



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

Regular Meeting
Tiburon Town Council
August 15, 2007
7:30 p.m.
Closed Session – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:45 p.m.)

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

County of Marin v. Martha Company

*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.

PRESENTATION

- Annual Report from Mosquito Abatement District Representative (Roger Smith)

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** – July 18, 2007
2. **Town Council Minutes** – July 19, 2007
3. **Mar West Street Rehabilitation Project** - Award of Contract to Ghilotti Construction for 2007 Mar West Street Rehabilitation Project (Director of Public Works/Town Engineer Nguyen)
4. **Stormwater Master Plan** – Approve Budget amendment for additional funding to complete Storm Drain Master Plan (Director of Public Works/ Town Engineer Nguyen)
5. **Office of Emergency Services** – Approve renewal of Memorandum of Understanding with County of Marin Office of Emergency Services (Police Chief Cronin)
6. **Community Development Department Records**– Approve Contract for Digital Scanning Services (Director of Community Development Anderson)
7. **Alta Robles Project EIR** – Approve and Authorize Town Manager to Execute Professional Services Agreement to prepare the Environmental Impact Report for Alta Robles Residential Project – 14 homes proposed on 52 acres off Paradise Drive (Director of Community Development Anderson)
8. **Parente/Amerippon Project EIR** – Approve and Authorize Town Manager to execute Amendment to Professional Services Agreement to prepare an Addendum to a certified Environmental Impact Report for the Parente/Amerippon Residential Project – 2 homes proposed on 10 acres off Antonette Drive (Director of Community Development Anderson)

ACTION ITEMS

1. **Marin Housing Authority** – Recommendation to enter into a Memorandum of Understanding with Marin Housing Authority for Below Market Rate Housing Services (Town Manager Curran)
2. **Multi-Use Path Signage** – Approve Signage for the Tiburon Multi-Use Path as Recommended by the Bicycle/Pedestrian Advisory Committee and Town Staff (Town Manager Curran, Director of Public Works/Town Engineer Nguyen)

PUBLIC HEARINGS

1. **Tiburon Tourism Business Improvement District (TTBID)** – Introduction and First Reading of ordinance to establish District (Town Manager Curran and Town Attorney Danforth)
2. **Cypress Hollow Landscape & Lighting District (LLD)** – Renewal of Assessment for Fiscal year 2007-2008 (Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – July 20, 2007
- Town Council Weekly Digest – July 27, 2007
- Town Council Weekly Digest – August 3, 2007
- Town Council Weekly Digest – August 10, 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.