



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

Regular Meeting
Tiburon Town Council
February 18, 2009
Regular Meeting – 7:30 p.m.
Closed Session – 7:00 p.m.

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 February 4, 2009 (Town Clerk Crane Iacopi)

2. **Construction Noise on Saturdays and Noise from Tree Work on Weekends and Holidays** – (Director of Community Development Anderson)
 - a) Final adoption of ordinance amending Title IV, Chapter 13, Section 13-6 of the Town Code to modify hours of construction and use of heavy equipment allowed pursuant to a building permit
3. **Sign Ordinance** – (Town Attorney Danforth/Director of Community Development Anderson)
 - a) Final adoption of ordinance amending and replacing Chapter 16 of the Town Code pertaining to signs (Town Attorney Danforth/Director of Community Development Anderson)
 - b) Consider adoption of resolution establishing policies for signs on Town property and on the Public Right-of-Way
4. **Belvedere-Tiburon Library Expansion Project** – Approve Services Agreement for Preparation of an Environmental Impact Report (Director of Community Development Anderson)
5. **Metal Beam Guardrail Replacement Project** – Award of contract to A-1 Septic Construction for replacement of guardrails in various locations (Director of Public Works/Town Engineer Nguyen)

PUBLIC HEARING

1. **Design Review Appeal** – Consider appeal of Design Review Board decision to approve a Site Plan and Architectural Review to construct a new single-family dwelling at 5035 Paradise Drive (Assistant Planner Phillips)

Project Site:	5035 Paradise Drive
Assessor Parcel No.:	038-031-01
Owner/Applicant:	Helene Marsh
Appellants:	Greg Borton and Grace Wei
Appellants' Address:	5045 Paradise Drive

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – February 6, 2009
- Town Council Weekly Digest – February 13, 2009

ADJOURNMENT - to a meeting of the Tiburon Redevelopment Agency

TIBURON REDEVELOPMENT AGENCY

CALL TO ORDER AND ROLL CALL

Boardmember Collins, Boardmember Gram, Boardmember Slavitz, Vice Chair Berger, Chair Fredericks

ACTION ITEMS

1. Adoption of Minutes – November 19, 2008 (Board Clerk Crane Iacopi)
2. Loan to Marin Housing Authority – Consider approval of loan to Marin Housing Authority for purchase of Below Market Rate Unit at Pt. Tiburon Marsh; AP #058-440-03 (Director of Administrative Services Bigall)

ADJOURNMENT – *to the next regular meeting of the Tiburon Town Council on March 4, 2009*

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.