



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

Regular Meeting
Tiburon Town Council
July 21, 2010
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 – PENDING LITIGATION
Significant exposure to litigation pursuant to Section 45956.9(b): 1 case.

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.

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 July 7, 2010 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Accept report dated June 30, 2010 (Director of Administrative Services Bigall)
3. **Ned's Way Joint Recreation Project Streamlining Ordinance** – Adoption of ordinance establishing a streamlined development review procedure for the Belvedere-Tiburon Joint Recreation Committee's Ned's Way project and exempting the project from certain Town regulations (Director of Community Development Anderson)
Address: 600 Ned's Way
AP No. 058-151-27

4. **Support for Proposition 22** – Adopt resolution in support of League of California Cities Ballot Proposition 22, “Local Taxpayers, Public Safety and Public Works Initiative” (Town Clerk Crane Iacopi)
5. **Voting Delegate at League of California Cities Annual Conference** – Appoint voting delegate to represent Town of Tiburon at League of California Cities annual conference (Town Clerk Crane Iacopi)
6. **1490 Vistazo West Appeal** – Adopt resolution granting appeal of Design Review Board decision to approve a request for site plan and architectural review to construct a new single-family dwelling, with variances for reduced side yard setback and excess building height (Planning Manager Watrous)
AP No. 058-223-14
Applicants: Shaddock
Appellants: Bernheim/Straub

PUBLIC HEARINGS

1. **Del Mar Valley 2010 Supplemental Utility Undergrounding Assessment District:** Public Hearing, Talley of Ballots and Decision whether to Form the District (Town Attorney Danforth; Town Engineer Nguyen)

Those homeowners who have not yet submitted a ballot, or those who wish to change their vote on the ballot already submitted, may do so at any time up to the close of the Public Hearing.

- a) **Project Summary.** There will be a brief summary of the project and proposed financing by representatives of the proposed District and Staff.
- b) **Public Hearing.** Speakers will have three (3) minutes and will be asked to state their name, address and identify the property they own or represent within the proposed Assessment District.
- c) **Submittal of Ballots.** The Mayor will ask for the final submittal of ballots to the Town Clerk.
- d) **Tabulation of Ballots.** The Public Hearing will be closed and the Council will take a short recess to allow the Town Clerk time to open and tabulate the ballots.
- e) **Results.** Based upon the results of the balloting, the Town Council will then discuss the matter and determine how to proceed. If the Council decides to proceed with the formation of the Assessment District, it will adopt the following resolution:
 - (i) A Resolution of the Town Council of the Town of Tiburon Overruling Protests, Approving Final Engineer’s Report, Levying Supplemental Assessments without Modification, Approving and Ordering the Work and Improvements for the Utility Undergrounding Project, and Authorizing and Directing Related Actions with Respect to the Del Mar Valley 2010 Supplemental Utility Undergrounding Assessment District

2. **General Plan Amendments** – Consider adoption of amendments to the Tiburon General Plan regarding the Tiburon Ridge Trail alignment (Director of Community Development Anderson)

3. **Parente Vista Precise Plan Development** – Consider application to approve the Parente Vista Precise Plan to create two (2) single-family residential lots on a 10.2 acre site off Parente Drive and Antonette Drive (Planning Manager Watrous)
Applicant: Lionel Achuck
AP No. 038-111-16

4. **2 Miraflores Lane Precise Plan Amendment** – Consider amendment to Miraflores Precise Plan to extend existing secondary building envelope to accommodate a proposed gazebo, fencing and outdoor barbeque area (Planning Manager Watrous) – *continued without hearing until September 1, 2010*
Applicant: Davoud Sadeghi
AP No.: 039-271-21

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – July 9, 2010
- Town Council Weekly Digest – July 16, 2010

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.