



**TOWN OF TIBURON**  
**Town Council Chambers**  
**1505 Tiburon Boulevard**  
**Tiburon, CA 94920**  
**August 6, 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

### 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.

### 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** – July 16, 2003
2. **Request by the Tiburon Peninsula Chamber of Commerce** – Proclaim Saturday, August 9, 2003 as “Ernie Nevers Day” in Tiburon
3. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for June 2003
4. **Recommendation by Director of Administrative Services** – Reorganization of Administrative Services Department and Establishment of an Office Worker III Classification
5. **Recommendation by Chief of Police** – Reorganization of the Police Department and Establishment of a Police Services Aide Classification
6. **Recommendation by Public Works Director and Planning Manager** – Application for Removal of Trees along Tiburon Boulevard in the Vicinity of Blackie’s Pasture – (Joyce Tayer, Applicant)
  - a) A Resolution of the Town Council of the Town of Tiburon Conditionally Approving a Tree Permit for Removal and Alteration Of Trees on Public Property in the Vicinity of Blackie’s Pasture - Assessor Parcel Nos. 55-141-08, 11 & 18

REGULAR AGENDA

7. **Request by Director of Public Works/Town Engineer** – Reconsideration of Approval of Inclusion of Portion of Hawthorne Drive in Del Mar Valley Utility Undergrounding Assessment District
8. **Recommendation by Director of Administrative Services** – Approval of a Business License Amnesty Program
9. **Recommendation by Director of Community Development** – Amendments to Hillside Design Guidelines
10. **Recommendation by Director of Public Works/Town Engineer** – Proposed Open Space Policy Guidelines
11. **Report by Town Manager** - State Budget Update (Oral Report)

PUBLIC HEARING

12. **Recommendation by Town Attorney** – Amendments to Sidewalk Maintenance Ordinance  
*Second Reading and Adoption of Ordinance*  
*Read by Title Only*
  - a) An Ordinance of the Town Council of the Town of Tiburon Amending Chapter 24 of the Tiburon Municipal Code, Regarding Maintenance of Sidewalks

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

- Town Council Weekly Digest** – July 18, 2003
- Town Council Weekly Digest** – July 25, 2003
- Town Council Weekly Digest** – August 1, 2003

ADJOURNMENT – In Honor of Town Artist Laureate James Yeh-Jau “Jimmy” Liu

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

- Design Review Board Vacancy - Interviews and Appointment - (August 20)
- Report on Downtown Plaza Public Art Project - (August 20)
- Presentation by Marin Conservation League representative on “Community Marin”
- Proposed Jet Ski Ordinance
- Proposed Grading Ordinance
- Proposed Taxicab Ordinance
- Proposed Drainage Impact Fee
- Revised Alarm Permit Fee Schedule
- Raccoon Lane Undergrounding Utilities District
- County Request for the Creation of a Business Improvement District
- Recommendation by Town Manager of Revenue Enhancement /Cost Recovery Ideas
- Report on Library Expansion
- 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
- Responses to Grand Jury Report