



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

**June 7, 2006**  
**6:45 P.M. – Closed Session**  
**7:30 P.M. – Regular Meeting**

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### **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](http://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.

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## AGENDA

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Section 54956.9(a))

*Siciliano v. Town of Tiburon*

*In re: Del Mar Valley*

### **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 Police Sergeant – Shane Ford

### **PRESENTATION**

- Tiburon Peninsula Chamber of Commerce Cable TV promotional piece

### **CONSENT CALENDAR**

1. **Approval of Town Council Minutes – May 8, 2006**
2. **Approval of Town Council Minutes – May 17, 2006**
3. **Recommendation by Interim Director of Administrative Services – Accept April 2006 Town Investment Summary**
4. **Recommendation by Interim Town Manager – Add Belvedere-Tiburon Library Agency as additional Insured under Town's Liability and Property Insurance Policy**
5. **Recommendation by Interim Town Manager – Protect Local Authority in Telecommunications Services**

- a) A Resolution of the Town Council of the Town of Tiburon  
In Support of Protecting Telecommunications Services and  
Vital Town Interests
6. **Recommendation by Interim Town Manager** – Authorize Budget Amendment to make Payments  
pursuant to Settlement Agreement between Town of Tiburon and Reed Union School District
7. **Recommendation by Director of Public Works/Town Engineer** – Fountain Plaza Art Installation
  - a) Request for Contract Amendment (Reed/Madden Designs)
  - b) Authorize Budget Amendment
8. **Recommendation by Director of Community Development** – Approve Agreement between Town  
of Tiburon and Tiburon Peninsula Club for Granting of Pedestrian Access Easement

Property Address: 1600 Mar West Street  
Assessor Parcel No. 58-171-17; 76 & 84

#### **PUBLIC HEARING**

9. **Presentation by Interim Director of Administrative Services** – Introduction of FY 2006-07  
Municipal Budget and Capital Improvement Program
10. **Recommendation by Interim Town Manager** – Mill Valley Refuse Franchise Agreement  
Amendment and Rate Increase
11. **Report by Building Official** – Appeal of Fines for Expired Building Permit and Reactivation Fees  
Appellant: Abraham Valentino  
Project Address: 121 Sugarloaf Drive  
AP No.: 58-313-03

*(Continued without hearing until July 5, 2006)*

#### **COUNCIL AND COMMITTEE REPORTS**

#### **WRITTEN COMMUNICATIONS**

- Town Council Weekly Digest – May 19, 2006
- Town Council Weekly Digest – May 26, 2006
- Town Council Weekly Digest – June 2, 2006

**ADJOURNMENT** - to next regular meeting scheduled for June 21, 2006

**FUTURE AGENDA ITEMS**

- 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)
- Abandon Drainage Easement on Town Property – 6 Mateo Drive
- Response to Grand Jury Report Re: Agendizing Responses – (July 19)