town Council Weekly Digest – July 30, 2010
- Town Council Weekly Digest – August 6, 2010
- Town Council Weekly Digest – August 13, 2010

ADJOURNMENT - to the next regular meeting scheduled for September 1, 2010

## 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.