



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

Regular Meeting  
Tiburon Town Council  
June 20, 2007  
7:30 p.m.  
Closed Session – 6:30 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (6:30 p.m.)

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*

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

*Bonander v. Town of Tiburon; and Tiburon v. All Persons Interested in the Validity of the Del Mar Valley Utility Undergrounding Assessment District*

CONFERENCE WITH LABOR NEGOTIATOR  
(Section 54957.6)

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

#### 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.

## PRESENTATIONS

- Annual Report from Town-appointed Representative to Marin Commission on Aging (Allan Bortel)

## 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** – June 6, 2007
2. **Mar West Overlay Project** – Approve Plans and Specifications and Authorize Bids for Mar West Street Overlay (Director of Public Works Nguyen)
3. **Friday Nights on Main** – Recommendation regarding funding for Chamber of Commerce Friday Nights on Main series of events (Town Manager Curran)
4. **Agreement re: Annexation of 4185 Paradise Drive** - Recommendation to Approve and Authorize Town Manager to Execute an Agreement regarding Annexation of Real Property (Director of Community Development)

Property Address: 4185 Paradise Drive  
Property Owner: Jansheski  
Assessor Parcel No. 039-041-16

5. **Commendation** – Recommendation to Adopt Resolution commending Dave Davenport for 15 years of Distinguished Service to the Town of Tiburon (Town Manager Curran)

## ACTION ITEMS

1. **Rehabilitation of Fire Roads** – Recommendation to Approve Encroachment Permit to Rehabilitate Fire Road Segments in Town Open Space near Gilmartin Drive and near Shepherd Way (Director of Community Development Anderson)
2. **Airport Expansion Committee** – Recommendation to Metropolitan Transportation Commission (MTC) regarding Appointment to MTC Regional Airport Expansion Committee (Councilmember Fredericks)

## PUBLIC HEARINGS

1. **Tiburon Tourism Business Improvement District** – Public Information Meeting (Town Manager Curran and Town Attorney Danforth)
2. **Amendment to Refuse Franchise Agreement** – Consider Request by Mill Valley Refuse Service for Rate Increase in FY 2007-2008 (Town Manager Curran)
3. **280 Roundhill Road Appeal** – Recommendation to Deny Appeal by Alexander and Yami Anolik of the Denial of an Encroachment Permit Requesting the Installation of a Solar Panel Array on Town-held Open Space Easement (Director of Community Development Anderson/Director of Public Works Nguyen)

4. **Fiscal Year 2007-2008 Municipal Budget** - Approve Adoption of FY 2007-2008 Municipal Budget and Capital Improvement Program (Town Manager Curran and Director of Administrative Services Bigall)

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digest – June 8, 2007
- Town Council Weekly Digest – June 15, 2007

#### ADJOURNMENT

##### Future Meetings:

June 26, 2007 – TC/DRB Workshop (6:00 p.m.)

July 4, 2007 – Regular Meeting Cancelled

## 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.