



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

April 6, 2005
6:00 P.M. – Closed Session
7:00 P.M. – Interviews
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

(Section 54956.9(c))

Initiation of Litigation – (Two Cases)

INTERVIEWS

- 7:00 p.m. – Chris Morrison, 112 Main Street (Heritage & Arts Commission)
- 7:10 p.m. – Elizabeth Schmidt, 32 Sutter Court (Heritage & Arts Commission)
- 7:20 p.m. – Matthew Richter, 23 Apollo Road (Design Review Board)

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.

APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

- Heritage & Arts Commission – (Two Vacancies)
- Design Review Board – (One Vacancy)

PRESENTATION

Presentation by Captain Dave Hutton of the Tiburon Police Department Annual Report

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 16, 2005
2. **Approval of Town Council Minutes** – March 30, 2005
3. **Recommendation by Director of Administrative Services** – Adopt Information Technology Strategic Plan
4. **Recommendation by Town Manager** – Funding for Law Enforcement for “Friday Nights on Main”
5. **Request by Marin Telecommunications Agency** – Direct Comcast to Restore FM Radio Service to Cable TV subscribers
 - a) A Resolution of the Town Council of the Town of Tiburon Urging Comcast Cable to Restore FM Service to its Subscribers in Marin County
6. **Recommendation by Chief of Police** – Accept Annual Report of Tiburon Police Department

REGULAR AGENDA

7. **Recommendation by Town Manager** – Adoption of Merit Pay Program
8. **Recommendation by Director of Administrative Services** – Adoption of Personnel Rules and Regulations
 - a) A Resolution of the Town Council of the Town of Tiburon Repealing Existing and Adopting New Procedures for the Administration of Employer-Employee Relations

PUBLIC HEARING

9. **Recommendation by Town Engineer/Director of Public Works** – Consider Adoption of New and Increased Street Impact Fees
 - a) Resolution of the Town Council of the Town of Tiburon Adopting a Refuse Vehicle Impact Fee to provide for Residential Street Repairs related to Damages caused By Residential Refuse Vehicles
 - b) Resolution of the Town Council of the Town of Tiburon Making Certain Findings regarding Collection of Fees For Street Impact Fee Purposes

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – March 18, 2005

Town Council Weekly Digest – March 25, 2005

Town Council Weekly Digest – April 1, 2005

ADJOURNMENT – *In memory of Martin Mackey, former Executive Director, Ecumenical Association for Housing*

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

- Third Quarter FY04-05 Financial Reports – (April 20)
- Approval of Countywide Services JPA – (April 20)
- Lyford Cove Undergrounding Assessment District – Approve Plans & Specifications – (April 20)
- 2004-05 Street Rehabilitation Program – Approve Plans & Specifications – (April 20)
- Award of Contract for Installation of Solar Panels at Town Hall – (April 20)
- Funding Agreement for Downtown Plaza Fountain – (April 20)
- Tiburon Glen Precise Development Plan
- Award of Contract for Trestle Glen Bike & Pedestrian Path
- Drainage Improvements – Notice of Completion
- Lyford Cove Undergrounding Project Bid Award of Contract – (May 18)
- 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)
- *Tiburon Hosts MCCMC – (June 22)*