



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

Regular Meeting  
Tiburon Town Council  
February 6, 2008  
7:30 p.m.  
6:15 p.m. - Closed Session  
6:40 p.m. - Interviews

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (6:15 p.m.)

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

*County of Marin v. Martha Company*

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

Significant exposure to litigation  
(One Case)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54956.8)

Agency Negotiator: Town Manager  
Property Address: 275 Diviso Street; portion of APN 059-071-51  
Negotiating Parties: Town of Tiburon and Avi Ron  
Under negotiation: Price and terms of payment

#### INTERVIEWS FOR BOARDS & COMMISSIONS – (6:40 p.m.)

1. Barbara Tomber
2. Lalita Waterman
3. Cathy Frymier
4. John Corcoran

#### TIBURON REDEVELOPMENT AGENCY

#### CALL TO ORDER AND ROLL CALL

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

## ANNUAL MEETING

1. **Adopt Minutes of January 3, 2007 meeting** – (Town Clerk Crane Iacopi)
2. **Annual Audit Report** – Accept Annual Audit Report for Fiscal Year ending June 30, 2007 (Director of Administrative Services Bigall)

## ADJOURN

## TIBURON TOWN COUNCIL

### 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.

### PRESENTATION

- State of District 3 (Supervisor Charles McGlashan)

### 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 January 16, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Monthly Investment Summary** – Accept December 2007 report (Director of Administrative Services Bigall)
3. **Emergency Repairs** – Authorize budget amendment for recent storm damage repairs (Director of Public Works/Town Engineer Nguyen)
4. **Appeal of Design Review Board Decision** – Adopt resolution partially granting appeal of Design Review Board approval to construct exterior alterations to an existing single-family dwelling, with variances for reduced side yard setbacks (Director of Community Development Anderson)

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

5. **New MarinMap Agreement** – Adopt resolution withdrawing from existing joint powers agreement and authorizing Mayor to execute new agreement with Marin General Services Agency (Director of Public Works/Town Engineer Nguyen)

### ACTION ITEMS

1. **Town Council Committee Appointments** – Consider appointment of new delegate to Marin Telecommunications Agency, appointment of Councilmember Berger as the Town's liaison to ICLEI and creation of a Green Building Standards ad hoc committee (Town Clerk Crane Iacopi)
2. **Allocation of General Fund Reserves** – Consider mid-year recommendations to allocate surplus reserves into designated funds (Director of Administrative Services Bigall)

### PUBLIC HEARINGS

1. **Appeal of Design Review Board Decision** – Consider appeal by Tiburon Neighborhood Coalition of Design Review Board approval of site plan and architectural review to construct additions and renovations to an existing religious facility and day school (Congregation Kol Shofar) (Director of Community Development Anderson) – *continued without hearing until March 5, 2008*

Appellants: Tiburon Neighborhood Coalition  
Applicant: Congregation Kol Shofar  
Property Address: 215 Blackfield Drive  
Assessor Parcel No: 038-351-34

2. **Building Code Amendments** – Consider amendments to Chapter 13 of Town Code – Second Reading and Adoption of Ordinance (Director of Community Development Anderson)
3. **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)
4. **Zoning Code Amendments** – Consider amendments to Chapter 16 of Town Code regarding Village Commercial (VC) and Neighborhood Commercial (NC) districts in downtown area – Introduction and First Reading of Ordinance (Director of Community Development Anderson)

### TOWN COUNCIL REPORTS

### TOWN MANAGER'S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – January 18, 2008
- Town Council Weekly Digest – January 25, 2008
- Town Council Weekly Digest – February 1, 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](http://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.