



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

Regular Meeting
Tiburon Town Council
July 16, 2008
7:30 p.m.
Closed Session – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Section 54956.9(b))

Claim of Robert Gilles

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

- Sonoma Marin Area Rail Transit (SMART) – Charles McGlashan, Marin County Board of Supervisors, Diane Steinhauer, Transportation Authority of Marin; Lillian Hames, SMART (consideration of related resolution under Action Items)
- Draft Update to the County-wide Bicycle/Pedestrian Master Plan – Eric Anderson, Alta Planning (consideration of plan will be on future agenda)

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 18, 2008 meeting (Town Clerk Crane Iacopi)
2. **Neighborhood Permit Parking** – Adopt resolution amending the existing Mar West area Residential Parking Permit Program (Chief of Police Cronin) – *continued from June 18, 2008*
3. **Employee Contract** – Approve Memorandum of Understanding between Town of Tiburon and Service Employees International Union (SEIU) and authorize Town Manager to execute agreement (Director of Administrative Services Bigall)
4. **Biennial Conflict of Interest Code Review** – Adopt resolution amending Town’s Conflict of Interest Code to reflect changes in Town staff and addition of Parks, Open Space & Trails Commission (Town Clerk Crane Iacopi)
5. **2008-09 Fiscal Year Street Improvement Project** – Approve proposed list of streets and authorize Town Manager to execute task order with CSG Consultants to prepare plans and specifications and to provide construction management (Director of Public Works/Town Engineer Nguyen)
6. **Lyford Cove Underground District** – Approve final payment and settlement to Harris & Associates for services rendered (Director of Public Works/Town Engineer Nguyen)

ACTION ITEMS

1. **Sonoma Marin Area Rail Transit (SMART)** – Consider adoption of resolution in support of SMART measure on the November 4, 2008 ballot (Town Manager Curran)

PUBLIC HEARINGS

1. **“Green Building” Ordinance** – Consider introduction and first reading of ordinance adding Article VIII (Green Building) to Chapter 16 of Town Code to establish Green Building requirements for new residential and non-residential projects and resolution establishing Green Rating System (Director of Community Development Anderson)
2. **Cypress Hollow Landscape & Lighting District (LLD)** – Consider renewal of assessment and adoption of resolution for fiscal year 2008-2009 (Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – June 20, 2008
- Town Council Weekly Digest – June 27, 2008
- Town Council Weekly Digest – July 4, 2008
- Town Council Weekly Digest – July 11, 2008

ADJOURNMENT

- Adjourn in memory of long-time resident Fred Mantegani; Fire Captain Robert Confer, Tiburon Fire Protection District; & Deputy Chief Jeff Powers, Southern Marin Fire District

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.