



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

**July 19, 2006**  
**6:30 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](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.

---

**CLOSED SESSION**

**APPOINTMENT OF EMPLOYEE**

(Section 54957(b)(1))

Title: 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.

**CONSENT CALENDAR**

1. **Approval of Town Council Minutes** – July 6, 2006
2. **Recommendation by Director of Public Works/Town Engineer** – Authorize budget amendment for additional equipment (swing set) at South Knoll Playground
3. **Recommendation by Director of Public Works/Town Engineer** – Accept as Complete South Knoll “Tot Lot” Renovation Project
  - a) A Resolution of the Town Council of the Town of Tiburon  
Accepting the South of Knoll Park Tot Lot Renovation Project  
And Authorizing of the Filing of the Notice of Completion  
For the Work
4. **Recommendation by Planning Manager** – Denial of Appeal of Planning Commission Approval of Conditional Use Permit for Temporary Construction Staging Area in Lyford Cove for Utility Undergrounding Assessment District Project
  - a) Appellants: Davis, Houghton, Wear, Diaz, Wenger  
Address: 2240 Centro East  
Assessor Parcel No. 059-142-02
  - a) A Resolution of the Town Council of the Town of Tiburon  
Memorializing the Denial of An Appeal by Dolores Davis,  
David Houghton, Steven and Lisa Wear, Milton Diaz Perez and  
Jayne Wenger of the Approval of a Conditional Use Permit and  
Imposing Additional Conditions of Approval on the Permit to Operate  
A Temporary Construction Staging Area on a Currently Vacant Lot  
At 2240 Centro East Street

**COUNCIL AND COMMITTEE REPORTS**

**WRITTEN COMMUNICATIONS**

- Town Council Weekly Digest – July 7, 2006
- Town Council Weekly Digest – July 14, 2006

**ADJOURNMENT** – to next regularly scheduled meeting on August 2, 2006

**FUTURE AGENDA ITEMS**

- Sam Chapman Statue – (August 2)
- Kol Shofar Expansion & EIR Appeal – (to be scheduled)
- Abandon Old Easement and Accept new Drainage Easement on Town Property – 6 Mateo Drive
- Maintenance of Trees on Town Property at South Knoll
- Appointment of Town Negotiator for Library Expansion Plan Site
- Budget Amendment to Purchase new Defibrillators (Tiburon Police Department)
- Ling Precise Development Plan
- Award Contract (Bid Alternate) for Individual Service Connections – Lyford Cove Undergrounding
- “Project Lightspeed” Encroachment Agreement
- NIMS (Emergency Management Training) Certification for Town Staff – (September)
- Appeal of Fines for Expired Building Permit and Reactivation Fees – (September 6)  
Address: 121 Sugarloaf Drive  
Appellant: Abraham Valentino  
Assessor Parcel No. 058-313-03