



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

Regular Meeting
Tiburon Town Council
July 15, 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 – ANTICIPATED LITIGATION
(Section 54956.9(b))

Martha Company

CALL TO ORDER AND ROLL CALL

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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.

PRESENTATION

Street Smarts Marin Program - (Deborah Cole, Parisi Associates)

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. **2008-09 Streets Improvement Project** – Approve award of contract for 2008-09 Streets Improvement Project to Ghilotti Bros., Inc. (Director of Public Works/Town Engineer Nguyen)
2. **Street Smarts Marin Program** – Approve implementation of program (Department of Public Works)
3. **Revisions to MCSTOPPP JEP A** – Approve updated Joint Exercise of Powers Agreement (JEP A) for the Marin County Stormwater Pollution Prevention Program (MCSTOPPP) and authorize execution (Department of Public Works/Office of the Town Attorney)
4. **Tribute to Amy Belser** – Approve tribute to retiring Sausalito City Councilmember Amy Belser (Town Manager Curran)

ACTION ITEMS

1. **League of California Cities** – Consider appointment of delegates to represent the Town of Tiburon at the following conferences:
 - a) Local Government Summit on Governance and Fiscal Reform (Sacramento) - July 17- 18, 2009;
 - b) League of California Cities Annual Conference (San Jose) - September 16-18, 2009

PUBLIC HEARINGS

1. **Cypress Hollow Landscape & Lighting District (LLD)** – Consider protests and adoption of resolution for continuation of the assessment for Cypress Hollow LLD (Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

- Request from Golden Gate Bridge & Highway Transportation District and Blue and Gold Ferry for Letter to California PUC regarding Sausalito ferry service

WEEKLY DIGESTS

- Town Council Weekly Digest – July 3, 2009
- Town Council Weekly Digest – July 10, 2009

ADJOURNMENT - in memory of Barbara Gness

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.