



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

Regular Meeting
Tiburon Town Council
October 15, 2008
Closed Session – 5:45 p.m.
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (5:45 p.m.)

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

Town of Tiburon v. Sylvia; Sylvia v. Town of Tiburon
Wayne et al. v. Town of Tiburon
Bonander et al v. Town of Tiburon;
In re Del Mar Supplemental Utility Undergrounding District;
Mostyn v. Town of Tiburon et al.

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

Claim of Bob Gilles
Claim of Sandra Esposito and Robert Malasky

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: Town Manager

CALL TO ORDER AND ROLL CALL

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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 EMPLOYEE

- Matthew Swalberg, Engineering Technician

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** – Adopt minutes of October 1, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Adopt August 2008 report (Director of Administrative Services Bigall)
3. **Town Budget Amendments** – Adopt FY 2008-09 municipal budget amendments to reflect additional revenues resulting from adoption of State budget (Director of Administrative Services Bigall)
4. **“Green Building” Resolution** – Adopt resolution establishing Green Building Compliance Standards, Rating System and Incentives (Director of Community Development Anderson)
5. **Zelinsky Playground Park** – Authorize Town Manager to sign contract with Ross Recreation Equipment for purchase of playground equipment (Director of Public Works/Town Engineer Nguyen)
6. **Paradise Drive Rezoning Application** – Approve Services Agreement for Preparation of CEQA Compliance Documentation for Paradise Drive Rezoning Application (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – October 3, 2008
- Town Council Weekly Digest – October 10, 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 staff reports are posted on the Town's website, www.ci.tiburon.ca.us.

Materials related to an item on this agenda submitted to the Town Council after distribution of the agenda packet are available for public inspection at Town Hall during normal business hours.

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.