



TOWN OF TIBURON
Town Council Chambers
1505 Tiburon Boulevard
Tiburon, CA 94920
October 1, 2003

6:00 PM – Regular Meeting

Please Note: Amended Start Time

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.tiburon.org/government.

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.

AGENDA

CALL TO ORDER AND ROLL CALL

Councilmember Berger, Councilmember Gram, Councilmember Thompson, Vice Mayor Fredericks, Mayor Slavitz

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ORAL COMMUNICATIONS

Persons wishing to address the Town Council on any subject not on the agenda may do so now. Please note however, that the Town Council is not able to undertake extended discussion or action tonight on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration and/or placed on a future Town Council meeting agenda. Please limit your comments to no more than three (3) minutes.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- Design Review Board - (One Vacancy)

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 public, staff or Town Council that an item be transferred to the Regular Agenda for separate discussion and consideration. Likewise, any item on the Regular Agenda may be moved to the Consent Calendar. If you would like to speak on any of these items on the Consent Calendar below, please do so now.

1. **Approval of Town Council Minutes** – September 3, 2003
2. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for August 2003
3. **Recommendation by Town Attorney** – Amendment to Addendum A to Condominium Grant Deed – 5 Marsh Road, Tiburon CA 94920
 - a) A Resolution of the Town Council of the Town of Tiburon
Accepting an Amendment to a Pre-Existing Deed Restriction
And further Authorizing the Town Manager to Accept Conveyance
Of a Condominium located at 5 Marsh Road on behalf of
The Town of Tiburon

4. **Recommendation by Community Development Director – 524 Virginia Drive; Partially Granting an Appeal of a Design Review Board Approval of Additions to Single Family Home with Conditions**
 - a) A Resolution of the Town Council of the Town of Tiburon Partially Granting an Appeal filed by Gaye and Francois Varnay of a Design Review Board Decision to Approve a Site Plan and Architectural Review Application for Additions To a Single-Family Dwelling with Variances on a Property Located at 524 Virginia Drive – AP No. 055-081-26
 - b) A Resolution of the Town Council of the Town of Tiburon Partially Granting an Appeal filed by Wayne Snow of a Design Review Board Decision to Approve a Site Plan And Architectural Review Application for Additions to a Single-Family Dwelling with Variances on a Property Located at 524 Virginia Drive – AP No. 055-081-26

PUBLIC HEARING

5. **Recommendation by Director of Community Development – Town Initiated Text Amendments and Open Space Rezoning (Chapter 16 of Town Municipal Code)**

2nd Reading and Adoption

- a) An Ordinance of the Town Council of the Town of Tiburon Adopting Various Amendments to, and Rezoning Certain Properties Designated within, Chapter 16 (Zoning) of the Tiburon Municipal Code

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – September 19, 2003

Town Council Weekly Digest – September 26, 2003

ADJOURNMENT - in Memory of Phil Molten

UPCOMING AGENDA ITEMS – Note: These items are tentative until they appear on the final agenda.

October 15, 2003

- Report on Library Expansion
- Award of Contract – Replacement of Town Hall Roof Shingles
- Mill Valley Refuse Service “Blue Cans”
- Resolution pertaining to Formation of Business Improvement District to Fund – Marin County Convention and Visitor’s Bureau

Future Meetings

- Report on Downtown Plaza Public Art Project
- Proposed Jet Ski Ordinance
- Proposed Erosion and Siltation Control Ordinance
- Proposed Drainage Impact Fee
- Revised Alarm Permit Fee Schedule
- Revised Road Impact Fee Schedule
- Raccoon Lane Undergrounding Utilities District
- Recommendation by Town Manager of Revenue Enhancement /Cost Recovery Ideas
- First Quarter FY 2003-04 Financial Reports
- Appeal of Planning Commission Decision to Deny an Application to Amend the Cypress Hollow Precise Development Plan to amend a building envelope at 65 Monterey Drive ; Applicant/Appellant Eckhard Evers
- Appeal of St. Hilary’s Drainage
- Accept Storm Drain Project as Complete
- Town Attorney/Town Manager Evaluations