



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

Regular Meeting
Tiburon Town Council
September 5, 2007
7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

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

Heritage & Arts Commission – 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 – August 15, 2007 (Town Clerk Crane Iacopi)
2. Town Council Minutes – August 22, 2007 (Town Clerk Crane Iacopi)
3. Town Investment Summary – July 2007 (Director of Administrative Services Bigall)

4. **Reed Ranch Road Acceleration Lane** - Award of Contract to Ghilotti Bros. for Project
(Director of Public Works/Town Engineer Nguyen)
5. **Failed Streets** – Award of Contract to W.K. McLellan for 2007 Failed Streets Project
(Director of Public Works/ Town Engineer Nguyen)

PUBLIC HEARINGS

1. **Tiburon Tourism Business Improvement District (TTBID)** – Consideration of Second Reading and Adoption of Ordinance to Establish District (Town Attorney Danforth)
2. **Precise Plan Amendment** – Recommendation to Amend Miraflores Precise Plan to reflect expansion and location of approved building envelope for existing single-family dwelling (Planning Manager Watrous)

PropertyAddress: 9 Miraflores Lane
Property Owners: Seth and Meg Landefeld
Assessor Parcel No: 039-271-16

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – August 17, 2007
- Town Council Weekly Digest – August 24, 2007
- Town Council Weekly Digest – August 31, 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.