



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

February 1, 2006
7:30 P.M. – Regular Meeting

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.

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.

AGENDA

CALL TO ORDER AND ROLL CALL

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

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.

INTRODUCTION AND SWEARING IN OF NEW POLICE OFFICERS

- Tyson Miller
- Allen Klemme

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- Interim Appointment to Planning Commission

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 18, 2006
2. **Recommendation by Director of Administrative Services** – Accept Town Monthly Investment Summary for December 2005
3. **Recommendation by Director of Administrative Services & Financial Analyst** – Amend Hourly Rate Schedule for Town Staff Cost Recovery
 - a) A Resolution of the Town Council of the Town of Tiburon Adopting a Revised Hourly Rate Schedule for Town of Tiburon Personnel
4. **Request by Chamber of Commerce** – Special Event Permit for Closure of Portion of Tiburon Boulevard for 23rd Annual Wine Festival, May 13, 2006

REGULAR AGENDA

5. **Presentation by Dr. Tom Cromwell** – Disaster Preparedness for Tiburon Peninsula

PUBLIC HEARING

6. **Recommendation by Interim Director of Public Works and Project Coordinator** – Del Mar Valley Utility Undergrounding Assessment District Hearing on Notice of Intention for Proposed Supplemental Engineer's Report and Authorization to Bid
- a) A Resolution of the Town Council of the Town of Tiburon
Of Intention to Make Acquisitions and Improvements
Del Mar Valley Utility Undergrounding Supplemental
Assessment District
7. **Report by Associate Planner** – Appeal of Design Review Board Approval of Variances for Lot Coverage and FAR at 2 Audrey Court

Applicant: Tyler Phillips
Appellants: Michael & Kathleen King
APN: 058-231-10

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – January 20, 2006

Town Council Weekly Digest – January 27, 2006

ADJOURNMENT

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

- State of the District Report – Supervisor McGlashan – (February 15)
- Appeal by Fred & Casey Hannahs of Design Review Approval for 430 Ridge Road – (February 15)
- Adoption of Audit Report for FY ending June 30, 2005 & Reallocation of Reserves FY 2005-06 – (February 15)
- Town Council/Staff Retreat Goals and Objectives – (February 15)
- Adoption of Revised Records Retention Schedule – (February 15)
- Operational Review of Community Development Department – (February 15)
- General Plan and Zoning Text Amendments – (February 15)
- Interviews for Vacancies on Town Boards, Commissions & Committees – (March 1)
- Recognition of Outgoing and Past Town Commissioners – (March 1)
- Tiburon Glen Precise Development Plan – (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)

- Del Mar Valley Utility Undergrounding Assessment District Recommendation to Adopt Supplemental Engineer's Report and Direct related Actions – (March)
- Report on Proposed Hawthorne Terrace Utility Undergrounding Assessment District – (March)
- 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
- Trees on Fountain Plaza