



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

May 8, 2006
6:30 P.M. – Interviews
7:00 P.M. – Special Meeting
8:00 P.M. – Closed Session
(Approximate time)

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

- 6:30 p.m. – Cathy Frymeier, 9 Linda Vista Avenue - [Design Review Board Applicant]
- 6:40 p.m. – Ida Mae Berg, 1915 Mar West Street - [Heritage & Arts Commission Applicant]
- 6:50 p.m. – Donald Pino, 108 Marinero Circle – [Heritage & Arts Commission Applicant]

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.

PUBLIC HEARING

1. **Recommendation by Director of Public Works/Town Engineer** – Formation of Del Mar Valley Undergrounding Supplemental Assessment District

Those homeowners who have not yet submitted a ballot, or those who wish to change their vote on the ballot already submitted, may do so at any time up to the close of the Public Hearing.

- a) Project Summary. There will be a brief summary of the project and proposed financing by representatives of the proposed District and Staff.
- b) Public Hearing. Speakers will have three (3) minutes and will be asked to state their name, address and identify the property they own or represent within the proposed Assessment District.
- c) Submittal of Ballots. The Mayor will ask for the final submittal of ballots to the Town Clerk.
- d) Tabulation of Ballots. The Public Hearing will be closed and the Council will take a short recess to allow the Town Clerk time to open and tabulate the ballots.
- e) Results. Based upon the results of the balloting, the Town Council will then discuss the matter and determine how to proceed. If the Council decides to proceed with the formation of the Assessment District, it will adopt the following resolution:
 - (i) A Resolution of the Town Council of the Town of Tiburon Ordering Changes and Modifications – Town of Tiburon, Del Mar Valley Utility Undergrounding Supplemental Assessment District
 - (ii) A Resolution of the Town Council of the Town of Tiburon Adopting Engineer's Report, Confirming the Assessment,

Ordering the Work and Acquisitions and Directing Actions with
Respect thereto – Town of Tiburon, Del Mar Valley Utility
Undergrounding Supplemental Assessment District

ADJOURNMENT – TO CLOSED SESSION DURING BALLOT COUNT RECESS

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Section 54956.9(a))

Siciliano v. Town of Tiburon

Mulberg, Bonander v. Town of Tiburon

CALL TO ORDER FOLLOWING CLOSED SESSION

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

Mayor Smith will now continue hearing on Public Hearing Item No. 1, section (e).

CONSENT CALENDAR

2. **Approval of Town Council Minutes** - April 5, 2006
3. **Approval of Town Council Minutes** - April 19, 2006
4. **Recommendation by Interim Director of Administrative Services** – Accept March 2006 Town Investment Summary
5. **Recommendation by Director of Community Development** – Approve Professional Services Agreement for Traffic Mitigation Fee Program
6. **Recommendation by Chief of Police** - Approve Professional Services Agreements with County of Marin
 - a) Dispatch Services
 - b) RMS (Record-keeping) Services
7. **Recommendation by Interim Town Manager** – Add Belvedere-Tiburon Joint Recreation Department as Insured under Town’s Liability Insurance Program
8. **Recommendation by Belvedere-Tiburon Library Agency** - Support of Proposition 81 – Library Bond
 - a) A Resolution of the Town Council of the Town of Tiburon in Support of Proposition 81, Library Construction Bond

APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

- Heritage & Arts Commission – (One Vacancy)
- Design Review Board – (One Vacancy)

ADJOURNMENT - *to regular meeting scheduled for May 17, 2006*

FUTURE MEETINGS

- Homeowner's Summit - June

FUTURE AGENDA ITEMS

- Interviews for Pending Library Board Vacancy – (May 17)
- Resolution Commending Sgt. Robert Rossi for 34 Years of Service to the Town – (May 17)
- Resolution Commending Kris Krasnove for Service to the Town – (May 17)
- 3rd Quarter Financial Report, FY 2005-06 – (May 17)
- Appoint Replacement for Kris Krasnove to Marin Map JPA – (May 17)