



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

Special Meeting
Tiburon Town Council
June 7, 2011
Meeting time – 7:30 p.m.
Interviews – 7:00 p.m.
Closed Session – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:45 p.m.)

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Bargaining Units: Tiburon Police Association; SEIU
Negotiators: Town Manager and Director of Administrative Services

INTERVIEWS – *Pending or current vacancies on Planning Commission (1 seat), Marin Commission on Aging (1 seat), Library Agency Board of Directors (1 seat)*

- Barbara Selby – 7:00 p.m. (Marin Commission on Aging)
- Paul Kochis – 7:15 p.m. (Marin Commission on Aging or Library Agency Board)

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 Minutes** – Adopt Minutes of May 18, 2011 regular meeting (Town Clerk Crane Iacopi)
2. **Martha Company MOU** – Recommendation to approve extension of the Memorandum of Understanding (MOU) with the Martha Company (Town Attorney Danforth)

ACTION ITEMS

1. **Blackie's Pasture Development Plan** – Consider recommendations from Parks, Open Space & Trails (POST) Commission regarding proposed improvements to the Trestle Berm portion of Blackie's Pasture and rescission of the Blackie's Pasture Development Plan (Director of Community Development Anderson)
2. **Lyford Drive Multi-Modal Parking Lot Project** – Review and consider for Land Use and Zoning Permit approval the site plan and architectural drawings for the project located near the southeast corner of Lyford Drive and Tiburon Boulevard; consider adoption of Mitigated Negative Declaration – AP No. 060-061-15 and adjoining State Highway right-of-way. (Director of Public Works/Town Engineer Nguyen /Director of Community Development Anderson)

PUBLIC HEARINGS

1. **FY 2011-12 Municipal Budget** – Introduction and adoption of Municipal Budget for fiscal year ending June 30, 2012 (Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – May 20, 2011
- Town Council Weekly Digest – May 27, 2011
- Town Council Weekly Digest – June 3, 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.