



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

**December 15, 2004**  
**5:45 PM – Special 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 Fredericks, Councilmember Gram, Councilmember Slavitz, Vice Mayor Smith, Mayor Berger

### PHOTOGRAPH

Mayor and Town Council Photographs

### 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** – December 1, 2004
2. **Recommendation by Director of Administrative Services** – Pt. Tiburon Below Market Rate Units
  - a) Authorize Town Manager to Negotiate and Execute a Purchase Agreement – 2 Marsh Road
  - b) Authorize Town Manager to Sell 18 and 20 Marsh Road to Marin Housing Authority
3. **Recommendation by Town Manager** – Authorize Town Manager to Negotiate and Execute a Construction Agreement and Finance Agreement – 6 Greenwood Court and 11 Greenwood Court
4. **Recommendation by Town Manager** – Authorize Town Manager to Negotiate and Execute a Lease Agreement with ATT Wireless for Installation of a Wireless Facility at 1505 Tiburon Boulevard

### WRITTEN COMMUNICATIONS

**Town Council Weekly Digest** – December 3, 2004

**Town Council Weekly Digest** – December 10, 2004

ADJOURNMENT – *To the Town Holiday Party at Servino's Ristorante*

### UPCOMING MEETINGS & EVENTS

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