



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

Regular Meeting  
Tiburon Town Council  
November 19, 2008  
Reception – 6:30 p.m.  
Regular Meeting – 7:30 p.m.  
Closed Session – following  
regular meeting

## AGENDA

### TIBURON TOWN COUNCIL

#### RECEPTION FOR FIREFIGHTERS/PUBLIC SAFETY PERSONNEL

#### CALL TO ORDER AND ROLL CALL

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

#### 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** – Adopt minutes of November 5, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Adopt report for September 2008 (Director of Administrative Services Bigall)
3. **Town Audit Report** – Accept report for fiscal year ending June 30, 2008 (Director of Administrative Services Bigall)

4. **Marin Energy Authority** – Consider ordinance establishing joint powers authority (Town Manager Curran and Town Attorney Danforth) - Second reading and adoption of ordinance
5. **Angel Island Fire** – Adopt resolution commending the brave men and women who fought the fire (Town Clerk Crane Iacopi)
6. **Agreement re: Annexation of 3630 Paradise Drive** – Recommendation to approve and authorize Town Manager to execute an Agreement regarding Annexation of Real Property (Associate Planner Tyler)  
  
Property Address: 3630 Paradise Drive  
Property Owner: James and Shannon Israel  
Assessor Parcel No. 058-031-14
7. **Town Attorney Contract** – Approve fourth amendment to contract (Town Manager Curran)

#### PRESENTATION

- Mayor Slavitz will present commendations regarding the Angel Island Fire

#### ACTION ITEMS

1. **Variance Study Session** – (Community Development Department)

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digest – November 7, 2008
- Town Council Weekly Digest – November 14, 2008

ADJOURNMENT - to a meeting of the Tiburon Redevelopment Agency

TIBURON REDEVELOPMENT AGENCY

CALL TO ORDER AND ROLL CALL

Boardmember Berger, Boardmember Collins, Boardmember Gram, Vice Chair Fredericks, Chair Slavitz

ACTION ITEMS

1. **Adoption of Minutes** – February 6, 2008 (Board Clerk Crane Iacopi)
2. **Audit Report** – Adopt report for fiscal year ending June 30, 2008 (Director of Administrative Services Bigall)

ADJOURNMENT - *to a meeting of the Tiburon Town Council*

TIBURON TOWN COUNCIL

CALL TO ORDER AND ROLL CALL

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

CLOSED SESSION

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

*Wayne et al. v. Town of Tiburon*  
*Gilles v. Town of Tiburon*

ADJOURNMENT - *to public session*

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

ADJOURNMENT - *to next regular meeting*

## 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](http://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.