

**TOWN COUNCIL
MINUTES**

CALL TO ORDER

Mayor Collins called the regular meeting of the Tiburon Town Council to order at 7:30 p.m. on Wednesday, May 5, 2010, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT: COUNCILMEMBERS: Collins, Fredericks, Fraser, O'Donnell, Slavitz

PRESENT: EX OFFICIO: Town Manager Curran, Town Attorney Danforth, Director of Administrative Services Bigall, Director of Community Development Anderson, Director of Public Works/Town Engineer Nguyen, Chief of Police Cronin, Town Clerk Crane Iacopi

Prior to the regular meeting the Council met in closed session, beginning at 7 p.m., followed by an interview in open session, at 7:20 p.m.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

(Section 54957.6)

Bargaining Unit: Tiburon Police Association

Negotiators: Town Manager and Director of Administrative Services

INTERVIEWS FOR VACANCIES ON TOWN BOARDS AND COMMISSIONS

(Parks, Open Space & Trails)

- Mindy Canter, 167 Blackfield Drive

CLOSED SESSION ANNOUNCEMENT, IF ANY

Mayor Collins said there was no action taken in closed session.

ORAL COMMUNICATIONS

None.

PRESENTATION

- Presentation of Heritage & Arts Preservation Award: **Roger Felton, Recipient**

Heritage & Arts Commission Vice Chair Marlene Rice presented the award. Ms. Rice noted the many accomplishments to the history and heritage of the peninsula made by Mr. Felton. Mayor Collins also presented a commendation from California State Assembly member Jared Huffman congratulating Mr. Felton for the award.

CONSENT CALENDAR

1. **Town Council Minutes** – Adopt minutes of April 7, 2010 meeting (Town Clerk Crane Iacopi)
2. **Fee Waiver Request** – Approve request by Victoria Tuorto on behalf of Hilarita Residents Association for a fee waiver to file an appeal to the Town Council (Director of Community Development Anderson)
3. **Downtown Historic Building Inventory** – Update Town resolution to included revised addresses/parcel numbers and buildings that have since been replaced (Director of Community Development Anderson)
4. **Tiburon Peninsula Recreation Master Plan** – Authorize Town Manager to negotiate and execute a service agreement with Sports Management for preparation of Recreation Master Plan/Recreation Needs Assessment (Town Manager Curran)

MOTION: To adopt Consent Calendar Item Nos. 1 through 4, as written.
Moved: Slavitz, seconded by Fredericks
Vote: AYES: Unanimous

ACTION ITEMS

1. **Appointments to Boards and Commissions** – Consider appointments to fill vacancies on Boards and Commissions (Town Clerk Crane Iacopi)

MOTION: To appoint Tina Warren to the Joint Recreation Committee.
Moved: Fraser, seconded by O'Donnell
Vote: AYES: Unanimous

MOTION: To appoint Park Allen to the Parks, Open Space & Trails Commission.
Moved: Fredericks, seconded by O'Donnell
Vote: AYES: Unanimous

Town Clerk Crane Iacopi said there was still a vacancy on the Design Review Board. She said that no one had applied for the opening to date.

PUBLIC HEARINGS

1. **5 Stevens Court Precise Plan Amendment** – Consider amendment to Fraige Precise Plan to extend existing building envelope and create a new landscape envelope to accommodate existing and proposed decks for property located at 5 Stevens Court (Planning Manager Watrous)

Address: 5 Stevens Court
APN: 058-111-26
Applicants: Thomas and Susan Gallagher

Council waived the staff report.

Mayor Collins opened the public hearing. There was no public comment.

Mayor Collins closed the public hearing.

Councilmembers O'Donnell and Fraser said they had visited the property and supported the Planning Commission's findings. Councilmember Fredericks said she had looked at the site in Google Earth and also supported the Planning Commission's recommendation.

MOTION: To adopt the resolution approving the precise plan amendment, as written.
Moved: O'Donnell, seconded by Slavitz
Vote: AYES: Unanimous

TOWN COUNCIL REPORTS

Councilmember Fredericks said that the Board of the League of California Cities had voted to retain a neutral position on AB 32 and to support SB 375; however, she said that the Board had asked the California Air Resources Board to include in their target-setting procedures statistical information concerning the current economy.

TOWN MANAGER'S REPORT

There was no report.

WEEKLY DIGESTS

- Town Council Weekly Digest – April 23, 2010
- Town Council Weekly Digest – April 30, 2010

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Collins adjourned the meeting at 7:52 p.m.

RICHARD COLLINS, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK