



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

July 20, 2005
7:00 P.M. – Closed Session
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 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.

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. **Recommendation by Director of Administrative Services** – Accept Town Monthly Investment Summary – June 2005
2. **Recommendation by Director of Public Works/Town Engineer** – Accept 2004-05 Capital Improvements Projects as Complete – Drainage and Sidewalks Repairs
3. **Recommendation by Director of Public Works/Town Engineer** – Approve South of Knoll Tot Lot Renovation Plan
4. **Recommendation by Director of Administrative Services** – Point Tiburon Community Facilities District Special Tax Levy for Fiscal Year 2005-06
 - a) A Resolution of the Town Council of the Town of Tiburon Levying a Special Tax Rate for the Property Tax Year 2005-06 Community Facilities District No. 1985-1 Point Tiburon Development Town of Tiburon, Marin County, California

5. **Recommendation by Mayor** – Authorize Execution of Downtown Plaza Fountain Project Agreements
 - a) Funding Agreement
 - b) Artist Commission Agreement

PUBLIC HEARING

6. **Recommendation by Director of Administrative Services** – Continuation of Cypress Hollow Landscape & Lighting Special Assessment District (LLD)
 - a) A Resolution of the Town Council of the Town of Tiburon Continuing Maintenance and Operation of the Landscape And Lighting District in the Cypress Hollow Subdivision in Fiscal Tax Year 2005-2006

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – July 8, 2005

Town Council Weekly Digest – July 15, 2005

ADJOURNMENT

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

- Heritage & Arts Commission Annual Report – (August 3)
- Marin County Grand Jury Response – (August 3)
- Appeal by Pt. Tiburon Plaza, Inc. of Planning Commission Denial of 2nd story Banquet Facility
- Expansion Plan to Caprice Restaurant– (August 3)
- Lyford Cove Undergrounding of Utilities Assessment District Award of Contract
- Economic Exception Ordinance – (August 17)
- Risk Management Presentation
- Tiburon Glen Precise Development Plan