



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

**March 2, 2005**  
**Regular Meeting**  
**7:30 P.M.**

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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

### CALL TO ORDER AND ROLL CALL

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

### 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** – February 16, 2005
2. **Recommendation by Assistant Planner** – Application for Irrigation Well Permit

Address: 121 Barn Road  
Applicant: Altman  
Assessor Parcel No. 038-012-38, 40, 54 & 60

3. **Recommendation by Police Chief** – Results of Police Management Study
  - a) Reclassification of Police Lieutenant to Police Captain
  - b) Staffing of the Investigator from a Police Sergeant to Police Officer
  - c) Affirmation of Update of Police Policies and Procedures Manual
4. **Recommendation by Town Engineer/Director of Public Works** – Adopt Final Plans and Specifications for South Knoll Restroom Facility

### REGULAR AGENDA

5. **Recommendation by Town Clerk** – Vacancies on Town Boards and Commissions
  - a) Re-Appointment of Planning Commissioner Kunzweiler and Library Boardmember Falk
  - b) Temporary (Interim) Re-Appointment of Retiring Design Review Boardmember Figour
  - c) Update on other Vacancies on Town Boards and Commissions

6. **Recommendation by Planning Manager** – Partial Upholding of Appeal 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*

Appellants: Charles and Dale Sofnas, 75 Round Hill Road  
Applicants: Ron Oznowicz & Carl Weissensee  
Assessor Parcel Nos.: 58-301-17 & -35

- a) A Resolution of the Town Council of the Town of Tiburon Partially Upholding Appeal Charles and Dale Sofnas and Granting Conditions Thereto

WRITTEN COMMUNICATIONS

**Town Council Weekly Digest** – February 18, 2005

**Town Council Weekly Digest** – February 25, 2005

ADJOURNMENT

To the next regular Town Council Meeting scheduled for March 16, 2005.

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

- Del Mar Valley Undergrounding of Utilities Assessment District – Adoption of Preliminary Engineer's Report and Actions related thereto – (March 16)
- Chamber of Commerce Request for Extension of "Friday Nights on Main"
- Award of Contract – Installation of Solar Panels at Town Hall
- Award of Contract – Trestle Glen Bike & Pedestrian Path
- Drainage Improvements - Notice of Completion
- Street Impact Fee Revisions
- Tiburon Glen Precise Development Plan
- Proposed Erosion and Siltation Control Ordinance
- Approval of Countywide Services JPA
- Adoption of Updated Personnel Rules and Regulations