



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

Regular Meeting  
Tiburon Town Council  
January 20, 2010  
Regular Meeting – 7:30 p.m.  
Closed Session – 5:00 p.m.  
Interviews – 7:00 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (5:00 p.m.)

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

*Bonander v. Town of Tiburon*  
*Town of Tiburon v. All Persons Interested (Del Mar Valley Undergrounding)*  
*Mostyn v. Town of Tiburon et al.*

#### INTERVIEWS FOR VACANCIES ON BOARDS & COMMISSIONS – (7:00 p.m.)

(Planning Commission – Two Vacancies)

- Frank Doyle, 85 Round Hill Road – 7:00 p.m.
- Erin Tollini, 22 Raccoon Lane – 7:10 p.m.
- Lou Weller, 291 Blackfield Drive – 7:20 p.m.

#### CALL TO ORDER AND ROLL CALL

Councilmember Fraser, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Slavitz, Mayor Collins

#### CLOSED SESSION ANNOUNCEMENT, 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.

## PRESENTATIONS

- Commendation for Caltrans projects to be presented to District 4 Director Bijan Sartipi (Director of Public Works/Town Engineer Nicholas Nguyen)
- Annual Report by Marin/Sonoma Mosquito & Vector Control District (Town Representative Roger Smith)

## 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 January 6, 2010 regular meeting (Town Clerk Crane Iacopi)
2. **Town Audit Report** – Adopt report for FY ending June 30, 2009 (Director of Administrative Services Bigall)
3. **Ridge Road & Reed Ranch Road Overlay Projects** – Adopt resolution accepting projects as complete and authorize filing of Notice of Completion (Director of Public Works/Town Engineer Nguyen)
4. **Appreciation for Caltrans Projects** – Adoption resolution commending Caltrans for the East Blithedale widening and Tiburon Boulevard Overlay projects (Director of Public Works/Town Engineer Nguyen)
5. **Community Choice Aggregation State Ballot Initiative** – Resolution opposing State ballot initiative to require 2/3 vote to form Local Public Electricity Providers (Town Clerk Crane Iacopi)
6. **Amendments to Building Code** – Adopt Ordinance amending Title IV, Chapter 13 (Building Regulations) of the Tiburon Municipal Code (Director of Community Development Anderson)
7. **Amendments to Leaf Blower Ordinance** – Adopt Ordinance repealing Title VI, Chapter 30 (Leaf Blowers and Hedge Trimmers) of the Tiburon Municipal Code, and creating a new Title VI, Chapter 30 (Leaf Blowers and Hedge Trimmers) (Director of Community Development Anderson)
8. **Grand Jury Report on Marin Energy Authority** – Adopt Town's response to December 2009 report (Town Attorney Danforth)
9. **League of Women Voters** – Adopt proclamation in honor of the League of Women Voter's 90<sup>th</sup> Anniversary (Town Clerk Crane Iacopi)

## ACTION ITEMS

1. **Appointments to Boards and Commissions** – Consider appointments to fill Planning Commission Vacancies (Town Clerk Crane Iacopi)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – January 8, 2010
- Town Council Weekly Digest – January 15, 2010

ADJOURNMENT – to a meeting of the Tiburon Redevelopment Agency

**TIBURON REDEVELOPMENT AGENCY**

CALL TO ORDER AND ROLL CALL

Boardmember Fraser, Boardmember Fredericks, Boardmember O'Donnell, Vice Chair Slavitz,  
Chair Collins

ORAL COMMUNICATIONS

BUSINESS MEETING

1. **Minutes** – Adopt minutes of February 18, 2009 meeting (Board Clerk Crane Iacopi)
2. **Audit Report** – Adopt report for FY ending June 30, 2009 (Director of Administrative Services Bigall)

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.