



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

Regular Meeting
Tiburon Town Council
December 5, 2007
7:30 p.m.
6:00 p.m. - Closed Session

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:00 p.m.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Section 54957)

Title: Town Manager
Title: Town Attorney

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8)

Agency Negotiator: Town Manager
Property Address: 275 Diviso Street; portion of APN 059-071-51
Negotiating Parties: Town of Tiburon and Avi Ron
Under negotiation: Price and terms of payment

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 November 7, 2007 Minutes (Town Clerk Crane Iacopi)
2. **Annual Appointments List** – Adopt Annual List of Town Appointments pursuant to State Law (Town Clerk Crane Iacopi)
3. **Town Investment Summary** – Accept October 2007 Report (Director of Administrative Services Bigall)
4. **Town Manager’s Employment Agreement** – Adopt 1st Amendment to Town Manager’s Employment Agreement
5. **Light Standards on Tiburon Boulevard** – Award of Contract to replace light standards on Tiburon Boulevard (Director of Public Works/Town Engineer Nguyen)

ACTION ITEMS – REORGANIZATION OF TOWN COUNCIL

1. **Oath of Office** – The Town Clerk will administer the oath of office to appointed Councilmembers Jeff Slavitz and Richard Collins.
2. **Recognition of Outgoing Councilmember Paul Smith** – Mayor Gram and the Council will bid farewell to Councilmember Smith.
3. **Election of Mayor** – Outgoing Mayor Gram will receive nominations for the Office of Mayor and conduct the election.
4. **Election of Vice Mayor** – The Mayor-elect will take the Chair and conduct the election of Vice Mayor.
5. **Town Council Comments** – The Council may share any additional comments at this time.

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – November 9, 2007
- Town Council Weekly Digest – November 16, 2007
- Town Council Weekly Digest – November 23, 2007
- Town Council Weekly Digest – November 30, 2007

ADJOURNMENT – in honor and memory of Romney Fennell and Peter Berg

Please note: The December 19, 2007 and January 2, 2008 regular meetings have been cancelled.

Town Hall is closed from December 24, 2007 until January 2, 2008.

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 at the public counter located at Tiburon Town Hall, 1505 Tiburon Boulevard, and at the Belvedere-Tiburon Library located adjacent to Town Hall (1501 Tiburon Boulevard) during normal business hours prior to the Council meeting.

In addition, agendas, minutes and staff reports are posted on the Town's website, www.ci.tiburon.ca.us.

Any documents produced by the Town and distributed to a majority of the Town Council regarding any item on this agenda, including agenda-related documents produced by the Town after distribution of the agenda packet 72 hours in advance of the Council meeting, will be available for public inspection at Town Hall, 1505 Tiburon Boulevard, Tiburon CA 94920.

Closed session and privileged documents are not subject to these requirements.

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.