



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

Regular Meeting  
Tiburon Town Council  
April 4, 2007  
7:30 p.m.  
(Closed Session-6:00 p.m.)

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION (6:00 p.m.)

##### CONFERENCE WITH LABOR NEGOTIATOR (Section 54957.6)

Bargaining Unit: Tiburon Police Association  
Negotiators: Town Manager and Director of Administrative Services

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

*Town of Tiburon v. Del Mar*  
*Tiburon Neighborhood Coalition v. Town of Tiburon and Congregation Kol Shofar*

#### 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 21, 2007 – Adoption of Transcript and Errata Sheets  
(continued from March 21, 2007)
2. **Town Council Minutes** – March 21, 2007
3. **Town Investment Summary** – Adopt February 2007 Statement (Director of Administrative Services)

## ACTION ITEMS

1. **Town Appointments Procedure** – Consider Update and Revisions to Resolution No. 3263  
(Town Attorney and Town Clerk)
2. **Budget Amendment for Improvements to Multi-Use Path** – Consider Budget Amendment to Town's Contribution to the Restoration and Improvement of the Multi-Use Path in Connection with the MMWD Pipeline Replacement Project (Director of Public Works/  
Town Engineer)

## PUBLIC HEARING

1. **Proposed Amendments to Chapter 16 of Town Code (Zoning)** – Consider Introduction and First Reading of Ordinance (Planning Manager)
  - Amendments to floor area ratio limit, lot coverage and building height requirements in the NC (Neighborhood Commercial) and VC (Village Commercial) zones to achieve consistency with the Downtown Element of the Tiburon General Plan
  - Amendment to building height measurement method regulations to clarify how building heights are measured
  - Amendment to Site Plan and Architectural Review requirements for skylights and re-roofs
  - Amendments to the definition of “basement”
2. **Amendments to Hillside Guidelines** – Consider Adoption of Resolution Amending Hillside Guidelines to Address the Concept of “Borrowed Views” – (Planning Manager)
3. **Appeal of Action by Building Official** – Hear Appeal by Abraham Valentino of Fines for Expired Building Permit (Building Official and Town Attorney)

Address: 121 Sugarloaf  
AP No. 058-313-03

## TOWN COUNCIL REPORTS

- Report on Non-Motorized Transportation Pilot Program and related Project Funding Recommendations (Councilmember Fredericks)

## TOWN MANAGER'S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – March 23, 2007
- Town Council Weekly Digest – March 30, 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.