



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

Regular Meeting
Tiburon Town Council
January 16, 2008
7:30 p.m.
6:15 p.m. - Closed Session

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:15 p.m.)

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

Town of Tiburon v. Sylvia; Sylvia v. Town of Tiburon
County of Marin v. Martha Company
Garay v. Town of Tiburon
In re Del Mar Valley Undergrounding

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Section 54956.9(b))

Significant exposure to litigation
(One Case)

CALL TO ORDER AND ROLL CALL

Councilmember Berger, Councilmember Collins, Councilmember Gram, Vice Mayor
Fredericks, Mayor Slavitz

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.

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** – December 5, 2007 (Town Clerk Crane Iacopi)
2. **Town Monthly Investment Summary** – November 2007 (Director of Administrative Services Bigall)
3. **Town Signature Authority** – Adopt amended resolution to include Councilmember Richard Collins (Director of Administrative Services Bigall)
4. **Mid-Year Financial Update** – Adopt report for period ending December 31, 2007 (Director of Administrative Services Bigall)
5. **Zoning Ordinance Update** – Approve contract for consultant Lisa Wise to assist in preparation of Zoning Ordinance Update (Director of Community Development Anderson)
6. **Town Attorney Contract Amendment** – Adopt Amendment No. 3 to Town Attorney's Employment Agreement (Town Manager Curran)
7. **Notice of Completion** – Adopt resolution accepting completion of Failed Streets Project (Director of Public Works/Town Engineer Nguyen)
8. **Vacancies on Town Boards and Commissions** – Announce pending vacancies on Town Boards and Commissions (Town Clerk Crane Iacopi)
9. **Sustainability Resolution** – Adopt Resolution and Approve Town membership in ICLEI: Local Governments for Sustainability (Town Manager Curran)

ACTION ITEMS

1. **Town Council Committee Appointments** – Update Appointments list to reflect new Council committee appointments (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **Annual Development Fee Report** – Receive annual report on the status of the Town's Development Impact Fees (Director of Community Development Anderson)
2. **Hourly Rate Schedule Amendment** – Consider adoption of resolutions amending the hourly rate schedules for town personnel and development application fee schedules (Director of Community Development Anderson)

3. **Precise Plan Amendment** – Consider approval of application to amend approved building envelope (Director of Community Development Anderson)

Applicants: Robert and Amanda Anderson
Property Address: 10 Via Paraiso East
Assessor Parcel No: 039-290-56

4. **Building Code Amendments** – Consideration of amendments to Chapter 13 of Town Code – Introduction and First Reading of Ordinance (Director of Community Development Anderson)

5. **Green Building Standards** – Consideration of amendments to Chapter 13 of Town Code to incorporate “green building” standards – Introduction and First Reading of Ordinance (Director of Community Development Anderson) – *continued without hearing until March 5, 2008*

6. **Appeal of Design Review Board Decision** – Consideration of appeal of Design Review Board approval to construct exterior alterations to an existing single-family dwelling, with variances for reduced side yard setbacks (Assistant Planner Phillips)

Appellants: David & Beverly Kell
Applicant: Joseph Lanyadoo
Property Address: 78 Red Hill Circle
Assessor Parcel No: 058-212-21

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – December 7, 2007
- Town Council Weekly Digest – December 14, 2007
- Town Council Weekly Digest – December 21, 2007
- Town Council Weekly Digest – January 4, 2008

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.