



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

Regular Meeting
Tiburon Town Council
January 19, 2011
Regular Meeting – 7:30 p.m.
Closed Session – 6:15p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:15 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Case No. TIB0900003

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Menzel v. Town of Tiburon

CALL TO ORDER AND ROLL CALL

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

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.

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 5, 2011 regular meeting (Town Clerk Crane Iacopi)
2. **Amendments to Building Code** – Adopt ordinance amending Title IV, Chapter 13 (Building Regulations) of the Tiburon Municipal Code (Director of Community Development Anderson)
3. **Town Monthly Investment Summary** – Accept December 2010 report (Director of Administrative Services Bigall)

ACTION ITEM

1. **Tiburon Tourism Business Improvement District (BID)** – Consider adoption of resolution to increase assessment to lodging establishments within the Tiburon BID and set public hearing date (Town Attorney Danforth)

PUBLIC HEARINGS

1. **2312 Spanish Trail** – Appeal of Site Plan and Architectural Review Approval for construction of a new, detached, two-family dwelling with a detached two-family dwelling exception and variance for reduced front yard setback – (Planning Manager Watrous)

Assessor Parcel No. 059-201-23
Owners; William and Joy Norris
Applicant: Roger Hartley
Appellants: Jerome Bernal, Shelley Brown, Celia and Ann DeMartini, Robert Harrison, Wallace Quinn, Dennis and Terry Schwakopf, Sue Zimmerman
2. **Draft Housing Element** – Introduction and review of preliminary draft Housing Element of the Tiburon General Plan (Director of Community Development Anderson)
3. **Ned's Way Recreation Facility** – Review site plan and architectural drawings for the Ned's Way Joint Recreation Project at 600 Ned's Way, AP No. 058-151-27; consider adoption of Mitigated Negative Declaration – (Director of Community Development Anderson) – *PLEASE NOTE: This item has been continued without hearing to the February 16, 2011 meeting*

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – January 7, 2011
- Town Council Weekly Digest – January 14, 2011

ADJOURNMENT – *in memory of Fran Mayberry, Tiburon Town Council, 1986 - 1990*

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.