



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

Regular Meeting
Tiburon Town Council
March 21, 2007
7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION (6:00 p.m.)

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

County of Marin v. Martha Company

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8)

Property: Portion of AP No. 058-171-62; Behind 1501 Tiburon Boulevard

Agency Negotiators: Alice Fredericks and Jeff Slavitz

Negotiating Parties: Town of Tiburon and Belvedere-Tiburon Library

Under Negotiation: Price and Terms of Payment

INTERVIEWS (6:55 p.m.)

Design Review Board – two vacancies
Heritage & Arts Commission – one vacancy

1. John Corcoran, 5 Janet Way (Applicant for Design Review Board)
2. Maxine Rice, 114 Avenida Miraflores (Applicant for Heritage & Arts Commission)
3. John Sanford, 60 Pine Terrace (Applicant for Heritage & Arts Commission)

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.

PRESENTATION

1. **Introduction and Swearing in of New Chief of Police** – (Mayor Gram & Town Clerk)

Michael J. Cronin

2. **Recognition of Outgoing Board or Commission Members** – (Mayor Gram)

Diane Smith, Heritage & Arts Commission

Elizabeth Bird, Design Review Board

Kirk Beales, Design Review Board

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** – February 21, 2007 (transcript of meeting)
2. **Town Council Minutes** – March 7, 2007
3. **Notice of Completion** – Adopt Resolution Accepting Fountain Plaza Improvements as Complete (Director of Public Works/Town Engineer Nguyen)
4. **Fair Housing Month** – Recommendation by Fair Housing of Marin to Proclaim April 2007 as Fair Housing Month in the Town of Tiburon
5. **Rabin/SODA Project** – Approve Services Agreement for Contract Planner (Director of Community Development Anderson)
6. **Robert L. Kleinert Day** – Adopt Declaration proclaiming March 18, 2007 as Robert L. Kleinert Day

ACTION ITEMS

1. **Appointments to Town Boards, Commissions & Committees** – (Town Clerk Crane Iacopi)
 - a) Appointments to Fill Current Vacancies on Design Review Board
 - b) Appointment to fill Current Vacancy on Heritage & Arts Commission

2. **Annual General Plan Implementation Status Report** – Recommendation to Hear Comments On and Accept Status Report (Director of Community Development Anderson)
3. **Multi-Use Path** – Request of John Sanford to address Town Council regarding anticipated widening of the Multi-Use Path in connection with the MMWD Fire Flow Replacement Project

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – March 9, 2007
- Town Council Weekly Digest – March 16, 2007

ADJOURNMENT – *in Memory of Robert L. Kleinert, Tiburon Town Manager, 1973-2000*

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.