



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

Regular Meeting
Tiburon Town Council
May 21, 2008
7:30 p.m.
Closed Session – 6:00 p.m.
Interviews – 6:20 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION (6:00 p.m.)

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

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

INTERVIEWS FOR VACANCIES ON TOWN BOARDS & COMMISSIONS (6:20 p.m.) (Planning Commission, Design Review Board, Jt. Recreation Committee, POST Commission)

- Eva Buxton – 6:20 p.m.
- Jill Sperber – 6:30 p.m.
- Sandra Esposito – 6:40 p.m.
- Michael Tollini – 6:50 p.m.
- Erin Tollini – 7:00 p.m.
- John Corcoran – 7:10 p.m.
- Kaeso Maas – 7:20 p.m.

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.

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 May 7, 2008 meeting (Town Clerk Crane Iacopi)
2. **Tiburon Against Shark Killing (T.A.S.K.)** – Consider adoption of proclamation in support of Bel Aire student committee T.A.S.K. (Town Manager Curran)
3. **Caprice Restaurant Remodel**– Approve contract with Leonard Charles & Associates to prepare an Initial Study for the Caprice Restaurant CUP application (Planning Manager Watrous)
4. **100 Rolling Hills Road Subdivision** – Approve Parcel Map for two-lot subdivision at 100 /110 Rolling Hills Road (Associate Planner Tyler)
Owner/Applicant: Allan Littman
Assessor Parcel No.: 058-132-40

ACTION ITEMS

1. **Tiburon Glen Development Project** – Review of Broom Eradication and Habitat Restoration Plan (Off-Site Tree Mitigation Plan) proposing broom removal and tree planting on a Town open space parcel along Paradise Drive below Mateo Drive, and broom removal on a Town open space parcel off Gilmartin Drive; AP Nos. 038-381-18 and 039-290-39 (Director of Community Development Anderson)

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
2. **7 Wilkins Court** – Request to Amend Planned Development #19 (7 & 9 Wilkins Court) to modify a building envelope and create a landscape envelope at 7 Wilkins Court (Community Development Department) –2nd reading and adoption of ordinance

Address: 7 Wilkins Court
Assessor's Parcel No. 039-070-32
Owners: Quentin Keith Hills
Applicant: Ruschmeyer & Associates

3. **Amendment to Town Contracts Ordinance** – Consider repeal of existing Chapter 3A and adoption of new Chapter 3A of the Town Code pertaining to Contracts (Town Attorney Danforth) – Introduction and 1st reading of Ordinance
4. **Chapter 16 (Zoning Code) Ordinance** – Consider approval of text amendments to Chapter 16 of the Town Code (Zoning) to repeal sections concerning the Parks & Open Space Commission (Director of Community Development Anderson) – 2nd reading and adoption of Ordinance

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – May 9, 2008
- Town Council Weekly Digest – May 16, 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.