



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

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

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Section 54957.6)

Town Negotiator: Director of Administrative Services
Bargaining Unit: Service Employees International Union (SEIU)

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.

INTRODUCTION OF NEW TOWN EMPLOYEE

- Building Department Permit Clerk Ann Heglin

PRESENTATION

- Community Choice Aggregation (*Marin Clean Energy*) - Presentation by Marin County Sustainability Director Dawn Weisz and Pacific Gas & Electric Company

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 20, 2008 meeting; Town Council/Staff Retreat (Town Manager Curran)
2. **Town Council Minutes** – Adopt minutes of April 16, 2008 meeting (Town Clerk Crane Iacopi)
3. **Town Monthly Investment Summary** – Adopt March 2008 report (Director of Administrative Services Bigall)
4. **Town Council Committee Appointments** – Revise Appointments List to reflect four-year terms of Alice Fredericks and Richard Collins to Transportation Authority of Marin, and other revisions (Town Clerk Crane Iacopi)
5. **Public Works Contracts** – Approve budget amendment and authorize Town Manager to enter into contract with Clean Lakes, Inc. for Railroad Marsh maintenance and cattail removal (Superintendent of Public Works Brewer)
6. **Affordable Housing Week** – Adopt resolution in support of May 12 through 19, 2008 (Community Development Department)
7. **Beverly Bastian** – Adopt resolution in honor and memory of Beverly Bastian (Town Manager Curran)

PUBLIC HEARINGS

1. **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) – Introduction and 1st reading of ordinance

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

2. **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) – Introduction and 1st reading of Ordinance

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – April 18, 2008
- Town Council Weekly Digest – April 25, 2008
- Town Council Weekly Digest – May 2, 2008

ADJOURNMENT – *in honor and memory of Beverly Bastian*

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.