



TOWN OF TIBURON
Town Council Chambers
1505 Tiburon Boulevard
Tiburon, CA 94920
January 7, 2004

6:00 PM – Closed Session
6:30 PM – Interviews
7:30 PM – Regular 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.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

CLOSED SESSION

Pursuant to California Government Code Sections 54950 et seq., the Town Council will hold a closed session. More specific information regarding this meeting is indicated below:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Section 54956.9(b))

Significant Exposure to Litigation: One Case

INTERVIEWS

- 6:30 p.m. – Jim Fraser
- 6:45 p.m. – Bill Teiser
- 6:55 p.m. – Jim Hermann
- 7:05 p.m. – Mike Figour
- 7:15 p.m. – John Kunzweiler

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.

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 19, 2003
2. **Approval of Town Council Minutes** – December 3, 2003

REGULAR AGENDA

3. Appointments to Town Boards, Commissions & Committees

- a) Appointments to Planning Commission – Two Vacancies
- b) Announcement of Pending Vacancies on Town Boards, Commissions & Committees
- c) Town Council Committee Liaison Appointments

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – December 5, 2003

Town Council Weekly Digest – December 12, 2003

Town Council Weekly Digest – December 19, 2003

Town Council Weekly Digest – December 26, 2003

ADJOURNMENT - *In Memory of former Mayor & Councilmember, John Hoffmire*

UPCOMING MEETINGS & EVENTS

January 21, 2004 – Regular Town Council Meeting

January 28, 2004 – MCCMC (San Anselmo)

January 29, 2004 – Town Council/Staff Retreat

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

- Update Hourly Rate Schedule for Town Staff – (January 21)
- Annual Development Fee Report and Five-Year Reporting on Housing In-Lieu Fees– (January 21)
- Revised Alarm Permit Fee Schedule – (January 21)
- Trestle Glen Bike Study Negative Declaration – (January 21)
- Replacement of Ned’s Way Bus Shelter – (January 21)
- Proposed Jet Ski Ordinance – (January 21)
- General Plan Open Space & Conservation Element – (February)
- Proposed Hawthorne/Hilary Undergrounding District – (February)
- Proposed Erosion and Siltation Control Ordinance
- Proposed Drainage Impact Fee
- Revised Road Impact Fee Schedule
- Raccoon Lane Undergrounding Utilities District
- Accept Storm Drain Project as Complete
- 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