



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

Regular Meeting
Tiburon Town Council
February 20, 2008
7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

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.

PRESENTATION

- Legislative Update by State Senator Carol Migden

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 February 6, 2008 meeting (Town Clerk Crane Iacopi)
2. **20 Main Street** – Authorize execution of consultant contract to prepare focused EIR for proposed demolition of building (Director of Community Development Anderson)
3. **Permit Tracking Software** – Approve budget amendments and authorize service agreements for permit-tracking software for Community Development Department (Director of Community Development Anderson)

4. **Open Space Management** – Approve service agreement for removal of broom and pampas grass in Middle Ridge Open Space area and authorize Town Manager to execute agreement (Director of Community Development Anderson)
5. **Doyle Drive Toll** – Adopt resolution opposing legislation that would impose toll for Doyle Drive seismic upgrades (Town Clerk Crane Iacopi)
6. **Multi-Use Path** – Approve certificates of appreciation as requested by Bicycle/Pedestrian Advisory Committee to recognize MMWD and Ghilotti Construction Company for their work to upgrade Multi-use Path (Community Development Department)

ACTION ITEMS

1. **Town Council Policy regarding Story Poles for Appeals** – Consider revisions to existing policy (Town Manager Curran)
2. **Mill Valley Refuse Service Contract** – Consider recommendation to authorize staff to negotiate new long-term agreement with MVRS and approve budget amendment of \$40,000 to engage consultant to assist staff in negotiations (Town Manager Curran)

PUBLIC HEARINGS

1. **Appeal of Design Review Board Decision** – Consider appeal of Design Review Board approval of site plan and architectural review to construct a new single-family dwelling at 275 Diviso Street (Director of Community Development Anderson)

Appellants:	Robin Lea, Margaret Patton, Denis Williams, Mary and Don Foree, Robin E. and Sherry Long De Mandel, and Francesca and John Madden
Owner/Applicant:	Avi Ron
Property Address:	275 Diviso Street
Assessor Parcel No:	059-071-51

2. **Historical Landmark Building Code Amendments** – Consider repeal of Chapter 13B of the Town Code and adoption of a new Chapter 13B (Historical Landmarks) – Introduction and First Reading of Ordinance (Director of Community Development Anderson) – *continued from February 6, 2008*
3. **Zoning Code Amendments** – Consider amendments to Chapter 16 of Town Code regarding Village Commercial (VC) and Neighborhood Commercial (NC) districts in downtown area – Second Reading and Adoption of Ordinance (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – February 8, 2008
- Town Council Weekly Digest – February 15, 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.