

TOWN COUNCIL MINUTES

CALL TO ORDER

Mayor Fredericks called the regular meeting of the Tiburon Town Council to order at 7:30 p.m. on Wednesday, December 1, 2004, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT: COUNCILMEMBERS: Berger, Fredericks, Gram, Slavitz, Smith

PRESENT: EX OFFICIO: Town Manager McIntyre, Town Attorney Danforth, Director of Administrative Services Bigall, Chief of Police Odetto, Planning Manager Watrous, Advance Planner Bryant, Assistant Planner Krasnove, Police Lieutenant Hutton, Administrative/Financial Analyst Stott, Town Clerk Crane Iacopi

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1. **Approval of Town Council Minutes** – November 17, 2004
2. **Recommendation by Town Clerk** – Adoption of Annual Town Council Appointments List
3. **Recommendation by Administrative and Financial Analyst** – Approve Proposed Reorganization of Public Works Department and Related Budget Amendment
 - a) Establish Classification of Construction Project Coordinator Position
 - b) Change Status from Part-time to Full-time for Administrative Aide (Public Works)
 - c) Approve Budget Amendment for Reorganization - \$38,200
4. **Recommendation by Director of Administrative Services** – Approve Budget Amendment for Installation of Photovoltaic Panels at Town Hall
5. **Recommendation by Director of Administrative Services** – Accept Town Investment Report for October 2004

6. **Recommendation by Director of Administrative Services** – Ratify Tiburon Police Association Labor Agreement
7. **Recommendation by Mayor** – Approve Fourth Amendment to Town Manager’s Employment Agreement
8. **Recommendation by Planning Manager** – Authorize Execution of EIR Consultant Agreement for Kol Shofar Expansion Plan

MOTION: To adopt Consent Calendar Item Nos. 1 through 8, above.

Moved: Berger, seconded by Gram

Vote: AYES: Unanimous

ABSTAIN: Smith, November 17, 2004 Minutes

COUNCIL COMMITTEE AND COMMISSION REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – November 19, 2004

Town Council Weekly Digest – November 26, 2004

ADJOURNMENT

The Council adjourned and reconvened as the Tiburon Redevelopment Agency at 7:33 p.m.

TIBURON REDEVELOPMENT AGENCY AGENDA

CALL TO ORDER AND ROLL CALL

Boardmember Gram, Boardmember Slavitz, Boardmember Smith, Vice Chair Berger, Chair Fredericks

The Town Clerk noted that the boardmembers were present.

APPROVAL OF MINUTES

1. January 21, 2004
2. June 16, 2004

MOTION: To approve minutes as written, above.
Moved: Berger, seconded by Slavitz
Vote: AYES: Unanimous

BUSINESS MEETING

3. Adoption of Financial Report for Fiscal Year Ending June 30, 2004

The Board waived reading of the Staff report.

MOTION: To approve annual financial report.
Moved: Berger, seconded by Slavitz
Vote: AYES: Unanimous

ADJOURNMENT

The Board adjourned as the Redevelopment Agency and reconvened as the Tiburon Town Council 7:34 p.m.

TIBURON TOWN COUNCIL

ELECTION OF MAYOR

TOWN COUNCIL COMMENTS

Outgoing Mayor Fredericks said what an honor it had been to serve as Mayor and to be able to provide such a service to the community. She stated that as Mayor, she had developed a “broader view” of the community which had made her a better Council person.

Councilmember Slavitz commented that Mayor Fredericks must have “cloned” herself to be able to keep up with the many activities she had undertaken as Mayor, in addition to serving on the the Council, including being the Town’s representative to the Congestion Management Agency, the Council’s Library Liaison, and many, many more.

Councilmember Gram congratulated Mayor Fredericks on her proficiency in running the Council meetings, and said that she had done a great job as mayor.

Councilmember Smith reiterated how the public did not realize the extent of Mayor Fredericks’ many commitments. He said that as a new Councilmember, attending the monthly meetings of the Marin County Council of Mayors and Councilmembers (MCCMC), he became aware of the extensive nature of the Mayor’s commitments on behalf of the time by listening to the number of committee reports each month.

MOTION: To nominate Miles Berger as Mayor.
Moved: Slavitz, seconded by Smith
Vote: AYES: Unanimous

TOWN COUNCIL COMMENTS

Councilmember Slavitz said that he had served with the new Mayor over the last 10 years on the Design Review Board, Planning Commission and now the Town Council. He said that it was a pleasure to work with Miles and commented on the extent of his knowledge in many areas, as well as his sense of humor.

Slavitz also acknowledged Berger's work with the Downtown Development Committee during his term as Vice Mayor.

Mayor-elect Berger thanked his fellow Councilmembers for their trust and said that he would endeavor to live up to the "high standards" set by previous mayors.

He thanked Alice for her long hours of service on behalf of Town and county-wide issues; for her "intelligence and tough mindedness;" said that she was a "credit to our community."

Berger also thanked his family for their support, and acknowledged the family members who were present in the audience: Wife Piper, son Ross, and father-in-law, former Mayor, Bruce Ross.

He also acknowledged the citizens of Tiburon, the members of the Town's boards and commissions, the members of the Downtown Development and Fountain Committees, as well as the Town Manager and Town Staff.

Mayor Berger said that he would pledge his "best efforts" to serve the Town in the coming year.

Finally, the Mayor invited everyone to a celebration at his home immediately following the Council meeting.

ELECTION OF VICE MAYOR

MOTION: To nominate Paul Smith as Vice Mayor.
Moved: Gram, seconded by Fredericks
Vote: AYES: Unanimous

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Berger adjourned the meeting at 7:45 p.m., to the next regular meeting date of December 15, 2004.

MILES BERGER, MAYOR-ELECT

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK