



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

Regular Meeting  
Tiburon Town Council  
September 19, 2007  
7:30 p.m.  
6:00 p.m. - Closed Session

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION

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

*County of Marin v. Martha Company*  
*Town of Tiburon v. Sylvia; Sylvia v. Town of Tiburon*

#### 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.

#### INTRODUCTION OF NEW TOWN EMPLOYEES

Alison Bowden, Building Permits Clerk

Joel Brewer, Superintendent of Public Works

## PRESENTATIONS

1. Reed Union School District Superintendent Christine Carter presentation regarding Measure A – Parcel Tax on November 6, 2007 Ballot
2. Jt. Disaster Advisory Council Chairman Tom Cromwell report on First Aid Station and Reed Union School District property and Siren System

## 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** – August 15, 2007 (Town Clerk) - *continued from September 5, 2007*
2. **Town Council Minutes** – September 5, 2007 (Town Clerk)
3. **Fee Permit Waiver** – Request for Fee Waiver to Install Replacement Sign at Richardson Bay Audubon Center (Town Clerk/Director of Community Development)
4. **Parcel Tax Ballot Measure** – Resolution in support of Reed Union School District Parcel Tax extension (Measure “A”) on November 6, 2007 ballot (Superintendent Christine Carter)
5. **6 Marsh Road** – Recommendation to Purchase Below Market Rate Unit located at 6 Marsh Road (Director of Administrative Services)

## ACTION ITEMS

1. **San Rafael Avenue Seawall** – Recommendation to Participate in City of Belvedere’s San Rafael Avenue Seawall and Landscape Improvement Project for Property located in Town of Tiburon (Town Manager & Director of Public Works/Town Engineer)
2. **Retaining Wall near South Knoll Park** – Authorize Town Manager to Execute Change Order to Replace Wall near “Notch” on Multi-Use Path (Director of Public Works/Town Engineer)

## PUBLIC HEARINGS

1. **Belvedere-Tiburon Library Expansion Project** – Consideration of ordinance exempting project from Tiburon Zoning Ordinance and establishing streamlined review for processing future zoning permit applications – Introduction and First Reading of Ordinance (Director of Community Development)

Property Address: 1501 Tiburon Boulevard  
Assessor Parcel Nos: 058-171-93, 94 and a portion of 058-171-62

*(Continued without hearing to October 3, 2007)*

2. **Flood Damage Prevention** – Consideration of ordinance amending Chapter 13D of Town Code to reduce flood damage by regulating the base floor elevations of new construction or substantial improvements in areas designated as flood zones – Introduction and First Reading of Ordinance (Director of Community Development)

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digest – September 7, 2007
- Town Council Weekly Digest – September 14, 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](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.