



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

March 16, 2005
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

CALL TO ORDER AND ROLL CALL

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

CLOSED SESSION

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** – March 2, 2005
2. **Recommendation by Director of Administrative Services** – Accept Monthly Investment Summary for February 2005

REGULAR AGENDA

3. **Request by Tiburon Peninsula Chamber of Commerce** – Proposed “Friday Nights on Main” Program for 2005
4. **Recommendation by Town Engineer/Director of Public Works** – Del Mar Valley Utility Proposed Undergrounding Assessment District
 - a) Resolution Adopting Preliminary Engineers Report & Actions Related Thereto

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – March 4, 2005

Town Council Weekly Digest – March 11, 2005

ADJOURNMENT

To the a special meeting of the Town Council on March 30, 2005, at 7:00 p.m.

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

- Street Impact Fee Revisions – (April 6)
- Adoption of Updated Personnel Rules and Merit Compensation Program – (April 6)
- Third Quarter Financial Reports – (April)
- Award of Contract – Installation of Solar Panels at Town Hall
- Award of Contract – Trestle Glen Bike & Pedestrian Path
- Drainage Improvements - Notice of Completion
- Tiburon Glen Precise Development Plan
- Approval of Countywide Services JPA