



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

Regular Meeting
Tiburon Town Council
August 6, 2008
7:30 p.m.
Interview – 7:15 p.m.

AGENDA

TIBURON TOWN COUNCIL

INTERVIEW - Vacancies on Boards & Commissions

- Jeff Foran, 52 Linda Vista Avenue

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

- Recognition of Parks & Open Space Commissioners (Mayor Slavitz)
- Sanitary District No. 5 Report (Board President Claire McAuliffe & Vice President Connie Wiley)

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 July 16, 2008 meeting (Town Clerk Crane Iacopi)

2. **Town Monthly Investment Summary** – Accept June 2008 report (Director of Administrative Services Bigall)
3. **Housing Element** – Authorize budget amendment in the amount of \$15,000 from Long-Range Planning Reserve Fund for purposes of updating the Town’s General Plan Housing Element (Director of Community Development Anderson)
4. **Non-Motorized Grant Projects** – Authorize Town Manager to execute two task orders with Harrison Engineering to prepare plans and specifications and to provide construction management for the Del Mar Safe Routes to School and Non-Motorized Transportation Pilot Projects (Director of Public Works/Town Engineer Nguyen)
5. **Pine Terrace Path Improvements** – Approve award of contract for Pine Terrace Pedestrian Path Improvements to Maxicrete, Inc. (Director of Public Works/Town Engineer Nguyen)
6. **Parking Lot Maintenance** – Approve Memorandum of Understanding with Pt. Tiburon Bayside Condominium Association for Maintenance of Parking Lot at intersection of Mar West and Paradise Drive (Town Manager Curran)
7. **State Budget Action** – Adopt resolution opposing state legislature’s proposal to borrow from Proposition 1A (property tax) and/or Proposition 42 (transportation sales tax) to balance state budget (Town Manager Curran)

ACTION ITEMS

1. **Appointments to Boards, Commissions & Committees** – Consider appointments to fill vacancies on Design Review Board and Jt. Recreation Committee (Town Clerk Crane Iacopi)
2. **League of California Cities** – Consider appointment of voting delegates to represent Town at annual conference business meeting on September 27, 2008 (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **Update Town Traffic Ordinance** – Consider introduction and first reading of ordinance amending Chapter 23 of Town Code pertaining to motor vehicles and traffic (Town Manager Curran) - Introduction & 1st reading of Ordinance

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

- Request for direction to staff regarding color of Police Department vehicles
- Proposed cancellation of September 3, 2008 regular Town Council meeting

WEEKLY DIGESTS

- Town Council Weekly Digest – July 18, 2008
- Town Council Weekly Digest – July 25, 2008
- Town Council Weekly Digest – August 1, 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.