



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

Regular Meeting
Tiburon Town Council
June 6, 2007
7:30 p.m.
Closed Session – 6:00 p.m.
Interviews – 7:00 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION (6:00 p.m.)

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

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

Bonander v. Town of Tiburon;

Tiburon v. All Persons Interested in the Validity of the Del Mar Valley Utility Undergrounding Assessment District

INTERVIEWS (7:00 p.m.)

Belvedere-Tiburon Library Agency Board of Directors – (One Vacancy)

Beverlee Johnson, 1300 Mar West Street – 7:00 p.m.

Barbara Tomber, 50 Harbor Oak Drive – 7:15 p.m.

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.

APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

Belvedere-Tiburon Library Agency Board of Directors – (One Vacancy)

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** – May 16, 2007
2. **Town Investment Summary** – Adopt April 2007 Statement (Director of Administrative Services Bigall)
3. **Lyford Cove Street Overlay Project** – Approve Contract Change Order for Maggiora & Ghilotti to Resurface Roads within Lyford Cove Undergrounding District (Director of Public Works Nguyen)
4. **November 6, 2007 Municipal Election** – Adopt Resolutions ordering Election for purpose of Electing Two Councilmembers, Requesting Consolidation of Election Services with County of Marin, and Setting Cost of Candidate’s Statements (Town Clerk Crane Iacopi)
5. **Grand Jury Report** – Authorize Town Response to Grand Jury Report on Retiree Health Care Benefits (Town Attorney Danforth)
6. **Tiburon Peninsula Club Public Pedestrian Easement** – Adopt Resolution Accepting an Easement from Tiburon Peninsula Club for Public Access Purposes over Property located at 1600 Mar West Street; AP Nos. 058-171-17 & 058-171-76 (Director of Community Development Anderson)
7. **Solar Energy Proclamation** – Approve Proclamation in Support of Tiburon-Belvedere Rotary Club Sponsorship of Solar Energy Projects on Tiburon Peninsula (Town Manager Curran)
8. **30th Anniversary of Belvedere-Tiburon Rotary Club** – Adopt Resolution Commending the Tiburon-Belvedere Rotary Club on their 30th Anniversary (Town Manager Curran)

ACTION ITEMS

1. **Belvedere-Tiburon Library Expansion** – Consider Approval of Agreement to Convey Real Property to Belvedere-Tiburon Library Agency (Town Manager Curran)
2. **Tiburon Tourism Business Improvement District** – Consider Adoption of Resolution of Intention to form a Tiburon Tourism Business Improvement District to enable the Town’s Lodging establishments to self-assess 1% for the purpose of funding participation in the Marin County Visitor’s Bureau (Town Manager Curran and Town Attorney Danforth)

PUBLIC HEARINGS

1. **Fiscal Year 2007-2008 Municipal Budget** – Introduction of FY 2007-08 Municipal Budget (Town Manager Curran and Director of Administrative Services Bigall)
2. **Eminent Domain Ordinance** – Recommendation to Hold Second Reading and Adoption of an Ordinance Regarding the Tiburon Redevelopment Project’s Eminent Domain Policy and Program (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – May 18, 2007
- Town Council Weekly Digest – May 25, 2007
- Town Council Weekly Digest – June 1, 2007

ADJOURNMENT

Future Meetings:

June 20, 2007

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.

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.