



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

Regular Meeting  
Tiburon Town Council  
February 16, 2011  
Closed Session – 6:30 p.m.  
Regular Meeting – 7:30 p.m.  
Redevelopment Agency – at  
end of regular meeting

## AGENDA

### TIBURON TOWN COUNCIL & TIBURON REDEVELOPMENT AGENCY

#### CLOSED SESSION – (6:30 p.m.)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Claims relating to Del Mar Undergrounding Litigation

#### CALL TO ORDER AND ROLL CALL

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

#### 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 January 19, 2011 regular meeting (Town Clerk Crane Iacopi)
2. **Lyford Drive Parking Improvement Project** – Adopt resolution authorizing Town Manager to execute Cooperation and Funding Agreement with Tiburon Redevelopment Agency for project funding (Town Attorney Danforth)
3. **Automated License Plate Reader Project** – Adopt resolution accepting the work and authorize the filing of the Notice of Completion (Department of Public Works/Police Department)
4. **2312 Spanish Trail** – Adopt resolution granting an appeal of a site plan and architectural review approval for construction of a new, detached, two-family dwelling with a detached two-family dwelling exception and variance for reduced front yard setback – (Planning Manager Watrous)
 

Assessor Parcel No.     059-201-23  
 Owners;                     William and Joy Norris  
 Applicant:                 Roger Hartley  
 Appellants:                 Jerome Bernal, Shelley Brown, Celia and Ann DeMartini, Robert Harrison, Wallace Quinn, Dennis and Terry Schwakopf, Sue Zimmerman
5. **Housing Funds from Tiburon Redevelopment Agency** – Adopt resolution authorizing Town Manager to execute a Cooperation and Funding Agreement with Tiburon Redevelopment Agency for transfer of housing funds (Town Manager Curran/Town Attorney Danforth)

**PUBLIC HEARINGS**

1. **Tiburon Tourism Business Improvement District (BID)** – Public Information meeting concerning proposed increase to assessment to lodging establishments within the Tiburon BID (Town Attorney Danforth)
2. **Ned’s Way Recreation Facility** – Review and consider for land use and zoning permit approval the site plan and architectural drawings for the Ned’s Way Recreation Facility project and adoption of a Mitigated Negative Declaration – (Director of Community Development Anderson)
 

Assessor Parcel No.:     058-151-27  
 Address:                     600 Ned’s Way  
 Owner/Applicant:         Town of Tiburon
3. **CVS Pharmacy** – Two appeals of Planning Commission decision to approve a conditional use permit to operate a drug store and pharmacy in a building previously occupied by a grocery store (Planning Manager Watrous)
 

Assessor Parcel No.:     058-171-88 & 89  
 Address:                     1599 Tiburon Boulevard  
 Appellants :                 Cres Van Keulen, Neal Toft, Terry Hennessy and Patricia Goss  
 Applicant/Appellant:     Armstrong Development Properties, Inc.

4. **Repeal of Zoning Ordinance-Based Green Building Regulations** – Introduction and first reading of an ordinance repealing Article IX (Green Building) and related sections of Chapter 16 (Zoning) of the Tiburon Municipal Code; adoption of a resolution rescinding Green Building Standards from the current zoning-based system (Director of Community Development Anderson)

#### TOWN COUNCIL REPORTS

- Marin Clean Energy Update (Councilmember Collins)

#### TOWN MANAGER'S REPORT

- Proposed participation in developing a kiosk for downtown
- Requested contribution to Walk Your History event

#### WEEKLY DIGESTS

- Town Council Weekly Digest – January 21, 2011
- Town Council Weekly Digest – January 28, 2011
- Town Council Weekly Digest – February 4, 2011
- Town Council Weekly Digest – February 11, 2011

ADJOURNMENT - to a meeting of the Tiburon Redevelopment Agency

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## TIBURON REDEVELOPMENT AGENCY AGENDA

#### CALL TO ORDER AND ROLL CALL

Boardmember Collins, Boardmember Fredericks, Boardmember O'Donnell, Vice Chair Fraser, Chair Slavitz

#### ORAL COMMUNICATIONS

#### BUSINESS MEETING

1. **Adoption of Minutes** – Adopt minutes of June 16, 2010 meeting (Board Clerk Crane Iacopi)
2. **Lyford Drive Parking Improvement**– Adopt resolution authorizing Executive Director to execute Cooperation and Funding Agreement with Town of Tiburon for project funding (Town Attorney Danforth)
3. **Redevelopment Agency Housing Funds** – Adopt resolution authorizing Executive Director to execute Cooperation and Funding Agreement with Town of Tiburon for transfer of housing funds (Town Manager Curran/Town Attorney Danforth)

ADJOURNMENT

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## 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.