



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

Special Meeting
Tiburon Town Council
June 15, 2011
Meeting time – 7:30 p.m.
Closed Session – 7:15 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (7:15 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Lowenberg v. Town of Tiburon

CALL TO ORDER AND ROLL CALL

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

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.

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 Election** – Adopt resolutions pertaining to November 8, 2011 municipal election for the purpose of electing two council members (Town Clerk Crane Iacopi)
2. **Community Development Block Grant** – Authorize renewal of three-year agreement with County of Marin (Director of Community Development Anderson)

3. **600 Ned's Way Recreation Facility project** – Reject all construction bids and authorize staff to revise the project specifications and re-bid the project (Director of Public Works/Town Engineer Nguyen)

ACTION ITEMS

1. **Appointments to Boards, Commissions and Committees** – Consider appointments to fill vacancies on the Marin Commission on Aging (Town representative to the Board), Belvedere-Tiburon Library Agency Board of Directors (Tiburon trustee), and Tiburon Planning Commission (one seat) (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **Cypress Hollow Landscaping and Lighting District** – Conduct protest hearing and consider adoption of a resolution adopting an assessment for continuation of the district in fiscal year 2011-12 (Director of Administrative Services Bigall)
2. **Mill Valley Refuse Service** – Consider actions related to the proposed Mill Valley Refuse Service rate increase, renewal of franchise agreement, and adoption of a new Chapter 26, Ordinance Governing Solid Waste Storage, Collection and Disposal (Town Manager Curran; Town Attorney Danforth; Director of Administrative Services Bigall)
 - A. Renewal of Franchise Agreement
 - B. Rate Increase
 - C. Adopt new Solid Waste Ordinance (Repeal and adopt new Chapter 26 of the Town Code) – *introduction and first reading of ordinance*
3. **Creation of Building Code Appeals Board** – Consider establishment of a Building Code Appeals Board to hear and decide appeals of non-administrative decisions of the Building Official and related actions (Building Official Lustenberger)
 - A. Adopt a resolution establishing the Building Code Appeals Board
 - B. Amend Chapter 13 (Building Ordinance) of the Town Code to reference a Building Code Appeals Board – *introduction and first reading of ordinance*
4. **Claims Ordinance** – Consider adoption of an ordinance governing claims against the Town (Town Attorney Danforth)
 - A. Add new Chapter 3 B to the Town Code – *introduction and first reading of ordinance*

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – June 10, 2011

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.