

**TOWN COUNCIL  
MINUTES**

**CALL TO ORDER**

Mayor Slavitz called the regular meeting of the Tiburon Town Council to order at 7:30 p.m. on Wednesday, July 16, 2003, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

**ROLL CALL**

PRESENT: COUNCILMEMBERS: Berger, Fredericks, Gram, Slavitz  
ABSENT: COUNCILMEMBERS: Thompson

PRESENT: EX OFFICIO: Town Manager McIntyre, Town Attorney Danforth,  
Director of Community Development Anderson,  
Planning Manager Watrous, Director of Public  
Works/Town Engineer Echols, Chief of Police  
Odetto, Director of Administrative Services  
McVeigh, Administrative & Financial Analyst Stott,  
Town Clerk Crane Iacopi

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL**  
(Section 54956.9(a))

*Howard Zack, Diane Zack v. MERA*  
*MERA v. Town of Tiburon and Dean Bloomquist*  
*Citizens for Open Process in Antenna Siting (COPAS) v. MERA*

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
(Section 54956.9(b))

Significant exposure to litigation: one case

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

Mayor Slavitz said that the Council gave further direction to Staff.

**ORAL COMMUNICATIONS**

None.

## **INTRODUCTION OF NEW TOWN EMPLOYEE**

- Shane Ford, Police Officer

Chief Matthew Odetto introduced the new officer and pinned his badge. Mr. Ford, formerly of the City of Belvedere Police Department, said that he was looking forward to working with the Tiburon Police Department “family.”

## **PRESENTATION**

- Annual Report from Heritage & Arts Commission

Chair Dave Gotz gave a PowerPoint presentation of the mission and recent accomplishments of the Commission, and introduced the Commissioners and Staff liaison who were in the audience.

## **CONSENT CALENDAR**

Item No. 6 removed for discussion.

1. **Approval of Town Council Minutes** – May 21, 2003
2. **Approval of Town Council Minutes** – June 18, 2003
3. **Recommendation by Town Clerk** – Cost of Candidate’s Statements for November 4, 2003 Town Council Election
  - a) 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
4. **Recommendation by Director of Administrative Services** – Accept Town Investment Summary for May 2003
5. **Recommendation by Director of Administrative Services** – Authorization to Join Bay Cities Risk Management Authority (Workers’ Compensation Insurance)
  - a) A Resolution of the Town Council of the Town of Tiburon Authorizing Participation in the Bay Cities Joint Powers Insurance Agency

6. **Recommendation by Town Manager** – Notice to Cancel Extension of Mill Valley Refuse Service, Inc. Franchise Agreement
7. **Recommendation by Town Manager** – Urge the California Legislature to Adopt a Fair and Balanced State Budget
  - a) A Resolution of the Town Council of the Town of Tiburon Urging the California Legislature to Use a Balanced Approach In Adopting the State Budget
8. **Recommendation by Director of Public Works/Town Engineer** – Award of Contract for Fiscal Year 2003 – 2004 Drainage Improvements and Authorization of Funds Transfer
9. **Recommendation by Director of Public Works/Town Engineer** – Approve Inclusion of Portion of Hawthorne Drive in Del Mar Valley Utility Undergrounding Assessment District

Vice Mayor Fredericks and Councilmember Berger added their revisions to the May 21 and June 18 minutes.

MOTION: To adopt Consent Calendar Items 1 through 9, above, as amended.

Moved: Fredericks, seconded by Berger

Vote: AYES: Unanimous

ABSENT: Thompson

**Consent Calendar Item No. 6:** Recommendation by Town Manager – Notice to Cancel Extension of Mill Valley Refuse Service, Inc. Franchise Agreement

Town Manager McIntyre said that the Council had directed Staff to come back to Council with a notice to put into motion the 10-year termination clause for the franchise agreement between the Town and Mill Valley Refuse Service, Inc. McIntyre said that he had indicated to the company that this was the way Council wished to address the “evergreen” nature of the contract extension, and it should in no way be seen as punitive in nature. However, he said that the company had asked for an opportunity to address the Council on this issue.

Jim Iavarone, one of the principals of Mill Valley Refuse Service, spoke of the disappointment his Company felt in receiving word that the Council wanted to take action to cancel the contract. He said that there were many advantages to doing business with a small, family-owned company and that the company had successfully provided service to the Town for many years.

Iavarone also stated that the company’s rebuttal to the independent consultant’s report, and his subsequent response, had not been available at the last Council hearing. He asked that the Council delay making a decision on termination until these matters could be discussed further.

Councilmember Gram said that he had heard very positive comments from the community about the service provided by Mill Valley Refuse and that, overall, the company was doing a good job.

Mayor Slavitz and Vice Mayor Fredericks both indicated that the purpose of starting the clock running on the franchise agreement was a matter of demonstrating accountability to the constituents in its [the Council's] management of public funds.

Mayor Slavitz also said that the two, eight percent back-to-back rate increases over the next two years had raised questions for the Council and the community. However, he agreed that it would be appropriate to discuss these issues in more detail prior to taking further action.

Councilmember Berger concurred, and stated that it would be better for the Town not to be "locked into" an automatically renewing 10-year contract.

Council directed the Town Manager to continue the discussions with the franchise service; Mayor Slavitz said he would join the Town Manager in the discussions.

Item continued.

#### REGULAR AGENDA

10. **Recommendation by Landmarks Society** – Proposed Relocation of Gallows Frame Wheels from the Belvedere-Tiburon Library to Donahue Building Site

The Council heard a recap from Landmarks Society representative Janice Anderson-Gram and President Phil Cassou, followed by public testimony. Ms. Anderson-Gram said that the Landmark's Society had considered a proposal from the Pt. Tiburon Bayside Homeowner's Association at its July board meeting, but had concluded that it would be "historically inappropriate" to place the gallows wheels in the ground for use as a bike rack [as one of the proposed design features].

Ms. Anderson-Gram also said that her research had shown that many other museums around the country featured historical artifacts near their entrances and she recommended that the Council approve the proposed location adjacent to the entry of the Donahue Building (railroad museum).

Furthermore, Ms. Anderson-Gram said that the Society had originally proposed placing the wheels in a flat configuration to alleviate Pt. Tiburon's concerns regarding view blockage. Anderson-Gram said that since view impact might no longer be at issue, she said the Society now proposed stacking the wheels [two] on top of each other which would not exceed a height of 13 inches.

Ms. Anderson-Gram asked that the Council vote to approve the Landmark's proposal to relocate the wheels, a recommendation that had been unanimously approved by both the Town's Heritage

& Arts Commission and Parks and Open Space Commission. She said the relocation would not only enhance the historic nature of the museum but would demonstrate a sense of pride in the Town's railroad heritage.

Councilmember Berger asked what the Society's position was on the use of all the wheels in the proposed configuration. In other words, Berger asked, would fewer wheels suffice?

Ms. Anderson-Gram replied that the Board felt that breaking up the group would jeopardize the "historical integrity" of the installation. She said it was the strong opinion of the Board to install the wheels "as if the [gallows] frame had been dismantled the day before."

Councilmember Berger asked if any changes to the design had been made after discussion with the Bayside Homeowners' Association Board. Ms. Anderson-Gram reiterated that the "stacked versus flat" proposal.

Vice Mayor Fredericks said she thought that the hubs of the larger wheels would "stick up" 12-16 inches. Ms. Anderson-Gram said that these large, nine-foot wheels would have to be placed at the bottom of the stack.

In response to questions from Mayor Slavitz, Landmarks' Society President Cassou described possible landscape features, including a concrete slab with river rocks for placement of the wheels, possibly interspersed with plants, and a hedge surrounding the installation. The dimensions of the wheels in a flat configuration (versus stacked) would be 340 square feet and with the addition of a hedge, he estimated coverage of 420 square feet. He said the overlapped configuration with a hedge border would reduce the square footage to 305 square feet.

Councilmember Berger asked Mr. Cassou whether the wheels ever "worked that way," meaning in a stacked configuration. Mr. Cassou said that, in fact, some of the wheels had been on a concentric axel.

Mayor Slavitz asked whether Landmarks had considered a vertical placement of the wheels. Mr. Cassou said that it would have more of a "wild west look" and that a potential view issue would remain if the smaller wheels came out of the ground at least two and a half feet and the larger wheels would be at least four and a half feet tall (out of the ground).

Vice Mayor Fredericks asked if the installation proposed by the Landmarks' Society would be below the height of the current berm. Mr. Cassou said that it would be below the height of the [adjacent] sidewalk.

Finally, the Vice Mayor asked who would pay for the proposed relocation, and whether the Landmark's Society would raise the funds to move the wheels and do the installation. She asked Mr. Cassou whether he would "be comfortable with" a condition of approval that the project would be delayed until funds were identified. He responded affirmatively to the question.

Mayor Slavitz opened the public hearing. The following people spoke:

J. Key, 167 Paradise Drive, said that removal and replacement of the berm would result in 200-300 additional square feet of concrete in the area. He asked the Council not to destroy the “beautiful berm.”

Mr. Key said it made no difference to the [Bayside] Board if the wheels were stacked or not, but that the Bayside Board had come up with some alternate design proposals for the installation which would place the larger wheels “strategically” around the Donahue Building, on the side and in the back. He presented several visual representations of these proposals to the Council and the audience for review.

Mr. Key restated his understanding of the Pt. Tiburon Subdivision Improvement Agreement provision that the Shoreline Park was “never to be changed” unless Pt. Tiburon had “equal say” with the Town in those changes. He said that “we don’t like the Landmark’s Society plan in its current form,” and suggested that Council only agree to allow the wheels to be moved “in a way that works for us.” He asked Council not to accept the proposal in its current form and to direct the Landmark’s Society to sit down with the Pt. Tiburon Board to come up with a mutually acceptable solution.

Mr. Key also stated the Board’s concern regarding safety issues if the wheels were placed in the park.

Janet Braff, Chair of the Heritage & Arts Commission from 1988-1995, said she oversaw the installation of the wheels in their current location during the widening of Highway 131 in 1990. She said that this installation, marking the “entrance” to downtown Tiburon, had received a “glowing review” by the Landmarks Society at the time.

Ms. Braff said she would prefer that the wheels remain in their current location, especially if the Landmark’s Society were planning to house its archives at the Library in the future. She said that the “history of the Town can be reflected in more than one location.”

Susan Wolf, 412 Paradise Drive, concurred with Ms. Braff’s comments. She also said that she found the lack of a plan to finance the relocation both “disturbing and perplexing.”

Beverly Bastian, current Project Director of the Landmark’s Society, said that “considerable misinformation” had been disseminated about this proposal. She said that the Society had “no expectation” and “no commitment” to move its archives to the Library; she said that Pt. Tiburon had “participated in” the creation of but were not the only ones to pay for the Shoreline Park; that Pt. Tiburon would not exist without the creation of the redevelopment district and the oversight of an “astute” City Manager; and that all the other special districts in town had given up their tax rights to the property.

Ms. Bastian said that it was not practical to put the gallows frame back up, so the use of the wheels as “rustic relics” was the proper way to proceed; that turning them into a bike rack was “trying to make something look like something it isn’t;” and that she was opposed to putting them behind the building.

Finally, Ms. Bastian said that the Landmark’s Society had “always managed to solve our financial problems,” and that the cost issue should not be of concern to the Council or community.

Tom McClintock, Pt. Tiburon homeowner, said he was concerned about a precedent being set if the wheels were placed in the park and wondered what else might follow over the years.

Bran Fanning, Town Historian, Town Mayor in 1974, gave his recollection on what happened when the gallows frame was dismantled and how the wheels had been saved by the Town. He said that regardless of where they ended up, a bigger plaque was needed with a photograph describing what they were and their historical context.

Delli Woodring, President of the Pt. Tiburon Bayside Homeowner’s Association, said that many hours had been spent by both Boards on this issue. She said that the Landmark’s Society Board had “turned down” the Pt. Tiburon Board’s ideas without first seeing the drawings and that that Board had rejected all other alternate locations for the wheels, such as a) the Downtown Fountain Plaza, b) the “anchor” turnaround at the corner of Tiburon Boulevard and Paradise Drive, and c) on the Multi-Use Path near the railroad trestle at Blackie’s Pasture.

Ms. Woodring said that neither the Town nor the Library had initiated the proposed relocation and suggested that it was in the interest of the Landmark’s Society and not the Town as a whole. She said the Pt. Tiburon Board would not interfere with the relocation if it were anywhere but Shoreline Park.

Richard Gray, Pt. Tiburon resident, said that he was against the relocation which had only “modest” historical benefit, in his estimation, and was more of an “academic exercise.” He said he had been curious about the wheels when he first moved to Town and had gone to see them in their current location. He recommended leaving them there.

Mayor Slavitz closed the public hearing.

Vice Mayor Fredericks delineated some of her comments and concerns:

- Legally, Pt. Tiburon holds no veto power over the placement of the wheels in Shoreline Park;
- There appeared to be no impact on the water views from Pt. Tiburon;
- The placement of the wheels was a matter of aesthetics about which they are different opinions;

- The wheels are compatible with the site which is where the depot and other railroad memorabilia is located;
- The decision-making process belongs to the Council and the Library wants to be left out of it (as to the proposed relocation);
- The proposed relocation would complement the museum and she could not see the impact of such an installation after visiting the units at Pt. Tiburon.

Councilmember Berger said that he understood the concerns of the Pt. Tiburon property owners after visiting their units and seeing how beautifully appointed their homes were and what care they took in maintaining them. But he said he had concluded that the Donahue Building was the proper location for the wheels and that they would add to the importance and enhancement of the museum itself.

Berger said he had asked himself whether the installation itself would be an enhancement to the views of Pt. Tiburon and said that he concluded that the existing “green swath” would be better. Nevertheless, Mr. Berger said that the relocation would be a benefit to the Town as a whole (but not necessarily to that particular group of homeowners).

Councilmember Berger said that he could not easily see the location of the proposed installation from the units that he had visited. He stated that he would be willing to approve the idea of the relocation and the location itself but not the design, as presented.

The Councilman said that his 10 years of experience serving on the Design Review Board and Planning Commission had led him to conclude that the same kind of factual information (height, elevations, plans, landscaping, etc.) should be brought forward by the Landmarks’ Society for Council’s consideration.

In addition, Berger said that he would like “to see another pass at collaboration” between the two groups (Landmarks’ Society and Pt. Tiburon Board) on improving upon the design.

Councilmember Gram said that he could see the site of the proposed installation from two of the units he visited and from the others, it could be seen from their decks. He noted that one of the unit’s owners said that he was in favor of the project.

Gram said that property values would not be adversely affected by the installation. He said that seven weeks had passed since the last time the Council discussed the issue and there was still not agreement between Pt. Tiburon and the Landmarks’ Society on a design. He reiterated that the Town would not pay for the relocation and that it was the responsibility of the Society. He recommended that they not move forward until the money was secured.

Councilmember Gram said that he had agreed with Pt. Tiburon on past issues but not on this one; he said that the proposed installation in the Shoreline Park location was a questions of aesthetics which fit into the exception contained in the [Subdivision Improvement] agreement.

Finally, Councilmember Gram said that he respected the unanimous recommendations concerning the proposal from two Town Commissions and said he would vote in favor of the relocation to the proposed site, with an appropriate design.

Mayor Slavitz said it was a great idea to move the gallows wheels to the depot location. He said that he too had visited the Pt. Tiburon condominiums and had concluded that there was no view obstruction. But he said the issue in his mind was what to do with the “green space” which was part of a park and asked whether it was “the right thing to do” to pour cement over it and put up shrubs. He said that the current design proposed by the Landmark’s Society did not enhance this [park] idea and said that other designs would be better which could maintain that space as it was.

Mayor Slavitz said that the Landmarks’ Society had done an incredible job in preserving the history of the peninsula through their many projects. He said he was certain they could raise the money for this one. However, the Mayor said this particular project had not brought people together like past projects had, and that while the current design proposal was “doable,” it needed a lot more discussion.

Councilmember Berger reiterated his suggestion that the proposal come back for final approval by the Council with the following criteria, similar to a Design Review Board application:

- Plans drawn to scale [with a definitive lay-out of the wheels]
- List species of plants
- List type of rock, size and material
- Have a sample board
- Discuss whether or not the project would be lit
- Describe the placement process (grading, etc.)

MOTION: To approve the relocation in concept but delay final approval pending submission of an acceptable design [using the above criteria] and further discussion with Pt. Tiburon homeowners.

Moved: Fredericks, seconded by Berger

Vote: AYES: Unanimous

ABSENT: Thompson

11. **Recommendation by Parks & Open Space Commission** – Application for Removal of Trees along Tiburon Boulevard in the Vicinity of Blackie’s Pasture

Applicant – Joyce Tayer

Planning Manager Watrous gave the report, stating that the application for removal of trees was the first one reviewed under the new town policy concerning trees on public property. If the Council were to approve this application, Mr. Watrous recommended that it do so in a manner that would limit the possibility of an “open season” on [removal of] trees on public property.

Watrous said the permit process had been initiated by resident Joyce Tayer, 10 East Terrace. He said the trees to be removed were downslope from Tiburon Boulevard, generally in the area around the paved parking lot for Blackie's Pasture.

The Planning Manager said that the application had been first reviewed by the Parks & Open Space Commission which recommended approval of a modified version on May 13, 2003. The approval came after hearing public testimony for and against the permit, and after a thorough review by a subcommittee consisting of several local property owners, a representative from the Tiburon Peninsula Foundation, Parks Commissioner Michael McMullen, and Tiburon Public Works Department Assistant Superintendent Dave Davenport, who provided technical expertise.

According to Watrous, the subcommittee's recommendation deleted four Evergreen Ash trees located in Blackie's Grove from the permit that would be maintained by the Tiburon Peninsula Foundation at a height not to encroach upon homeowner views. The recommendation carefully identified the other the trees in the application which were to be removed or trimmed, and removal of undesirable underbrush from the area.

Finally, Mr. Watrous noted that the cost of the work performed under the permit would be the responsibility of the applicant, which was also consistent with the Town's policy.

Mayor Slavitz opened the public hearing.

Applicant Joyce Tayer told the Council that the subcommittee had been very diligent in its work which had led to a favorable result.

Mrs. Tayer noted that the Parks & Open Space Commission minutes from 1967 showed an unanimous vote not to plant [trees] along the shoreline. She said she was hopeful that the Tiburon Peninsula Foundation would maintain the four Evergreen Ash trees on an ongoing basis. She also said she had offered to "top" the four Evergreen Ash Trees at her expense.

Mrs. Tayer said that some residents were concerned that removal of the trees on Tiburon Boulevard would take away their screening of the parking lot at Blackie's Pasture. However, she said the trees did not shield the parking lot anyway and showed Council some photographs demonstrating her contention.

Mrs. Tayer also noted that Bruce Abbott had been concerned about the removal of one of the eucalyptus trees in the application.

Finally, Mrs. Tayer said that she had received approval from the California Department of Transportation (CAL/TRANS) for removal of the trees in the State right-of-way but said that some of the trees listed on that permit were incorrect. She said she would work with the Town to correct the errors.

During his testimony, Mr. Abbott, 458 Greenwood Beach Road, asked Council to ensure that the tree adjacent to Greenwood Beach Road was not included in the permit, and also said that he hoped the Council would “minimize the collateral damage,” if any, that could destroy the landscaping project (specifically the myopreum) undertaken in the area by the Greenwood Beach homeowners at the Council’s direction over 10 years ago.

David Lui, 21 North Terrace, member of the Reedlands Property Owners Association, said he was in favor of the application and said the Parks & Open Space Commission deserved acknowledgement for finding a compromise that suited all the parties. He said a clause should be added to the permit regarding on-going maintenance of the [Ash] trees by the Tiburon Peninsula Foundation.

John Silcox, 14 Southridge Drive East, said the Town ought to respect its own “View Ordinance,” and so should CAL/TRANS (in whose jurisdiction some of the trees lie).

Margot Clements, 5 Greenwood Court, asked that the large eucalyptus next to the Abbott residence be trimmed and kept at a lower height.

Mayor Slavitz closed the public hearing.

Vice Mayor Fredericks responded to the comment concerning the Town’s “view” ordinance. She said that the Town was not subject to the ordinance and further, the Council was considering the tenets of the Town’s tree *policy* and the tree ordinance.

In response to a question raised by Ms. Tayer, Fredericks asked whether it would be possible to include an “open-ended” provision to the permit to allow for ongoing maintenance of certain trees.

Town Attorney Danforth responded that the Community Development Director said that an encroachment permit would be the appropriate mechanism to allow for future trimming or maintenance.

Councilmember Berger commended the Parks & Open Space Commission and the subcommittee for their “model of collaboration” which would benefit everyone.

The Council then made recommendations to Staff about how to structure the approval in narrow terms pertaining to the specifics of this particular application.

MOTION: To direct Staff to return to Council with an amended resolution memorializing the approval of the Tayer tree application.

Moved: Berger, seconded by Fredericks

Vote: AYES: Unanimous

ABSENT: Thompson

12. **Recommendation by Director of Community Development** – Review and Adoption of Standards Pertaining to Approval of Secondary Dwelling Units

- a) A Resolution of the Town Council of the Town of Tiburon Adopting Standards for Secondary Dwelling Units

Director of Community Development Anderson gave the report. He said that the Town Council had recently amended the Town’s Municipal Code regulations concerning secondary dwelling units in response to changes in State law, and that the Town’s ordinance now provided for the adoption of a “Standards of Secondary Dwelling Units” document to be adopted by resolution.

Director Anderson said that the Planning Commission had extensively reviewed and discussed the Standards List at its May 14 and June 11 meetings and now recommended it for Council adoption. Anderson said that while the proposed list took a very cautious and conservative approach, he hoped that the Town would be able to “loosen” some of the restrictions over time once a comfort level was reached which demonstrated that the new State regulations did not produce undesirable outcomes by reducing the level of discretionary review by the Town.

In a nutshell, Anderson said that the Standards list would allow no variances on any new secondary dwelling unit. He then briefly highlighted the other elements of the list.

Councilmember Berger asked if there was a mechanism for review of non-conforming existing structures. Director Anderson said that the new law gave no discretion to the Town in these instances, but that perhaps over time, and if experience proved favorable, the Town could grant some relief.

Mayor Slavitz opened and closed the public hearing. There was no public comment on this matter.

MOTION: To adopt resolution approving the “Standards for Secondary Dwelling Units” document.

Moved: Gram, seconded by Fredericks

Vote: AYES: Unanimous

ABSENT: Thompson

13. **Recommendation by Director of Community Development** – Establishment of a Residential Parking Program on a Portion of Ned’s Way

- a) A Resolution of the Town Council of the Town of Tiburon Establishing a Residential Parking Program on a Portion Of Ned’s Way

Council waived the Staff report.

MOTION: To adopt parking program outlined in resolution above.  
Moved: Gram, seconded by Berger  
Vote: AYES: Unanimous  
ABSENT: Thompson

#### PUBLIC HEARING

14. **Recommendation by Town Attorney** – Amendments to Sidewalk Maintenance Ordinance

*Introduction and First Reading of Ordinance/Read by Title Only*

- a) An Ordinance of the Town Council of the Town of Tiburon Amending Chapter 24 of the Tiburon Municipal Code, Regarding Maintenance of Sidewalks

Town Attorney Danforth gave a brief report, stating that the ordinance contained minor amendments to correct typographical errors and to clarify the responsibility of homeowners for maintenance of public sidewalks adjacent to their property.

Mayor Slavitz opened and closed the public hearing. There was no public comment.

MOTION: To read ordinance by title only.  
Moved: Fredericks, seconded by Gram  
Vote: AYES: Unanimous  
ABSENT: Thompson

Mayor Salvitz read, “An ordinance of the Town Council of the Town of Tiburon amending Chapter 24 of the Tiburon Municipal Code, regarding maintenance of sidewalks.”

MOTION: To pass first reading of the amended ordinance.  
Moved: Gram, seconded by Berger  
Vote: AYES: Berger, Fredericks, Gram, Slavitz  
NOES: None  
ABSENT: Thompson

#### COUNCIL COMMITTEE AND COMMISSION REPORTS

15. **Request by the Vice Mayor** – Direction for the Congestion Management Agency (CMA) Community Advisory Committee (CAC)

Vice Mayor Fredericks asked for authorization to present the following recommendation on

behalf of the Council at the next CAC meeting--that is, a 35% allocation of the proposed sales tax expenditure to be used for local roads projects, as recommended by the Public Works' Director.

Council concurred with this recommendation.

WRITTEN COMMUNICATIONS

**Town Council Weekly Digest – June 20, 2003**

**Town Council Weekly Digest – June 27, 2003**

**Town Council Weekly Digest – July 4, 2003**

**Town Council Weekly Digest – July 11, 2003**

Council gave the Town Manager direction on the following items: (1) the RUSD request to remove trees on Lyford Drive (obtain a Town Tree removal permit) and (2) Staff to respond to a letter from Mr. and Mrs. Bendenelli concerning the St. Hilary construction project.

Town Manager McIntyre highlighted the fact that the State had approved the Town's Housing Element and asked Council to recognize Director Anderson and Advance Planner Bryant's efforts in this endeavor.

**ADJOURNMENT**

There being no further business before the Town Council of the Town of Tiburon, Mayor Gram adjourned the meeting at 10:35 p.m., sine die.

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JEFF SLAVITZ, MAYOR

ATTEST:

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DIANE CRANE IACOPI, TOWN CLERK