



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

June 1, 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

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 AND COMMITTEES

- Design Review Board – One Vacancy

PRESENTATION

- “Community Choice [Energy] Aggregation” – Sam Ruark, County of Marin

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** – May 18, 2005
2. **Recommendation by Mayor** – Proclamation naming Chris Laub “Honorary Mayor” on June 1, 2005
3. **Recommendation by Director of Public Works/Town Engineer** – Award of Contract for 2004-05 Street Rehabilitation Project

4. **Recommendation by Town Clerk** – Actions Related to the November 2005 Election for the Purpose of Electing Three Councilmembers
 - a) A Resolution of the Town Council of the Town of Tiburon
Ordering and Calling a Municipal Election in the Town of Tiburon
On November 8, 2005 for the Purpose of Electing Three Councilmembers
 - b) A Resolution of the Town Council of the Town of Tiburon
Requesting the Marin County Board of Supervisors to Consolidate
The Election and Authorize the County Clerk to render Services
Regarding the Municipal Election to be held on November 8, 2005
 - c) A Resolution of the Town Council of the Town of Tiburon
Providing that the Cost of Printing and Handling the
Candidate's Statement shall be borne by the Candidate
And Paid for at the time Nomination Papers are Filed
5. **Recommendation by Director of Public Works/Town Engineer** – Authorize Agreement for Transfer of MCCSTOPP Program from Street Light JPA to County of Marin
6. **Recommendation by Chief of Police** – Continuation of Police Services for “Friday Nights on Main”

REGULAR AGENDA

7. **Recommendation by Town Manager** – Authorize Town Manager to Negotiate and Execute Agreement for Retention of Public Opinion Survey Firm – *continued from May 4, 2005*
8. **Recommendation by Town Manager** – Special Event Permit Application for Del Mar School Graduation Parade Street Closure

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – May 20, 2005

Town Council Weekly Digest – May 27, 2005

ADJOURNMENT

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

- HOMEOWNER'S SUMMIT – Library Founder's Room (June 11)
- Tiburon Hosts MCCMC – Servino's (June 22)
- FY 2005-06 Budget Hearing– (June 15)
- FY 2005-06 Budget Adoption – (June 29) – SPECIAL MEETING
- Del Mar Valley Undergrounding of Utilities Assessment District – Authorize Sale of Bonds – (June 29)
- Mill Valley Refuse Service 18th Amendment to Franchise Agreement – (June)
- Amend Ordinances pertaining to Encroachment Permits and Economic Exceptions – (June)
- Risk Management Presentation
- Response to Civil Grand Jury Report regarding Public Employee Pension Programs
- Lyford Cove Utility Undergrounding Assessment District Award of Contract
- Funding Agreement for Downtown Plaza Fountain
- Tiburon Glen Precise Development Plan
- Drainage Improvements – Notice of Completion