

TOWN COUNCIL MINUTES

CALL TO ORDER

Mayor Berger called the special meeting of the Tiburon Town Council to order at 2:15 p.m. on Monday, February 7, 2005, at Servino Ristorante, 9 Main Street, Tiburon, California.

ROLL CALL

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

PRESENT: EX OFFICIO: Town Manager McIntyre, Town Attorney Danforth, Director of Community Development Anderson, Director of Administrative Services Bigall, Director of Public Works/Town Engineer Echols, Administrative/Financial Analyst Stott, Town Clerk Crane Iacopi, Assistant Planner Krasnove, Advance Planner Bryant, Planning Manager Watrous, Deputy Director of Public Works Iacopi, Assistant Superintendent of Public Works Davenport, Police Lieutenant Hutton, Building Official Bloomquist

ORAL COMMUNICATIONS

None.

AGENDA

The Council and Staff discussed the following matters and Council gave Staff direction on goals for the coming year.

1. Introduction by Mayor
2. Comments by Town Manager
3. Review and Update of Goals and Action Items from 2004 Retreat – McIntyre
4. Town Financial Presentation – McIntyre/Stott
 - Continuation of Trends
 - Impact of Proposed State Budget
 - Project priorities for General Fund Expenditures

5. Proposed Merit Pay Program – Merit Pay Committee/McIntyre
6. Progress Report on the General Plan – Anderson/Bryant
7. Proposed Information Technology Strategy – Monterichard
8. Development of a Downtown Improvement/Enhancement Strategy – McIntyre/Bryant
9. Development of a Street Improvement Strategy – Echols
 - Policy on failing streets
 - Enhancing Road Impact Fee
 - Introducing Refuse Impact Fee
 - Paving streets in undergrounding districts
 - Funding future street programs (General Fund/Service Tax)
10. Update on the Undergrounding Districts – Echols
 - Complete Street Overlay
 - Removal of Street Lighting
 - Rule 20 A Priority Policy
11. Specific Town Council and/or Staff items and concerns
 - Future Paradise Drive Development – Town/County Processing – Anderson/Danforth
 - Economic Exceptions – Danforth
 - Community Center – Slavitz/Fredericks
 - Recreation Master Plan – Fredericks
 - Legislation – Housing – Fredericks
 - Serial Building Permits/Length of Building Permits – Smith
 - MERA Update – Slavitz/Fredericks
 - Zelinsky Recognition – McIntyre
 - Committee Review, Reorganization and Consolidation – Slavitz
 - Banning Wood Burning Fireplaces – Berger
 - Re-Development of Multi-Use Path (MMWD) – Echols
12. Finalize Goals for 2005
13. Convene to Dinner

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Berger adjourned the special meeting at 6:15 p.m., to the next regular meeting scheduled for February 16, 2005.

MILES BERGER, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK