



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

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

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION (6:30 p.m.)

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

*Bonander and Mulberg v. Town of Tiburon Appeal*

*Town of Tiburon v. Persons interested in the Validity of the Del Mar Undergrounding Supplemental Assessment District*

#### INTERVIEWS (7:00 p.m.)

Design Review Board – two vacancies  
Town Representative to Hilarita Board of Directors – one vacancy

1. Frank Glassner, II Turtle Rock (Applicant for Design Review Board)
2. Mike Burns, 520 Ned's Way (Applicant for Hilarita Board)

#### 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.

## 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 7, 2007 (transcript of meeting)
2. **Town Monthly Investment Summary** – Adopt Reports for December 2006 and January 2007 (Director of Administrative Services Bigall)
3. **Town Audit Report** – Accept Annual Audit Report for Fiscal Year ended June 30, 2006 (Director of Administrative Services Bigall)
4. **Mid-Year Municipal Budget Review** - Accept Report for Mid-year review of Municipal Budget for Fiscal Year 2006-07 (Director of Administrative Services Bigall)
5. **Town Audit Services** – Authorize Town Manager to Execute Audit Agreement for Fiscal Year 2007 (Director of Administrative Services Bigall)

## ACTION ITEMS

1. **Appointments to Town Boards, Commissions & Committees** – (Town Clerk Crane Iacopi)
  - a) Reappointments to Fill Term Expirations on Planning Commission, Parks & Open Space Commission, and Jt. Recreation Committee
  - b) Appointment to fill Current Vacancy on Hilarita Board of Directors
2. **Full-time Emergency Services Coordinator** – Consideration of Reclassification of position from Part-time to Full-time Status (Interim Chief of Police Hutton)
3. **Special Event Permits for Events in Downtown or at Shoreline Park** – (Town Risk Committee)
  - a) Permit for Expanded Area at Pt. Tiburon for Wine Festival on May 19, 2007 (Chamber of Commerce, Applicant)
  - b) Permit for Street Closure of Main Street for Friday Nights on Main from May 25 through October 26 (Chamber of Commerce, Applicant)
  - c) Permit for Street Closure on Paradise Drive on June 16, 2007 for Classic Car Show (Tom O'Neill, Applicant)
  - d) Permit for Use of Ferry Plaza area on June 30, 2007 for Angel Island Walk (American Volkspport Association, Applicant)
  - e) Permit for Closure of Upper Main Street on August 25 & 26 for Art Festival (Chamber of Commerce, Applicant)
4. **Safety Trimming of Trees at McKegney Green/South Knoll** – Request to Approve Work and Authorize Budget Amendment (Director of Public Works/Town Engineer Nguyen)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – February 23, 2007
- Town Council Weekly Digest – March 2, 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](http://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.