



**TOWN OF TIBURON**  
**Town Council Chambers**  
**1505 Tiburon Boulevard**  
**Tiburon, CA 94920**

**January 18, 2006**  
**6:45 P.M. – Closed Session**  
**7:30 P.M. – Regular Meeting**

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### **ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### **AVAILABILITY OF INFORMATION**

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and minutes are posted on the Town's website, [www.ci.tiburon.ca.us](http://www.ci.tiburon.ca.us).

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office of the Town Clerk at the above address.

### **PUBLIC HEARINGS**

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

### **TIMING OF ITEMS ON AGENDA**

While the Town Council attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Town Council agenda.

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## AGENDA

### CLOSED SESSION

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Section 54956.9(a))

*Siciliano v. Town of Tiburon*  
*County of Marin v. Martha Company*

### CALL TO ORDER AND ROLL CALL

Councilmember Berger, Councilmember Fredericks, Councilmember Slavitz, Vice Mayor Gram, Mayor Smith

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

### ORAL COMMUNICATIONS

Persons wishing to address the Town Council on any subject not on the agenda may do so now. Please note however, that the Town Council is not able to undertake extended discussion or action tonight on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration and/or placed on a future Town Council meeting agenda. Please limit your comments to no more than three (3) minutes.

### CONSENT CALENDAR

All items on the Consent Calendar may be approved by one motion of the Town Council unless a request is made by a member of the public, staff or Town Council that an item be transferred to the Regular Agenda for separate discussion and consideration. Likewise, any item on the Regular Agenda may be moved to the Consent Calendar. If you would like to speak on any of these items on the Consent Calendar below, please do so now.

1. **Approval of Town Council Minutes** – January 4, 2006
2. **Recommendation by Director of Administrative Services** – Reallocation of Reserves for FY 2005-06
3. **Recommendation by Director of Public Works/Town Engineer** – Revised Street Rehabilitation Policy for Undergrounding Assessment Districts

### PUBLIC HEARING

4. **Recommendation by Interim Director of Public Works and Project Coordinator** – Approve Preliminary Engineer's Report for Formation of Lyford Cove Utility Undergrounding Supplemental Assessment District
  - a) A Resolution of the Town Council of the Town of Tiburon Preliminarily Approving Engineer's Report and Directing Related Actions

5. **Recommendation by Planning Manager** – Amendment to Cypress Hollow Precise Development Plan for additional FAR at 20 Baccharis Place
  - a) A Resolution of the Town Council of the Town of Tiburon Approving an Amendment to the Cypress Hollow Precise Development Plan (PD#45) for Property located at 20 Baccharis Place – Assessor Parcel No. 034-394-15

### **REGULAR AGENDA**

6. **Presentation by Chamber of Commerce** – Funding & Scheduling for Friday Nights on Main 2006
7. **Presentation by Jay MacMahon** – Proposed Statue in honor of Sam Chapman
8. **Presentation by Dr. Tom Cromwell** – Disaster Preparedness for Tiburon Peninsula
9. **Report by Director of Community Development** – Options to Fill Planning Commission Vacancy

### **COUNCIL AND COMMITTEE REPORTS**

#### **WRITTEN COMMUNICATIONS**

**Town Council Weekly Digest** – January 6, 2006

**Town Council Weekly Digest** – January 13, 2006

#### **ADJOURNMENT**

#### **FUTURE AGENDA ITEMS – Note: These items are tentative until they appear on the final agenda**

- Town Audit Report – FY ending June 30, 2005 – (February 1)
- Appeal of Design Review Board Approval of Variances for Lot Coverage and FAR at 2 Audrey Court (Tyler Phillips, Applicant; Michael & Kathleen King, Appellants) – (February 1)
- Adoption of Revised Records Retention Schedule – (February 1)
- Recognition of Outgoing and Past Town Commissioners – (February 1)
- Interviews for Vacancies on Town Boards, Commissions & Committees – (February)
- Del Mar Valley Utility Undergrounding Assessment District Recommendation for Supplemental Engineer's Report – (February 15)
- Appeal by Fred & Casey Hannahs of Design Review Approval for 430 Ridge Road – (February 15)
- Proposed Hawthorne Terrace Utility Undergrounding Assessment District – (March 1)
- Lyford Cove Utility Undergrounding Supplemental Assessment District – Ballot Count – (March 15)
- Appeal by Abraham Valentino of fines for expired building permit – (March 15)
- General Plan and Zoning Text Amendments – (March 15)
- Award of Contract and Budget Amendment for Organizational and Operational Review of the Belvedere-Tiburon Jt. Recreation Department
- Consideration of new Light Standards on Tiburon Boulevard