



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

July 13, 2005
6:00 P.M. – Special 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

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.

REGULAR AGENDA

1. **Approval of Town Council Minutes** – June 29, 2005
2. **Recommendation by Town Manager** – Authorize Sale of Bonds – Del Mar Valley Underground Utilities Assessment District – *continued from June 29, 2005*
 - a) A Resolution of the Town Council of the Town of Tiburon
Authorizing Issuance of Limited Obligation Improvement Bonds
And Directing Related Actions

COUNCIL AND COMMITTEE REPORTS

ADJOURNMENT – to July 20, 2005 Regular Meeting

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

- Response to Marin County Grand Jury Report – July 20
- Cypress Hollow Landscaping & Lighting District Rate Increase – July 20
- Lyford Cove Utility Undergrounding Assessment District Award of Contract – July 20
- Funding Agreement for Downtown Plaza Fountain – July 20
- Commission Agreement for Downtown Plaza Fountain – July 20
- Tiburon Glen Precise Development Plan
- Risk Management Presentation