



TOWN OF TIBURON
Regular Meeting
Town Council Chambers
1505 Tiburon Boulevard
Tiburon, CA 94920

August 18, 2004
7:15 PM – Closed Session
7:30 PM – Meeting

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.ci.tiburon.ca.us.

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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

(Section 54956.9(b))

Bargaining Unit: Tiburon Police Association
Negotiator: Town Manager

CALL TO ORDER AND ROLL CALL

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

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 & COMMITTEES

- Parks & Open Space Commission – (One Vacancy)

CONSENT CALENDAR

1. **Approval of Town Council Minutes** – August 4, 2004
2. **Recommendation by Director of Public Works/Town Engineer** – Accept as Complete FY 2003-04 Street Rehabilitation Project
3. **Recommendation by Director of Public Works/Town Engineer** – Approve FY 2004-05 Capital Improvement Projects Plans and Specifications
4. **Request by Tiburon-Peninsula Chamber of Commerce** – Authorize Street Closure for “Fridays on Main” and Budget Amendment

REGULAR AGENDA

5. **Presentation by Tiburon-Peninsula Chamber of Commerce** – Request for Funding for “Oktoberfest” Event
6. **Recommendation by Director of Public Works/Town Engineer** – Request by Rotary Club to Place Viewing Binoculars at Ferry Plaza/Shoreline Park

7. **Recommendation by Town Manager** – Appointment of Tiburon Alternate Representative to Marin Emergency Radio Authority (MERA) Board of Directors

PUBLIC HEARING

8. **Recommendation by Planning Manager** – Precise Plan Amendment to Modify Building Envelope to Install Fence and Landscaping

Address: 6 Indian Rock Court
Applicants: Christopher Senn & Inge Hendromartono
AP No.: 038-400-03

COUNCIL, COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – August 6, 2004

Town Council Weekly Digest – August 13, 2004

ADJOURNMENT

FUTURE MEETINGS

- SEPTEMBER 1 REGULAR MEETING – CANCELLED
- September 1, 2004 – Informational Meeting for Property Owners in the Proposed Lyford Cove Undergrounding of Utilities Assessment District – (7:00 p.m. Town Council Chambers)

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

- Lyford Cove Undergrounding District Adoption of Preliminary Engineer's Report – (September 15)
- Revisions to Landslide Mitigation Policy – (*continued from August 4, 2004*)
- Authorize Agreement w/ Kimley-Horn Engineering Services for Plan to Create Merge/Acceleration Lane at Reed Ranch Road and Possible Improvements to Trestle Glen Intersection
- Town Manager/Town Attorney Evaluations
- Raccoon Lane Undergrounding of Utilities Project
- Parente Property Certification of EIR
- Plans and Specifications for Permanent Restroom Facility at South Knoll
- County-wide General Services JPA
- Proposed Erosion and Siltation Control Ordinance
- Revised Street Impact Fee Schedule
- Pilgrim Heights Proposed Undergrounding of Utilities Assessment District
- General Plan Update: Noise & Safety Elements Issues Papers