



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

Regular Meeting  
Tiburon Town Council  
September 17, 2008  
Interviews – 7:15 p.m.  
Regular Meeting – 7:30 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### INTERVIEWS – 7:15 p.m.

- Grover Wilson, III, 329 Karen Way

#### 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.

#### 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 August 20, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Accept July 2008 report (Director of Administrative Services Bigall)
3. **Tiburon Court Subdivision** – Approve Parcel Map and related documents for a 3-lot subdivision on 13.4 acres off Trestle Glen Boulevard (Director of Community Development Anderson)

## ACTION ITEMS

1. **Bicycle/Pedestrian Master Plan** – Consider adoption of resolution approving mitigated negative declaration and adoption of updated plan (Associate Planner Tyler)
2. **Appointments to Town Boards, Commissions & Committee** – Consider appointments to fill vacancies on Design Review Board and Jt. Recreation Committee (Town Clerk Crane Iacopi)

## PUBLIC HEARINGS

1. **Sign Ordinance** – Consider introduction and first reading of ordinance amending and replacing Chapter 16 of the Town Code pertaining to signs (Town Attorney Danforth/Director of Community Development Anderson)
2. **“Green Building” Ordinance** – Consider introduction and first reading of ordinance adding Article VIII (Green Building) to Chapter 16 of the 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)

## TOWN COUNCIL REPORTS

## TOWN MANAGER’S REPORT

## WEEKLY DIGESTS

- Town Council Weekly Digest – August 22, 2008
- Town Council Weekly Digest – September 5, 2008
- Town Council Weekly Digest – September 12, 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.