



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

**February 16, 2005**  
**7:00 PM – Closed Session**  
**7:30 PM – Regular 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.ci.tiburon.ca.us](http://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.

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## **AGENDA**

### CLOSED SESSION

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Section 54956(a))

*Fenster v. Town Council, Planning Commission & Library Agency*

### 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.

### INTRODUCTION OF NEW TOWN EMPLOYEE

- Lynn Skillings, Public Works Aide

### ANNUAL REPORTS FROM BOARDS, COMMISSIONS & COMMITTEES

- Marin-Sonoma Mosquito & Vector Abatement District - Tiburon Representative Roger Smith

### 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 – February 2, 2005**
2. **Approval of Town Council Minutes – February 7, 2005**

3. **Recommendation by Director of Administrative Services** – Adopt Monthly Investment Summary for January 2005
4. **Recommendation by Director of Administrative Services** – Adoption of FY 2003-04 Audit Report
5. **Recommendation by Town Manager** – Council-Staff Retreat Draft Goals for 2005
6. **Recommendation by Administrative & Financial Analyst** – Amend Hourly Rate Schedule for Town Staff Cost Recovery
  - a) A Resolution of the Town Council of the Town of Tiburon Adopting a Revised Hourly Rate Schedule for Town of Tiburon Personnel
7. **Recommendation by Town Engineer/Director of Public Works** – Application for Grant Funding for South Knoll Playground Renovation
  - a) A Resolution of the Town Council of the Town of Tiburon Authorizing the Filing of an Application for the California Integrated Waste Management Board Funding for The South of the Knoll Playground Renovation

REGULAR AGENDA

8. **Recommendation by Director of Community Development** – Request for Waiver of Processing/Annexation – Soda LLC

PUBLIC HEARING

9. **Recommendation by Town Manager** – Amendment to Town Code Pertaining to Taxicabs  
*Second Reading and Adoption of Ordinance*
  - a) An Ordinance of the Town Council of the Town of Tiburon Repealing Chapter 11 of Title III of the Tiburon Municipal Code and Adopting a New Chapter 11 Regulating Taxicab Operation
  - b) A Resolution of the Town Council of the Town of Tiburon Authorizing the Marin Streetlight Joint Powers Authority to Assume Responsibility to Administer a Taxicab Regulation Program

WRITTEN COMMUNICATIONS

**Town Council Weekly Digest** – February 4, 2005

**Town Council Weekly Digest** – February 11, 2005

ADJOURNMENT

To a meeting of the Tiburon Redevelopment Agency.

## TIBURON REDEVELOPMENT AGENCY AGENDA

### CALL TO ORDER AND ROLL CALL

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

### APPROVAL OF MINUTES

1. December 1, 2004

### BUSINESS MEETING

2. Adoption of Audit Report for Fiscal Year Ending June 30, 2004

### ADJOURNMENT

To the next regular Town Council Meeting scheduled for March 2, 2005.

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

- Resolution Partially Upholding Appeal of Charles & Dales Sofnas of Design Review Board Decision to Approve a Site Plan and Architectural Review Application for Construction of a new Single Family Dwelling at 79 Round Hill Road– *continued from November 17, 2004* – (March 2)
- Appointments to Boards, Commissions & Committees – (March 2)
- South Knoll Restroom Plans and Specifications – (March 2)
- Greenwood Court Drainage Improvements Notice of Completion – (March 2)
- Special Event Permit Application for Classic Car Show at Shoreline Park – (March)
- Revisions to Street Impact Fee – (March)
- Del Mar Valley Undergrounding of Utilities Assessment District – Adoption of Preliminary Engineer's Report and Actions related thereto – (March)
- Tiburon Glen Precise Development Plan
- Proposed Erosion and Siltation Control Ordinance
- Approval of Countywide Services JPA
- Adoption of Updated Personnel Rules and Regulations