



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

Regular Meeting  
Tiburon Town Council  
June 18, 2008  
7:30 p.m.  
Interviews – 6:30 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### INTERVIEWS FOR VACANCIES ON TOWN BOARDS & COMMISSIONS (6:30 p.m.) (Design Review Board, Planning Commission, Jt. Recreation Committee, POST Commission)

6:30 p.m. – Matt Turley  
6:40 p.m. – Jackie Brown  
6:50 p.m. – Mark Cappell  
7:00 p.m. – Helen Lindqvist  
7:10 p.m. – Philip Feldman

#### 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.

#### PRESENTATION

- Library Expansion Update (EHDD Architects)

## 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 June 4, 2008 meeting (Town Clerk Crane Iacopi)
2. **Community Development Block Grant** – Approve renewal of three-year agreement with County of Marin and authorize Town Manager to execute agreement (Director of Community Development Anderson)
3. **430 Ridge Road** – Adopt resolution approving subject to conditions a Site Plan and Architectural Review application for exterior modifications to an existing single-family dwelling (Associate Planner Tyler) – *item continued from June 4, 2008*  
  
Applicant: Mark and Lynn Garay  
Assessor's Parcel No. 059-082-22
4. **Marin County Grand Jury Report** – Authorize Town Response to Grand Jury Report on Animal Control Services (Town Attorney Danforth)
5. **Mar West Overlay Project** – Adopt Resolution and Authorize filing of Notice of Completion of Work (Director of Public Works/Town Engineer Nguyen)

## ACTION ITEMS

1. **Appointments to Town Boards, Commissions & Committees** – Consider appointments to fill vacancies on Town boards, commissions and committees (Town Clerk Crane Iacopi)
  - a) Parks, Open Space & Trails (five vacancies)
  - b) Planning Commission (one vacancy)
  - c) Design Review Board (one vacancy)
  - d) Jt. Recreation Committee (two vacancies)
  - e) Belvedere-Tiburon Library Agency (one vacancy)
  - f) Marin Commission on Aging (one vacancy)
2. **Department of Public Works Management Audit** – Presentation of conclusions of Organizational and Operational Review of the Public Works Department by Matrix Consulting Group and Staff recommendations on implementation (Town Manager Curran & Director of Administrative Services Bigall)
3. **Neighborhood Permit Parking** – Consider adoption of resolutions creating a New Pine Terrace Permit Parking Program and amending the existing Mar West area Residential Parking Permit Program – (Chief of Police Cronin)
4. **Municipal Budget** – Consider adoption of resolutions pertaining to Municipal Budget and Capital Improvement Program for Fiscal Year 2008-2009 (Town Manager Curran & Director of Administrative Services Bigall)

## TOWN COUNCIL REPORTS

- Report from TAM – SMART Working Group (Vice Mayor Fredericks)

## TOWN MANAGER'S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – June 6, 2008
- Town Council Weekly Digest – June 13, 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.