

**TOWN COUNCIL  
MINUTES**

**CALL TO ORDER**

Mayor Slavitz called the regular meeting of the Tiburon Town Council to order at the amended start time of 6:00 p.m. on Wednesday, October 1, 2003, in Town Council Chambers at 1505 Tiburon Boulevard, Tiburon, California.

**ROLL CALL**

PRESENT: COUNCILMEMBERS: Berger, Fredericks, Slavitz, Thompson, Gram  
(6:10 p.m.)

PRESENT: EX OFFICIO: Town Manager McIntyre, Town Attorney Danforth,  
Director of Community Development Anderson,  
Director of Administrative Services McVeigh,  
Chief of Police Odetto, Town Clerk Crane Iacopi

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

None.

**ORAL COMMUNICATIONS**

None.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- Design Review Board - (One Vacancy)

MOTION: To appoint Emmett O'Donnell to the Design Review Board.

Moved: Berger, seconded by Thompson

Vote: AYES: Unanimous

ABSENT: Gram

**CONSENT CALENDAR**

1. **Approval of Town Council Minutes** – September 3, 2003
2. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for August 2003

3. **Recommendation by Town Attorney** – Amendment to Addendum A to Condominium Grant Deed – 5 Marsh Road, Tiburon CA 94920
  - a) A Resolution of the Town Council of the Town of Tiburon  
Accepting an Amendment to a Pre-Existing Deed Restriction  
And further Authorizing the Town Manager to Accept Conveyance  
Of a Condominium located at 5 Marsh Road on behalf of  
The Town of Tiburon
  
4. **Recommendation by Community Development Director** – 524 Virginia Drive; Partially Granting an Appeal of a Design Review Board Approval of Additions to Single Family Home with Conditions
  - a) A Resolution of the Town Council of the Town of Tiburon  
Partially Granting an Appeal filed by Gaye and Francois  
Varnay of a Design Review Board Decision to Approve a  
Site Plan and Architectural Review Application for Additions  
To a Single-Family Dwelling with Variances on a Property  
Located at 524 Virginia Drive – AP No. 055-081-26
  
  - b) A Resolution of the Town Council of the Town of Tiburon  
Partially Granting an Appeal filed by Wayne Snow of a  
Design Review Board Decision to Approve a Site Plan  
And Architectural Review Application for Additions to a  
Single-Family Dwelling with Variances on a Property  
Located at 524 Virginia Drive – AP No. 055-081-26

MOTION: To adopt Consent Calendar Items 1 through 4, above.  
 Moved: Fredericks, seconded by Thompson  
 Vote: AYES: Unanimous  
 ABSENT: Gram

**PUBLIC HEARING**

5. **Recommendation by Director of Community Development** – Town Initiated Text Amendments and Open Space Rezoning (Chapter 16 of Town Municipal Code)

*2<sup>nd</sup> Reading and Adoption*

- a) An Ordinance of the Town Council of the Town of Tiburon  
Adopting Various Amendments to, and Rezoning Certain  
Properties Designated within, Chapter 16 (Zoning) of the  
Tiburon Municipal Code

MOTION: To read Ordinance by Title only.  
Moved: Fredericks, seconded by Berger  
Vote: AYES: Unanimous  
ABSENT: Gram

Mayor Slavitz read, “An Ordinance of the Town Council of the Town of Tiburon adopting various amendments to, and rezoning certain properties designated within, Chapter 16 (Zoning) of the Tiburon Municipal Code.”

MOTION: To adopt above Ordinance.  
Moved: Fredericks, seconded by Thompson  
Vote: AYES: Berger, Fredericks, Slavitz, Thompson  
ABSENT: Gram

### **COUNCIL COMMITTEE AND COMMISSION REPORTS**

Councilmember Thompson asked whether there had been any leads established on who was responsible for the vandalism at the Gazebo and South Knoll Park.

Chief of Police Odetto said that two individuals had been identified and interviewed; that the police had staged an undercover operation over the weekend in the vicinity of the vandalism and that Tiburon officers were doing extra patrols on the multi-use path.

Vice Mayor Fredericks gave a brief report on the progress of the Community Advisory Committee (proposed County-wide Sales Tax Expenditure Plan) which focused on possible uses of STIP funding to obtain matching grants for local street repairs.

### **WRITTEN COMMUNICATIONS**

**Town Council Weekly Digest** – September 19, 2003

**Town Council Weekly Digest** – September 26, 2003

### **ADJOURNMENT - *in Memory of Phil Molten***

Councilmember Berger said that Mr. Molten had devoted 35-40 years of his time and service to “things of interest” to the Town. Berger noted that Molten was one of the founding members of the Landmarks Society, as well as one of the first Marin County students to be accepted into MIT. He said that Phil had been a friend to his family, as well.

There being no further business before the Tiburon Town Council, Mayor Slavitz adjourned the meeting at 6:11 p.m., in honor of Phil Molten, sine die.

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JEFF SLAVITZ, MAYOR

ATTEST:

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DIANE CRANE IACOPI, TOWN CLERK