



TOWN OF TIBURON
Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920

Regular Meeting
Tiburon Town Council
January 17, 2007
7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION (6:30 p.m.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Section 54957)

Town Attorney

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(a))

County of Marin v. Martha Company

CALL TO ORDER AND ROLL CALL

Councilmember Fredericks, Councilmember Berger, Councilmember Smith, Vice Mayor Slavitz, Mayor Gram

CLOSED SESSION ANNOUNCEMENT

ORAL COMMUNICATIONS

Persons wishing to address the Town Council on subjects not on the agenda may do so at this time. Please note however, that the Town Council is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration or placed on a future Town Council meeting agenda. Please limit your comments to three (3) minutes.

INTRODUCTION OF NEW TOWN EMPLOYEE

Steve Arana, Police Officer (Interim Chief of Police Dave Hutton)

PRESENTATION

Citizen Commendations (Interim Chief of Police Dave Hutton)

CONSENT CALENDAR

All items on the Consent Calendar may be approved by one motion of the Town Council unless a request is made by a member of the Town council, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Mayor and do so at this time.

1. **Town Council Minutes** – January 3, 2007
2. **Police Department Video Upgrade** – Approve Utilization of COPS funding for Upgrade of Police Department's Video System(Interim Chief of Police Hutton)

ACTION ITEMS

3. **Annexation of Property to Sanitary District No. 5** – Referral by Marin Local Agency Formation Commission (LAFCO) regarding Application for Annexation to Sanitary District No. 5 by multiple properties on Paradise Drive
4. **Police Vehicle Replacement** - Consider Budget Amendment for Replacement of Vehicle (Interim Chief of Police Hutton)

PUBLIC HEARING

5. **Repeal of Chapter 7B (Property Development Tax) of the Tiburon Municipal Code** (Director of Community Development Anderson)

Second Reading and Adoption of an Ordinance of the Town Council of the Town of Tiburon repealing Chapter 7B (Property Development Tax) of the Tiburon Municipal Code

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – January 5, 2007
- Town Council Weekly Digest – January 12, 2007

ADJOURNMENT

GENERAL PUBLIC INFORMATION

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.