



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

July 21, 2004
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.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.

INTRODUCTION OF NEW TOWN EMPLOYEE

Police Officer Gunnar Googins

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

PLANNING COMMISSION – One Vacancy

CONSENT CALENDAR

1. **Approval of Town Council Minutes** – July 7, 2004
2. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for June 2004
3. **Recommendation by Director of Administrative Services** – Point Tiburon Community Facilities District 1985-1 Special Tax Levy for Fiscal Year 2004-05
 - a) A Resolution of the Town Council of the Town of Tiburon Levying a Special Tax Rate for the Property Tax Year 2004-05 Community Facilities District No. 1985-1, Point Tiburon Development, Town of Tiburon, Marin County, California
4. **Recommendation by Director of Public Works/Town Engineer** – Authorization to Apply for MTC Funding to Overlay Mar West Street between Tiburon Boulevard and Esperanza Street
 - a) A Resolution of the Town Council of the Town of Tiburon Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Mar West Street Rehabilitation and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance of the Town to Complete the Project

5. **Recommendation by Associate Planner** – Irrigation Well Permit Application

Address: Blackie's Pasture
Permit No.: W04-03
Applicant: Town of Tiburon

- a) A Resolution of the Town Council of the Town of Tiburon Approving the Drilling of a Well for Irrigation Purposes on Town Property Located in the Vicinity of Blackie's Pasture

Assessor Parcel Number 55-041-08

6. **Recommendation by Associate Planner** – Adoption of Resolution Memorializing Partial Granting of Appeal of Design Review Board Decision relating to Property located at 5047 Paradise Drive – *continued from July 7, 2004*

- a) A Resolution of the Town Council of the Town of Tiburon Partially Granting an Appeal Filed by Douglas and Jeannie Stiles Of a Design Review Board Decision to Approve a Site Plan and Architectural Review Application for the Construction of Additions to The Single-Family Dwelling Located at 5047 Paradise Drive

Assessor Parcel Number 038-021-08

7. **Recommendation by Advance Planner** – Bicycle Pedestrian Advisory Committee Role and Update Committee Appointments

- a) A Resolution of the Town Council of the Town of Tiburon Reaffirming the Role of the Bicycle Pedestrian Advisory Committee

8. **Recommendation by Director of Community Development** – Recognition of Outgoing Associate Planner Brian Lynch

- a) A Resolution of the Town Council of the Town of Tiburon Recognizing Associate Planner Brian Lynch for his Service to the Town of Tiburon

COUNCIL, COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – July 9, 2004

Town Council Weekly Digest – July 16, 2004

ADJOURNMENT

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

- Landslide Repair Policy – (August 4)
- General Plan Update: Parks & Recreation Element – (August 4)
- Lyford Cove Undergrounding of Utilities Assessment District Preliminary Engineer's Report
- Permanent Restroom Facility at South Knoll Park
- FY 2004-05 Drainage Improvements Plans and Specifications
- County-wide General Services JPA
- Proposed Erosion and Siltation Control Ordinance
- Revised Street Impact Fee Schedule
- Pilgrim Heights Proposed Undergrounding of Utilities Assessment District
- Raccoon Lane Proposed Undergrounding of Utilities District
- Waiver of Annexation Agreement; 3535 Paradise Drive
- Parente Property Certification of EIR