



**TOWN OF TIBURON**  
**Town Council Chambers**  
**1505 Tiburon Boulevard**  
**Tiburon, CA 94920**  
**November 19, 2003**

**7:30 PM – Regular Meeting**

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#### **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](http://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.

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## AGENDA

### CALL TO ORDER AND ROLL CALL

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

### 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.

### 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** – November 5 , 2003
2. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for September 2003
3. **Recommendation by Director of Administrative Services** – Reallocate General Fund Reserves for Fiscal Year Ending June 30, 2003
4. **Report by Director of Administrative Services** – Results of Town Revenue Audits
5. **Recommendation by Planning Manager** – Accept Annual General Plan Status Report for FY 2002-2003
6. **Recommendation by Director of Public Works/Town Engineer** – Authorize Budget Amendment for Repairs to Path at Cypress Hollow Park
7. **Recommendation by Director of Public Works/Town Engineer** – Enhanced Regional Funding for Local Streets
  - a) A Resolution of the Town Council of the Town of Tiburon Supporting Enhanced Regional Funding for Maintenance of Local Streets and Roads
8. **Recommendation by Director of Public Works/Town Engineer** – Renewal of Engineering Design Services Agreement (Harris & Associates)

9. **Recommendation by Town Manager** – Closure of Town Hall to the General Public on Friday, January 2, 2004
10. **Recommendation by Town Manager** – Celebration of Town’s 40<sup>th</sup> Anniversary of Incorporation and \$15,000 Budget Amendment
11. **Recommendation by Chief of Police** – Request by Chamber of Commerce for Special Event Permit and Street Closure on December 6, 2003 (Festival of Trees)
12. **Recommendation by Mayor** – Recognition of Outgoing Bel Aire Principal Wanny Hersey
  - a) A Resolution of the Town Council of the Town of Tiburon Recognizing Wanny Hersey for her Seven Years of Dedicated Service as Principal of Bel Aire School

REGULAR AGENDA

13. **Recommendation by Town Manager** – Marin County Tourism Business Improvement District
14. **Request by Mill Valley Refuse Service, Inc.** – Revisit Single Stream Recycling Program

PUBLIC HEARING

15. **Recommendation by Planning Manager** – Appeal of Design Review Board Denial of a Site Plan and Architectural Review application for Construction of an Addition to an Existing Single-Family Dwelling, with a Floor Area Exception

Address: 81 Eastview  
Appellant: Jeff Kaiser  
AP Number: 60-105-51

16. **Recommendation by Town Manager** – Animal Services Ordinance

*Introduction and First Reading of Ordinance*

- a) An Ordinance of the Town Council of the Town of Tiburon Repealing Chapter 20 (Animals and Fowl) of the Tiburon Town Code and Adopting a New Chapter 20 (Animals) of the Tiburon Town Code

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

**Town Council Weekly Digest** – November 7, 2003

**Town Council Weekly Digest** – November 14, 2003

ADJOURNMENT

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

**Future Meetings**

- Adoption of Annual Town Council Appointments List – (December 3)
- Update Hourly Rate Schedule for Community Development Department – (December 3)
- Accept Town Audit Report for Fiscal Year Ending June 30, 2003 – (December 3)
- Animal Services Ordinance (Second Reading & Adoption) – (December 3)
- Animal Services Fee Schedule Resolution – (December 3)
- Accept as Complete 2003 Drainage Program – (December 3)
- Request by Parks & Open Space Commission for Budget Amendment for Playground Fund Mailer - (December 3)
- Interviews for Planning Commission Vacancy – (January 7, 2004)
- 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
- 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

UPCOMING MEETINGS & EVENTS

**November 20, 2003 – MCCMC (Ross)**

**November 27/28, 2003 – Thanksgiving Holiday**

**December 3, 2003 – Regular Meeting; Election of Mayor/Vice Mayor; seating of New Council**

**December 17, 2003 – Town Holiday Party**

**December 23, 2003 – January 1, 2004 – Town Hall Holiday Closure**

**January 7, 2004 – Regular Town Council Meeting**

**January 2004 – Town Council/Staff Retreat**