



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

Regular Meeting
Tiburon Town Council
April 20, 2011
Closed Session – 6:30 p.m.
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:30 p.m.)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Claims relating to Del Mar Undergrounding Litigation

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Bargaining Units: Tiburon Police Association; SEIU
Negotiators: Town Manager and Director of Administrative Services

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.

PRESENTATION

- Recognition of Boardwalk Market for 25 years of service to Tiburon community, followed by break for cake and refreshments

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 April 6, 2011 Meeting (Town Clerk Crane Iacopi)
2. **Farewell to Boardwalk Market** – Adopt resolution commending Jeanne Fitzgerald, Karen Brock and the Staff of Boardwalk Market for 25 years of service to the Tiburon Community (Town Clerk Crane Iacopi)
3. **Zero Waste Grant** – Adopt resolution authorizing Associate Planner to submit application for a Zero Waste Grant, and execute all necessary documents for the purposes of the grant, to Marin County Hazardous and Solid Waste Management JPA (Associate Planner Tyler)
4. **Time Extension for Design Review Approvals** – Adopt ordinance amending Title IV, Chapter 16 (Zoning Ordinance) of the Town Code that would provide a one-year time extension for approved, unexpired Design Review permits – (Director of Community Development Anderson)
5. **Lyford Drive Parking Project** – Adopt ordinance establishing a streamlined development review procedure for the Lyford Drive Multi-modal Parking Lot Project located at the intersection of Lyford Drive and Tiburon Boulevard (Director of Community Development Anderson)
6. **Trestle Glen Circle** – Authorize execution of service agreement for CEQA work for 3-Lot Precise Development Plan; APN: 039-061-01 (Director of Community Development Anderson)

ACTION ITEMS

1. **Climate Action Plan** – Recommendation to adopt a Climate Action Plan including a Greenhouse Gas Emission Reduction Target (Associate Planner Tyler)
2. **Easton Point Draft Environmental Impact Report** – Review draft comments on the Easton Point Project (aka Martha Company Property) DEIR and direct staff to submit final comments to County of Marin (Director of Community Development Anderson/Town Attorney Danforth)
3. **Information Center at Ferry Plaza** – Request for Direction regarding preliminary designs for an information center proposed for location at the Ferry Plaza (Town Manager Curran)
4. **Appointment of Replacement for County Supervisor Charles McGlashan (District 3)** – Resolution urging Governor Jerry Brown to appoint Mill Valley Councilmember Shawn Marshall to fill the vacancy left by Supervisor Charles McGlashan (Councilmembers Fredericks and Collins)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – April 8, 2011
- Town Council Weekly Digest – April 15, 2011

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.

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.