



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

December 7, 2005
6:30 P.M. – Closed Session
7:30 P.M. – 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.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 LEGAL COUNSEL – EXISTING LITIGATION

(Section 54956.9(a))

Town of Tiburon v. Sylvia

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

(Section 54956.9(b))

Threatened Litigation by County of Marin

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Section 54956.9(c))

Initiation of Litigation – One Case

CALL TO ORDER AND ROLL CALL

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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 16, 2005
2. **Recommendation by Director of Community Development** – Approve Services Agreement for Contract Planner for Kol Shofar Project
3. **Recommendation by Director of Community Development** – Approve Services Agreement for Contract Planner for Parente/Amerippon Project

4. **Recommendation Town Clerk** – Annual Adoption of Town Council Appointments List
5. **Recommendation by Town Clerk** – Certification of November 8, 2005 Election
 - a) A Resolution of the Town Council of the Town of Tiburon
Certifying the Results of the November 8, 2005 Municipal
Election for the Purpose of Electing Three Councilmembers

REORGANIZATION OF TOWN COUNCIL

SWEARING IN OF NEW TOWN COUNCILMEMBERS

The Town Clerk will administer the oath of office to the Councilmembers elect.

ELECTION OF MAYOR

Outgoing Mayor Berger 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

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – November 18, 2005

Town Council Weekly Digest – November 25, 2005

Town Council Weekly Digest – December 1, 2005

ADJOURNMENT – *To a celebration at the home of Paul Smith*

FUTURE TOWN COUNCIL MEETINGS and ACTIVITIES:

- December 14, 2005 (Town Holiday Party, 6:00 – 8:00 p.m., Town Hall)
- December 23, 2005 – January 2, 2006 (Town Hall Closed)

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

- Announcement of Pending Vacancies on Boards, Commissions & Committees – (January 4, 2006)
- Town Council Committee Appointments – (January 4, 2006)
- Lyford Cove Utility Undergrounding Assessment District Award of Contract – (January 4, 2006)
- Pavement Management Report Update – (January 4, 2006)
- Accept Annual Audit Report FY 2004-05 – (January 4, 2006)
- Reallocation of Reserves – (January 4, 2006)
- Disaster Preparedness Presentation by Dr. Tom Cromwell – (January 18, 2006)
- Appeal by Abraham Valentino of fines for expired building permit – (January 18, 2006)
- Sam Chapman Statue Presentation – (January 18, 2006)
- Adoption of Revised Records Retention Schedule – (January)
- Interviews for Planning Commission Vacancy
- Recognition of Outgoing and Past Town Commissioners
- Award of Contract and Budget Amendment for Organizational and Operational Review of the Belvedere-Tiburon Jt. Recreation Department
- Consideration of new Light Standards on Tiburon Boulevard