



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

Regular Meeting
Tiburon Town Council
July 18, 2007
7:30 p.m.
Closed Session – 7:00 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (7:00 p.m.)

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

Bonander v. Town of Tiburon;

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

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 Heritage & Arts Commission

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 20, 2007
2. **Town Investment Summary** – Adopt May and June 2007 Reports (Director of Administrative Services Bigall)
3. **Agreement re: Annexation of 3344 Paradise Drive** - Recommendation to Approve and Authorize Town Manager to Execute an Agreement regarding Annexation of Real Property (Director of Community Development)

Property Address: 3344 Paradise Drive
Property Owner: Alan & Nancy McMillen
Assessor Parcel No. 058-151-13
4. **280 Roundhill Road Denial of Appeal** – Resolution 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/Town Attorney Danforth)
5. **Reed Ranch Road Acceleration Lane** – Approve Plans and Specifications and Authorize Bids for Construction of Acceleration Lane on Tiburon Boulevard in the vicinity of Reed Ranch Road (Director of Public Works Nguyen)
6. **Failed Streets Projects** – Approve Plans and Specifications and Authorize Bids for Failed Streets (Director of Public Works Nguyen)
7. **Year-End Budget Amendments** – Approve FY 2006-2007 Year-end Budget Amendments (Director of Administrative Services Bigall)
8. **Tiburon Police Officers Association Contract** – Authorize adoption of 3-year Memorandum of Understanding (Director of Administrative Services Bigall)
9. **Management/Mid-Management Incentive Program** – Adopt Resolutions for FY 2007-2008 (Director of Administrative Services Bigall)
10. **Official Designation of Street** – Approve Designation of Unnamed Roadway off Tiburon Boulevard between Owlswood Road and Ned's Way as "Egret Court" (Director of Community Development Anderson)
11. **Pt. Tiburon Community Facilities District** – Establish Special Tax Levy for Fiscal Year 2007-08 (Director of Administrative Services Bigall)
12. **Commendation** – Adopt Resolution commending Tony Iacopi for 18 Years of Distinguished Service to the Town of Tiburon upon his Retirement (Town Manager Curran)

ACTION ITEMS

1. **League of California Cities Annual Conference** – Appoint Delegate and Alternate(s) to represent Town at Annual Business Meeting on September 8, 2007 (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **Tiburon Tourism Business Improvement District** – Public Information Meeting (Town Manager Curran and Town Attorney Danforth)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – June 22, 2007
- Town Council Weekly Digest – June 29, 2007
- Town Council Weekly Digest – July 6, 2007
- Town Council Weekly Digest – July 13, 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.