



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

Regular Meeting
Tiburon Town Council
March 5, 2008
7:30 p.m.
Interviews – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

INTERVIEWS FOR VACANCIES ON BOARDS & COMMISSIONS – (6:45 p.m.)

6:45 p.m. – Phillip Ramirez, 111 Ned's Way
6:55 p.m. – Anne Thull, 210 Taylor Road
7:05 p.m. – Bryan Chong, 100 Eastview Avenue
7:15 p.m. – Jack Mavis, 407 Paradise Drive

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.

INTRODUCTION OF NEW TOWN EMPLOYEE

- Building Inspector George Dailey

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 February 20, 2008 meeting (Town Clerk Crane Iacopi)

2. **Town Investment Summary** – Adopt January 2008 report (Director of Administrative Services Bigall)
3. **Town Audit Report** – Accept report for fiscal year ending June 30, 2007 (Director of Administrative Services Bigall)
4. **Town Council Policy regarding Story Poles for Appeals** – Consider revisions to existing policy (Director of Community Development Anderson) – *continued from February 20, 2008*
5. **Lyford Cove Undergrounding District** – Authorize the Town Manager to enter into a contract with PG&E for the elimination of two utility rise poles within the Lyford Cove Utility Undergrounding District at the District's cost (Director of Public Works/Town Engineer Nguyen)

ACTION ITEMS

1. **Appointments to Town Boards and Commissions** – Consider appointments to fill vacancies on the Planning Commission, Design Review Board, and Heritage & Arts Commission (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **Appeal of Design Review Board Decision** – Consider appeal by Tiburon Neighborhood Coalition of Design Review Board approval of site plan and architectural review to construct additions and renovations to an existing religious facility and day school (Congregation Kol Shofar) (Director of Community Development Anderson) – *continued from February 6, 2008*

Appellants:	Tiburon Neighborhood Coalition
Applicant:	Congregation Kol Shofar
Property Address:	215 Blackfield Drive
Assessor Parcel No:	038-351-34

2. **Historical Landmark Building Code Amendments** – Consider repeal of Chapter 13B of the Town Code and adoption of a new Chapter 13B (Historical Landmarks) – Second Reading and Adoption of Ordinance (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – February 22, 2008
- Town Council Weekly Digest – February 29, 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 minutes are posted on the Town's website, www.ci.tiburon.ca.us.

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.