

**TOWN COUNCIL
MINUTES**

CALL TO ORDER

Mayor Berger called the special meeting of the Tiburon Town Council to order at 7:02 p.m. on Wednesday, January 5, 2005, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

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

PRESENT: EX OFFICIO: Town Manager McIntyre, Director of Public Works/Town Engineer Echols

ORAL COMMUNICATIONS

Jt. Recreation Committee Chair Priscilla Tripp introduced and welcomed new Recreation Director Bruce Mulder.

Additional public comments were taken at the end of the meeting.

PUBLIC HEARING

1. **Recommendation by Fountain Plaza Committee** – Presentation of Conceptual Designs by Artist Finalists and Public Comment Period

7:00 PM – Reed Madden Designs, 3944 Lime Avenue, Long Beach, California

8:00 PM – Daniel Oberti, 3796 Twig Avenue, Sebastopol, California

9:00 PM – Larry Shank, 102 Homestead Boulevard, Mill Valley, California

Mayor Berger gave a brief background and summary of the parameters given to the three artist finalists by the Fountain Plaza Committee. The artists then gave their presentations, in order, followed by a public comment period for each one.

Councilmember Smith left the meeting at 9:30 p.m.

ORAL COMMUNICATIONS

Steven Bendenelli, 735 Hilary Drive, distributed a letter to the Council from he and his wife describing problems associated with the St. Hilary church expansion project. In particular, Mr. Bendenelli said that there were a number of areas in which the church was not being a “good

neighbor” by complying with the requirements of its conditional use permit, and he listed the following: 1) lighting, 2) noise, 3) garbage pick up, 4) [lack of] crossing guards on Hilary Drive, 5) increase in traffic and speed, 6) Tiburon view ordinance violation, and 7) tree cutting on disputed property.

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Berger adjourned the regular meeting at 9:35 p.m., to the next regular meeting scheduled for January 19, 2005.

MILES BERGER, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK