



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

February 15, 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.

PRESENTATION

- **Supervisor Charles McGlashan** – State of District 3 Address

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 Amended Town Council Minutes** – January 18, 2006
2. **Approval of Town Council Minutes** – February 1, 2006
3. **Recommendation by Town Clerk** – Adopt Updated Town Records Retention Program
 - a) A Resolution of the Town Council of the Town of Tiburon
Adopting a Updated and Revised Records Retention schedule
And Authorizing Destruction of Certain Town Records

REGULAR AGENDA

4. **Recommendation by Director of Public Works/Town Engineer** – Removal of Trees in Fountain Plaza in conjunction with Public Art Installation
5. **Recommendation by Town Manager** – Organizational and Operational Review of Community Development Department
 - a) Presentation of report by Matrix Consulting Group
 - b) Appoint ad-hoc subcommittee for implementation program

PUBLIC HEARING

6. **Report by Associate Planner** – Appeal of Design Review Board Approval of Site Plan and Architectural Review for Construction of Additions to an Existing Single-Family Dwelling with a Floor Area Exception

Address: 430 Ridge Road
Applicant: Mark Garay
Appellants: Fred & Casey Hannahs
APN: 059-082-22

7. **Recommendation by Director of Community Development and Planning Manager** – General Plan and Zoning (Chapter 16 of the Town Code) Text Amendments

- a) Amendments to Land Use Element of General Plan and Adoption of an Updated Zoning Map and Planned Development Map
- (1) A Resolution of the Town Council of the Town of Tiburon Amending the Tiburon General Plan
- (2) An Ordinance of the Town Council of the Town of Tiburon Amending Title IV, Chapter 16 (Zoning) of the Tiburon Municipal Code to Add a “Parks & Recreation” Zone and To Adopt a Revised Zoning Map and Planned Development Map

Introduction and First Reading of Ordinance

- b) Zoning Text Amendments to Modify Site Plan and Architectural Review Requirements for Mechanical Equipment, Exterior Lighting and Safety Railings; Amend Definitions for Floor Area Ratio and Wet Bars
- (1) An Ordinance of the Town Council of the Town of Tiburon Amending Title IV, Chapter 16 (Zoning) of the Tiburon Municipal Code by Making Text Amendments Thereto

Introduction and First Reading of Ordinance

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – February 3, 2006

Town Council Weekly Digest – February 10, 2006

ADJOURNMENT

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

- 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 Preliminarily Approve Supplemental Engineer's Report and Direct related Actions – (March)
- Town Audit Report for FY ending June 30, 2005 & Reallocation of Reserves for FY 2005-06 – (March 1)
- 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
- Goals and Objectives from Town Council/Staff Retreat
- Report on Proposed Hawthorne Terrace Utility Undergrounding Assessment District