



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

Regular Meeting  
Tiburon Town Council  
January 7, 2009  
7:30 p.m.  
7:00 p.m. - Closed Session

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION - ( 7:00 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(a))

*Wayne et al. v. Town of Tiburon*

#### CALL TO ORDER AND ROLL CALL

Councilmember Collins, Councilmember Gram, Councilmember Slavitz, Vice Mayor Berger,  
Mayor Fredericks

#### CLOSED SESSION ANNOUNCEMENT

#### 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 December 3, 2008 meeting (Town Clerk Crane Iacopi)
2. **Town Monthly Investment Summary** – Accept October 2008 and November 2008 reports (Director of Administrative Services Bigall)

3. **Agreement re: Annexation of 4080 & 4082 Paradise Drive** – Authorize Town Manager to execute an Agreement regarding Annexation of Real Property on behalf of the Town (Associate Planner Tyler)

Property Address: 4080 & 4082 Paradise Drive  
Property Owner: Heidi E. Bolton  
Assessor Parcel Nos. 039-043 03 & 04

4. **Vacancies on Town Boards and Commissions** – Announce pending vacancies on Town Boards and Commissions (Town Clerk Crane Iacopi)
5. **Supplemental Law Enforcement (COPS) Funding** – Adopt resolution authorizing expenditure of funds for FY 08-09 (Chief of Police Cronin)
6. **Taxicab Regulations** – Adopt resolution approving fee scheduled established by the Marin General Services Authority (Town Manager Curran)
7. **Guardrail Replacement Project** – Approve Plans and Specifications to replace aging facilities in various locations (Director of Public Works/Town Engineer Nguyen)
8. **Annual Development Fee Report** – Receive annual report on the status of the Town's Development Impact Fees (Director of Community Development Anderson)

#### ACTION ITEMS

1. **Town Council Committee Appointments** – Recommendation to update Appointments list to reflect any changes to Council committee appointments (Town Clerk Crane Iacopi)

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digest – December 5, 2008
- Town Council Weekly Digest – December 12, 2008
- Town Council Weekly Digest – December 19, 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](http://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.