



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

May 17, 2006
6:00 P.M. – Closed Session
7:00 P.M. – Interviews
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

INTERVIEWS

7:00 p.m. – William Tellini, 32 Norman Way
7:10 p.m. – Donna Kline, 697 Hilary Drive
7:20 p.m. – Lois Epstein, 19 Noche Vista Lane

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9(a))

Siciliano v. Town of Tiburon
Mulberg, Bonander v. Town of Tiburon

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.

APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

- Library Agency Board – (One Vacancy)

CONSENT CALENDAR

1. **Recommendation by Chief of Police** – Resolution Commending Robert Rossi for his Service to the Town of Tiburon upon his Retirement
2. **Recommendation by Director of Community Development** – Resolution Commending Kris Krasnove for her Service to the Town of Tiburon
3. **Recommendation by Interim Town Manager** – Appoint Nick Nguyen to Replace Kris Krasnove as Town Representative to Marin Map JPA
4. **Recommendation by Director of Community Development** – Approve Professional Services Agreement for Traffic Mitigation Fee Program – *continued from May 8, 2006*

PRESENTATION

5. **Report by Tiburon Police Department** - Annual Report (Captain Dave Hutton)

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

- Town Council Weekly Digest – April 21, 2006
- Town Council Weekly Digest – April 28, 2006
- Town Council Weekly Digest – May 5, 2006
- Town Council Weekly Digest – May 12, 2006

ADJOURNMENT - *to regular meeting scheduled for June 7, 2006*

FUTURE MEETINGS

- Homeowner's Summit - June

FUTURE AGENDA ITEMS

- Mill Valley Refuse Franchise Agreement & Rate Increase – (June 7)
- Third Quarter Financial Report FY 2005-06 – (June 7)
- Award of Contract for Street Rehabilitation Project – (June 21)
- Cypress Hollow LLD Annual Assessment – (June 21)
- Presentation by Sanitary District No. 5 for Proposed Sewer Line Extension and Easement on Tiburon Ridge – (June 21)