



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

Regular Meeting
Tiburon Town Council
April 2, 2008
7:30 p.m.
Closed Session: 7:15 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (7:15p.m.)

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

Town of Tiburon v. Sylvia; Sylvia v. Town of Tiburon

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.

PRESENTATION

Recognition of Outgoing Board and Commission Members -

- William Teiser (Design Review Board)
- Priscilla Tripp (Jt. Recreation Committee)
- Tara Sullivan (Jt. Recreation Committee)

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 5, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Adopt February 2008 report (Director of Administrative Services Bigall)
3. **Eminent Domain Ballot Measures** – Adopt resolutions opposing Proposition 98 and in support of Proposition 99 on June 3, 2008 ballot (Town Manager Curran)
4. **Appeal of Design Review Board Decision** – Adopt resolution partially granting an appeal by Robin Lea, Margaret Patton, Denis Williams, Mary and Don Foree, Robin E. and Sherry Long De Mandel, and Francesca and John Madden Board of the DRB approval of site plan and architectural review to construct a new single-family dwelling at 275 Diviso Street (Associate Planner Tyler)
5. **Multi-Use Path Improvements** – Approve budget amendment to reimburse MMWD for shortfall on contracted improvements to MUP during pipeline replacement project (Director of Public Works/Town Engineer Nguyen)
6. **Lyford Cove Undergrounding Project Completion** – Adopt resolution accepting the Lyford Cove Rule 20B Utility Undergrounding Assessment District Project and authorize filing of Notice of Completion (Director of Public Works/Town Engineer Nguyen)
7. **Post Employment Benefits Study** – Authorize award of contract for actuarial study pursuant to GASB 45 (Director of Administrative Services Bigall)

PUBLIC HEARINGS

1. **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) – Introduction & First Reading of Ordinance/Adoption of resolution
2. **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
3. **Hillside Design Guidelines** – Consider adoption of resolution amending the Hillside Design Guidelines for “borrowed views” (Planning Manager Watrous)

4. **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) – Introduction & First Reading of Ordinance
5. **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) – Introduction & first Reading of Ordinance
6. **Chapter 16 (Zoning Code) Ordinance** – Consider amendment to Chapter 16 of Town Code regarding wireless communications facilities and remodel projects (Director of Community Development) – Introduction & First Reading of Ordinance

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – March 21, 2008
- Town Council Weekly Digest – March 28, 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.