



TOWN OF TIBURON

TOWN COUNCIL - STAFF RETREAT

The Lodge at Tiburon
1651 Tiburon Blvd., Tiburon CA 94920
February 8, 2010, 1:30 p.m. to 5:00 p.m., adjourning to dinner

Special Town Council Meeting

AGENDA

Call to Order and Roll Call

- 1:30* | **Oral Communications**
- Introduction and Review of Agenda Items and Time Allocations
--Mayor

Project Status Report

- 1:35 | **Brief Project Recap (10 minutes)**
- Town Manager

Budget

- 1:45 | **Budget Review (15 minutes)**
- Mid-Year review of 2010-2011 Budget
 - Looking toward 2011-2012 Budget
- Administrative Services Director
--Town Manager
- 2:00 | **Understanding Reserves (30 minutes)**
- Presentation of reserves in budget
 - Reserve policy
- Administrative Services Director
--Town Manager

Possible New Areas, Issues and Projects

- 2:30 | **Creating a Vibrant Downtown (20 minutes)**
- Status of Downtown Committee activities and possible projects and improvements
 - Planning for 2013 America's Cup event
 - Does the Town want to overhaul its way-finding signage?
- 2:50 | **Aesthetic Improvements Along Tiburon Boulevard (35 minutes)**
- Lyford Parking Project (will return to Council in March)
 - Undergrounding utilities near Blackie's Pasture
 - Removing concrete medians from Cecilia to Bay Vista/Strawberry Drive
 - Blackie's Pasture entry improvements – new sign, other possible changes
- 3:25 | **Technology Issues (20 minutes)**
- Streaming audio or video of Town Council meetings
 - Website archives for audio or video
 - Website remodel – report from Chad Monterichard

- 3:45 **Detachment of Second Units on R-2 Lots (15 minutes)**
 - Revisit the process for allowing detachment under certain circumstances
- 4:00 **Plastic Bag Ban (10 minutes)**
 - Update on regional progress
 - Should Town calendar consideration of a plastic bag ban with fee for paper?
- 4:10 **Solar Permit Fees (5 minutes)**
 - Revisiting the issue of fees for solar installations
- 4:15 **McKegney Green/ Blackie’s Pasture (10 minutes)**
 - Do we need a use policy?
- 4:25 **Community Block Party (5 minutes)**
 - McKegney Green on Oct 1?
- 4:30 **Other Projects or Issues (10 minutes)**

Reports from Councilmembers

- 4:40 **Report on Regional Authorities**
 - Jeff Slavitz - LAFCO
 - Jim Fraser - Marin Telecommunications Authority
 - Bay Area Association of Governments
 - JPA Oversight Committee (MCCMC)
 - Dick Collins - Marin Energy Authority
 - Alice Fredericks - Transportation Authority of Marin
 - League of California Cities
 - Regional Airport Planning Committee
 - Legislative Committee (MCCMC)
 - Emmett O’Donnell - Richardson’s Bay Regional Agency
 - Community Development Block Grant Committee
 - Water Emergency Transit Authority - Advisory Committee
 - Pension Reform Committee (MCCMC)

(Plus any other reports not listed above)

Questions for Town Council

- Are we accomplishing what Council believes is most important for the community?**
 - What is going well?
 - What could we be doing better?

Adjourn

- 5:00 **Refreshments and hors d’oeuvres, followed by dinner**

*All times on agenda are approximate and subject to change.