



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

**April 20, 2005**  
**7:00 P.M. – Closed Session**  
**7:30 P.M. – 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 LABOR NEGOTIATOR

(Section 54957.6)

Bargaining Unit: MAPE  
Negotiator: Town Manager and Director of Administrative Services

### 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

- Troy Bassett, Project Coordinator

### APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

- Design Review Board – (One Vacancy)

### 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** – April 6, 2005
2. **Recommendation by Director of Administrative Services** - Accept Town Monthly Investment Summary for March 2005

3. **Recommendation by Director of Administrative Services** – Accept third Quarter FY04-05 Financial Reports
4. **Recommendation by Town Engineer/Director of Public Works** – Approve Plans and Specifications 2005 Street Rehabilitation Program
5. **Recommendation by Town Engineer/Director of Public Works** – Award of Contract for Installation of Solar Panels at Town Hall
6. **Recommendation by Town Engineer/Director of Public Works** - Award of Contract for Trestle Glen Bike & Pedestrian Path
7. **Recommendation by Town Engineer/Director of Public Works** – Award of Contract for South Knoll Restroom

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

**Town Council Weekly Digest** – April 8, 2005

**Town Council Weekly Digest** – April 15, 2005

ADJOURNMENT

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

- Approval of Countywide Services JPA - (May 4)
- Funding Agreement for Downtown Plaza Fountain – (May 4)
- Del Mar Valley Undergrounding Assessment District Public Hearing & ballot tabulation – (May 18)
- Annual Heritage Preservation Award – (May 18)
- FY 2005-06 Municipal Budget Public Hearing – (June 1)
- FY 2005-06 Budget Adoption – (June 15)
- Resolutions Calling an Election in November 2005 for the purpose of Electing Three Councilmembers – (June 15)
- Amend Ordinances pertaining to Encroachment Permits and Economic Exceptions – (June)
- Cypress Hollow Landscape & Lighting District adoption of annual Assessment – (June)
- Adopt Final Plans and Specifications – Lyford Cove Utility Undergrounding Assessment District
- Lyford Cove Utility Undergrounding Assessment District Award of Contract
- Tiburon Glen Precise Development Plan
- Drainage Improvements – Notice of Completion
- *Finance & Administration Committee Meeting – 5:30 p.m. ( May 4)*
- *Tiburon Hosts MCCMC – Servino's (June 22)*