



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

Regular Meeting
Tiburon Town Council
May 2, 2007
7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION

Tiburon Redevelopment Agency

CALL TO ORDER AND ROLL CALL

Boardmember Fredericks, Boardmember Berger, Boardmember Smith, Vice Chair Slavitz, Chair Gram

PUBLIC HEARINGS

1. **Implementation Plan Update** - Consider Adoption of Update to the Implementation Plan for the Tiburon Redevelopment Project Area (Director of Community Development Anderson)

ADJOURNMENT

Tiburon Town Council

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 – April 4, 2007**
2. **Town Council Minutes - April 18, 2007**
3. **Town Investment Summary – Adopt March 2007 Statement (Director of Administrative Services)**
4. **Appeals of Design Review Board Approval of 2135 Vistazo East – Adopt Resolutions Denying Appeals of Design Review Board Decision to conditionally approve a new Single-Family Dwelling with variances for reduced front yard setback, reduced side yard setback, and excess lot coverage (Associate Planner)**

Applicants: Joe and Kate Quirk
Appellants: 1) Catherine Halpern; 2) Fani Hansen & Angela Danadjieva
Address: 2135 Vistazo East Street
AP No. 059-082-08

5. **Peter Berg Kite Day – Adopt Resolution proclaiming May 5, 2007 as Peter Berg Kite Day (Town Clerk)**

ACTION ITEMS

1. **MMWD Pipeline Replacement Project Equipment Staging Area – Consideration of use of Town property at various locations including the Blackie's Pasture area (where staging is currently occurring) and at the southern Shoreline Point near South of the Knoll field as a temporary construction staging area from May 2007 through completion of the project, anticipated to be October 2007 (Director of Public Works/Town Engineer Nguyen)**
2. **Agreement re: Annexation of 3820 Paradise Drive - Recommendation to Approve and Authorize Town Manager to Execute an Agreement with the owner of the Sorokko Property located south of Seafirth Estates at 3820 Paradise Drive (Director of Community Development)**

Property Address: 3820 Paradise Drive
Property Owner: Sorokko
Assessor Parcel No. 039-302-01

PUBLIC HEARINGS

1. **Proposed Amendments to Chapter 16 of Town Code (Zoning) – Second Reading and Adoption of Ordinance Amending Zoning Code – (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”

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – April 20, 2007
- Town Council Weekly Digest – April 27, 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.

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.