



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

April 5, 2006
7:15 P.M. – Interview
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.

INTERVIEW - (Design Review Board)

- Donald H. Baum, 2 Bartel Court

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.

APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

- Design Review Board Vacancy

REPORTS FROM BOARDS, COMMITTEES & COMMISSIONS

- Marin-Sonoma Mosquito & Vector Control District Representative Roger Smith - Annual Report

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** – March 1, 2006
2. **Approval of Town Council Minutes** – March 15, 2006
3. **Recommendation by Interim Director of Administrative Services** – Accept Monthly Town Investment Summary – February 2006
4. **Recommendation by Director of Public Works/Town Engineer** – Authorize Work for Storm Drain Remediation at 6 Mateo Drive & Use of Unallocated Reserves (Budget Amendment)
5. **Recommendation by Director of Public Works/Town Engineer** – Application for TEA funds for Pine Terrace Pathway Improvements (Resolution)
6. **Recommendation by Director of Pubic Works/Town Engineer** – Approved Budget amendment and authorization to transport cattail vegetation from Railroad Marsh
7. **Recommendation by Interim Town Manager** Approve Changes to Scope of Work – Fountain Art Project

REGULAR AGENDA

8. **Recommendation by Director of Public Works/Town Engineer** – Fountain Plaza Improvements
 - a) Approve Plans and Specifications by Pedersen Landscape Architects & Authorize Bids
 - b) Progress Report by Fountain Artists Jeffrey Madden & Jennifer Reed

PUBLIC HEARING

9. **Recommendation by Director of Community Development** - Amendments to Chapter 16 of the Town Code (Zoning) establishing a) Residential Multiple Planned/Affordable Housing Overlay Zone Regulations and Development Incentives; and b) Prezoning of an Affordable Housing Overlay within the Tiburon Planning Area

Introduction and First Reading of Ordinances

- a) 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
- b) An Ordinance of the Town Council of the Town of Tiburon Prezoning Unincorporated Territory in the Eagle Rock/ Bay Vista Portion of the Tiburon Planning Area

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

Town Council Weekly Digest – March 17, 2006

Town Council Weekly Digest – March 24, 2006

Town Council Weekly Digest – March 31, 2006

ADJOURNMENT

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

- Appeal by Abraham Valentino of Fines for Expired Building Permit and Reactivation fees for Project at 121 Sugarloaf Drive – (April 19)
- Tiburon Glen Precise Development Plan – Resolution Approving Project and Mitigation Plan – (April 19)
- Lyford Cove Utility Undergrounding District Award of Contract – (April 19)
- Special Event Permit Request to Close Paradise Drive for Classic Car Show – (April 19)
- Cost Options for Removal of Railroad Marsh Debris
- League of California Cities Recommendation for Telecommunications Principals