



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

Regular Meeting
Tiburon Town Council
October 17, 2007
7:30 p.m.
6:45 p.m. - Closed Session

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:45 p.m.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: Town Manager

CALL TO ORDER AND ROLL CALL – (7:30 p.m.)

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.

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** – Adopt October 3, 2007 Minutes (Town Clerk Crane Iacopi)
2. **Tiburon Tourism Business Improvement District** – Appoint representative to Marin County Visitor's Bureau Board of Directors (Town Manager Curran)

PUBLIC HEARINGS

1. **Belvedere-Tiburon Library Expansion Project** – Consideration of ordinance exempting project from Tiburon Zoning Ordinance and establishing streamlined review for processing future zoning permit applications – Second Reading and Adoption of Ordinance (Director of Community Development Anderson)

Property Address: 1501 Tiburon Boulevard
Assessor Parcel Nos: 058-171-93, 94 and a portion of 058-171-62

2. **Pine Terrace ADA Path Improvements** – Recommendation to Approve Plans and Negative Declaration and Authorize Town Manager to Authorize Project Bids subject to final CAL/TRANS design approval (Director of Public Works/Town Engineer Nguyen & Director of Community Development Anderson)

(Continued from October 3, 2007)

3. **Hourly Rate Update** – Consideration of Resolution setting forth an Hourly Billing Rate Schedule for Processing of Development Applications (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – September 21, 2007
- Town Council Weekly Digest – September 28, 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, minutes and staff reports 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.