



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

Regular Meeting  
Tiburon Town Council  
September 7, 2011  
Meeting time - 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  
(Subdivision (c) of Government Code Section 54956)

*Claims of property owners at 120 Round Hill Road and 10 Tara View Road*

#### CALL TO ORDER AND ROLL CALL

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

#### 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.

#### 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 Monthly Investment Summary - Accept report for month ending July, 2011  
(Director of Administrative Services Bigall)
2. COPS Funding - Adopt resolution approving an expenditure plan for the utilization of Supplemental Law Enforcement Funds (COPS) monies received in fiscal year 2011-12  
(Chief of Police Cronin)

3. Endorsement for MCCMC Appointment – Recommendation to endorse appointment of Councilmember Alice Fredericks for Marin County Council of Mayors & Councilmembers (MCCMC) appointment to the Golden Gate Bridge, Highway & Transportation District Board of Directors (Mayor Slavitz)
4. Del Mar Valley Utility Undergrounding Assessment District Construction Project – Project approval and award of contract (Director of Public Works/Town Engineer Nguyen)

#### ACTION ITEMS

1. Appointments to Boards, Commission & Committees – Appointment to fill vacancy on Design Review Board (Town Clerk Crane Iacopi)

#### PUBLIC HEARINGS

1. Wireless Communication Facilities Amendment – Consider amendment to Title IV, Chapter 16 (Zoning) of Town Code to create an additional exemption from the Conditional Use Permit Requirement for Wireless Communication Facilities (WCFs) – (Planning Manager Watrous) – *Introduction and first reading of ordinance*
2. Water Conservation Ordinance – Consider amendments to Title IV, Chapter 13E (Water Efficient Landscape) of the Tiburon Municipal Code to incorporate latest Marin Municipal Water District (MMWD) regulations (Director of Community Development Anderson) – *Second reading and adoption of ordinance*

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digest – September 2, 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](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.