



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

Regular Meeting  
Tiburon Town Council  
April 16, 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.

#### PRESENTATIONS

- Commendations for members of Belvedere-Tiburon Child Care Center – Mayor Slavitz

#### 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 March 19, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Council Minutes** – Adopt minutes of April 2, 2008 meeting (Town Clerk Crane Iacopi)
3. **Reed Ranch Road Intersection Improvements** – Adopt resolution accepting project as complete and authorize filing of Notice of Completion (Director of Public Works/Town Engineer Nguyen)

4. **Sexual Assault Awareness Month** – Approve request by Community Violence Solutions (“Ending Sexual Assault and Family Violence for Children and Adults”) for proclamation naming April as Sexual Assault Awareness Month (Town Manager Curran)
5. **Copier Replacement** – Approve budget amendment to replace Town Hall copy machine in current fiscal year and authorize Town Manager to enter into agreement with successful bidder (Director of Administrative Services Bigall)

#### ACTION ITEMS

1. **Light Brown Apple Moth** – Consider adoption of resolution calling for moratorium on aerial spraying program (Town Manager Curran)

#### PUBLIC HEARINGS

1. **430 Ridge Road** – De novo review of a site plan and architectural review application for exterior modifications to an existing single-family dwelling (Associate Planner Tyler)  
Applicant: Mark and Lynn Garay  
Assessor’s Parcel No. 059-082-22  
*(continued from April 2, 2008 – to be continued to May 21, 2008)*
2. **Commission Consolidation** – Consider consolidation of the Parks & Open Space Commission and Bicycle/Pedestrian Advisory Committee into a newly established Community Facilities Commission by Amending Title I, Chapter 2 (Administration) and Title V, Chapter 18 (Parks, Open Space & Recreational Lands) of the Town Code (Town Manager Curran and Director of Community Development Anderson) – Second Reading and Adoption of Ordinance/Adoption of Resolution
3. **Chapter 20 (Animal Control) Ordinance** – Consider amendment to Chapter 20 of Town Code incorporating recent changes to Marin County Code (Director of Community Development Anderson) – Second Reading and Adoption of Ordinance
4. **Chapter 13 (Building Code) Ordinance** – Consider amendment to Chapter 13 of Town Code adopting enhanced energy efficiency standards for large single-family residences (Director of Community Development Anderson) – Second Reading and Adoption of Ordinance
5. **Chapter 16 (Zoning Code) Ordinance** – Consider amendment to Chapter 16 of Town Code regarding wireless communications facilities and remodel projects (Director of Community Development) – Second Reading and Adoption of Ordinance

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER’S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – April 4, 2008
- Town Council Weekly Digest – April 11, 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](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.