TOWN OF TIBURON

Town Council Chambers
1505 Tiburon Boulevard
Tiburon, CA 94920

August 2, 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.

AGENDA

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Section 54946.9(a))

Sylvia v. Town of Tiburon
Town of Tiburon v. Sylvia
Town of Tiburon v. Siciliano
Bonander et al. v. Tiburon

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 19, 2006
2. **Approval of Town Council Minutes** − July 26, 2006
3. **Recommendation by Interim Director of Administrative Services** – Accept Monthly Investment Summary for June 2006
4. **Recommendation by Interim Town Manager −** Budget Amendment for Supplemental Richardson Bay Regional Agency JPA Dues

PUBLIC HEARING

5. **Report by Interim Town Manager** – Request for Final Approval for Placement of Statue of Sam Chapman in Ferry Plaza
6. **Recommendation by Planning Manager** – Tiburon Highlands Precise Development Plan Request to Amend a Building Envelope

Applicants: Andrew & Robin Bloch
Address: 18 Upper Cecilia Way
Assessor Parcel No. 034-360-23

a) A Resolution of the Town Council of the Town of Tiburon Approving an Amendment to the Tiburon Highlands Precise Development Plan (PD #15) for Property located at 18 Upper Cecilia Way – AP No. 034-360-23

COUNCIL AND COMMITTEE REPORTS

WRITTEN COMMUNICATIONS

- Town Council Weekly Digest – July 21, 2006
- Town Council Weekly Digest – July 28, 2006

ADJOURNMENT − to next regularly scheduled meeting on August 16, 2006

FUTURE AGENDA ITEMS

- Request for Special Event Permit for "Blackie's Hay Day" – September 30, 2006
- Request for Special Event Permit for RCP Tiburon Mile – October 1, 2006
- Request for Contract Amendment – Fountain Plaza – (August 16)
- Kol Shofar Expansion & EIR Appeal – (to be scheduled)
- Biennial Update of Town's Conflict of Interest Code
- Approval of Engineering Services Agreement
- 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