



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

July 5, 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.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Section 54946.9(a))

Town of Tiburon v. Siciliano
Sylvia v. Town of Tiburon
Town of Tiburon v. Sylvia
County of Marin v. Martha Company

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 Officer – Rob Dehner

CONSENT CALENDAR

1. **Approval of Town Council Minutes** – June 21, 2006
2. **Recommendation by Interim Director of Administrative Services** – Accept May 2006 Town Investment Summary
3. **Recommendation by Interim Town Manager** – Reply to Grand Jury Report regarding Agendizing Responses
4. **Recommendation by Interim Director of Administrative Services** – Point Tiburon Community Facilities District Special Tax Levy for Fiscal Year 2006-2007
 - a) A Resolution of the Town Council of the Town of Tiburon Levying a Special Tax Rate for the Property Tax Year 2006-07 Community Facilities District No. 1985-1 Point Tiburon Development Town of Tiburon, Marin County, California
5. **Recommendation by Chief of Police** – Approve Belvedere-Tiburon Labor Day Parade Route and Temporary Street Closure

REGULAR AGENDA

6. **Recommendation by Public Works Director/Town Engineer** – Provide Temporary Additional Overflow Parking at Blackie's Pasture

PUBLIC HEARING

7. **Report by Planning Manager** – Appeal of Planning Commission Approval of Conditional Use Permit for Temporary Construction Staging Area on Vacant Lot in Lyford Cove for Utility Undergrounding Assessment District Project

Appellants: Davis, Houghton, Wear, Diaz, Wenger
Address: 2240 Centro East
Assessor Parcel No. 059-142-02

8. **Report by Town Attorney/Building Official** – Appeal of Fines for Expired Building Permit and Reactivation Fees

Address: 121 Sugarloaf Drive
Appellant: Abraham Valentino
Assessor Parcel No. 058-313-03

(Continued without hearing until September 6, 2006)

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

- Town Council Weekly Digest – June 23, 2006
- Town Council Weekly Digest – June 30, 2006

ADJOURNMENT – to next regular meeting scheduled for July 19, 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