



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

December 1, 2004
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

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 17, 2004
2. **Recommendation by Town Clerk** – Adoption of Annual Town Council Appointments List
3. **Recommendation by Administrative and Financial Analyst** – Approve Proposed Reorganization of Public Works Department and Related Budget Amendment
 - a) Establish Classification of Construction Project Coordinator Position
 - b) Change Status from Part-time to Full-time for Administrative Aide (Public Works)
 - c) Approve Budget Amendment for Reorganization - \$38,200
4. **Recommendation by Director of Administrative Services** – Approve Budget Amendment for Installation of Photovoltaic Panels at Town Hall
5. **Recommendation by Director of Administrative Services** – Accept Town Investment Report for October 2004
6. **Recommendation by Director of Administrative Services** – Ratify Tiburon Police Association Labor Agreement
7. **Recommendation by Mayor** – Approve Fourth Amendment to Town Manager's Employment Agreement
8. **Recommendation by Planning Manager** – Authorize Execution of EIR Consultant Agreement for Kol Shofar Expansion Plan

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – November 19, 2004

Town Council Weekly Digest – November 26, 2004

ADJOURNMENT

The Council will adjourn and reconvene as the Tiburon Redevelopment Agency.

**TIBURON REDEVELOPMENT AGENCY
AGENDA**

CALL TO ORDER AND ROLL CALL

Boardmember Gram, Boardmember Slavitz, Boardmember Smith, Vice Chair Berger, Chair Fredericks

APPROVAL OF MINUTES

1. January 21, 2004
2. June 16, 2004

BUSINESS MEETING

3. Adoption of Financial Report for Fiscal Year Ending June 30, 2004

ADJOURNMENT

The Council will adjourn as the Redevelopment Agency and reconvene as the Tiburon Town Council.

TIBURON TOWN COUNCIL

ELECTION OF MAYOR

Outgoing Mayor Fredericks will receive nominations for the Office of Mayor and conduct the election.

TOWN COUNCIL COMMENTS

ELECTION OF VICE MAYOR

The Mayor-elect will take the Chair and conduct the election of Vice Mayor.

TOWN COUNCIL COMMENTS

ADJOURNMENT – *To a celebration at the home of Miles Berger*

UPCOMING MEETINGS & EVENTS

December 15, 2004 – Special Town Council Meeting (5:00 p.m.) – (Regular Meeting Cancelled)

December 15, 2004 – Town Holiday Party – 6:00 p.m. (Servino's Ristorante)

December 23, 2004 through January 2, 2005 – Town Hall Holiday Closure