



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

June 21, 2006
7:00 P.M. – Closed Session
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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Section 54956.9(a))

Siciliano v. Town of Tiburon

In re: Del Mar Valley

CONFERENCE WITH LABOR NEGOTIATOR

(Section 54957.6)

Bargaining Unit: Management and Mid-Management/Professional/Confidential Employees (Non-Represented Employees)
Negotiator: Interim Town Manager

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.

INTRODUCTION

- New Associate Planner – Laurie Tyler

PRESENTATION

- Sanitary District No. 5 Proposed Sewer Line Extension and Easement over Tiburon Ridge and Town Open Space

CONSENT CALENDAR

1. **Approval of Town Council Minutes** – June 7, 2006
2. **Recommendation by Interim Town Manager** – Proclamation in honor of the Lodge at Tiburon Grand Opening on June 28, 2006

3. **Recommendation by Director of Public Works/Town Engineer** – Award of Contract for FY 2006-2007 Phase I Street Rehabilitation Project
4. **Recommendation by Interim Town Manager** – Authorize Mayor to Sign Letter Opposing AB 2897 (Nunez-Levine) Telecommunications Bill

PUBLIC HEARING

5. **Recommendation by Interim Director of Administrative Services** – Continuation of Cypress Hollow Landscape & Lighting Special Assessment District (LLD)
 - a) A Resolution of the Town Council of the Town of Tiburon Continuing Maintenance and Operation of the Landscape And Lighting District in the Cypress Hollow Subdivision in Fiscal Tax Year 2006-2007
6. **Recommendation by Interim Director of Administrative Services** – Adoption of FY 2006-07 Municipal Budget and Capital Improvement Program and related Resolutions
 - a) A Resolution of the Town Council of the Town of Tiburon Adopting a Municipal Budget for the Town of Tiburon and the Tiburon Redevelopment Agency for the Fiscal Year Ending June 30, 2007
 - b) A Resolution of the Town Council of the Town of Tiburon Repealing Resolution No. 14-2006 and Adopting an Amended Management Recognition and Incentive Compensation Program
 - c) A Resolution of the Town Council of the Town of Tiburon Repealing Resolution No. 30-2005 and Adopting an Amended Mid-Management, Professional & Confidential Employees Recognition and Incentive Compensation Program
 - d) A Resolution of the Town Council of the Town of Tiburon Establishing an Appropriations Limit for the Fiscal Year 2005-2006 Pursuant to Article XIII B of the Constitution of the State of California (Gann Limit)
 - e) A Resolution of the Town Council of the Town of Tiburon Approving an Expenditure Plan for the Utilization of Supplemental Law Enforcement Funds (“COPS”) Monies Received in Fiscal Year 2006-07

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

- Town Council Weekly Digest – June 9, 2006
- Town Council Weekly Digest – June 16, 2006

ADJOURNMENT – to next regular meeting scheduled for July 5, 2006

FUTURE AGENDA ITEMS

- Appeal of Building Permit Penalty Fees/Abraham Valentino/121 Sugarloaf – (July 5)
- Appeal of Planning Commission CUP for Staging Area at 2240 Centro East – (July 5)
- Appointment of Town Negotiator for Library Expansion Plan Site – (July 5)
- Response to Grand Jury Report Re: Agendizing Responses – (July 19)
- Sam Chapman Statue – (August 2)
- Abandon Old and Accept new Drainage Easement on Town Property – 6 Mateo Drive
- Kol Shofar Appeal – (to be scheduled)