

**TOWN COUNCIL
MINUTES**

CALL TO ORDER

Mayor Berger called the special meeting of the Tiburon Town Council to order at 7:05 p.m., Wednesday, March 30, 2005, at the Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

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

PRESENT: EX OFFICIO: Town Manager McIntyre, Director of Community Development Anderson, Advance Planner Bryant

ORAL COMMUNICATIONS

None

PUBLIC HEARING

1. GENERAL PLAN UPDATE: *TIBURON 2020 PUBLIC REVIEW DRAFT*—Take public comment and provide direction to staff on necessary changes to prepare general plan for adoption

Advance Planner Bryant presented the staff report using a power point slide show and responded to questions from the Council.

Public comments on various sections of the draft general plan were received from Steve Sears, proprietor of Sam's Anchor Café; Jim Wheary, owner of the Sam's Anchor Café property; George Landau, Bruce Abbott, Jerry Riessen and Scott Pearson.

Mr. Sears and Mr. Wheary supported the Planning Commission recommended Policy DT-33A to replace the Public Review Draft Program DT-j.

Mr. Landau requested clarification regarding view protection versus tree protection, urged use of reclaimed water for irrigation purposes, and expressed concern about bicyclists using certain portions of Tiburon Boulevard near Trestle Glen Boulevard.

Mr. Abbott spoke in favor of the "passive recreation" designation for the Blackie's Pasture area as shown in the draft general plan.

Mr. Riessen spoke in support of the draft general plan as written.

Mr. Pearson submitted a revised letter urging the Town Council to be flexible in its regulation of wireless communication facilities as technology advances would be dramatic during the time frame of the general plan.

The Town Council directed that the following changes be made to the draft general plan as revised by the Planning Commission:

- Modify Policy OSC-15 to change “prohibit” to “discourage” and consider allowing certain exceptions. Staff to develop revised wording for consideration
- Revise Policy OSC-27 to delete the words “wherever possible”.
- Find an appropriate place in the document to reference the importance of the View Ordinance, possibly in the Land Use Element.
- Delete the Planning Commission’s proposed changes to Program C-b.
- Revise Policy DT-1 to add “passive recreation” after “commercial”.
- Revise Policy DT-3 to read “Actively promote the economic vitality of Downtown”.
- Revise Program DT-e to read “Facilitate the long-term future improvement of the four corner properties at the intersection of Tiburon Boulevard and Beach Road and adjacent sites”.
- Revise Policy SE-6 to read “The Town should actively encourage owners of developed property to repair or improve unstable slopes, install drainage facilities, and take other measures that may reduce potential safety hazards”.
- Add a reference to the efforts of the Landmarks Society in the discussion of Historical Resources Policies.
- Have Town Historian Branwell Fanning add a few paragraphs to his narrative to reflect more current events and issues.
- Staff was directed to review the letter (attached hereto) of suggestions and clarifications submitted by Councilmember Fredericks and consider incorporation where appropriate.

The Town Council also discussed other issues, but did not make any recommendations for changes to the goals, policies, or programs as drafted and amended by the Planning Commission. These issues were the permanent protection of open space versus the ability to consider low value open space areas for other uses, discouraging take-out restaurants in the Downtown, extending the Affordable Housing Overlay to other Downtown sites.

The Council complimented the Planning Commission and staff for an excellent document and a thorough review.

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Berger adjourned the special meeting at 10:00 p.m., to the next regular meeting scheduled for April 6, 2005.

MILES BERGER, MAYOR

ATTEST:

ALEX MCINTYRE, TOWN CLERK (ACTING)