



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

Regular Meeting
Tiburon Town Council
April 6, 2011
Closed Session – 6:00 p.m.
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL & TIBURON REDEVELOPMENT AGENCY

CLOSED SESSION – (6:00 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.

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 February 16, 2011 Meeting (Town Clerk Crane Iacopi)
2. **Town Council Minutes** – Adopt minutes of March 2, 2011 Meeting (Town Clerk Crane Iacopi)
3. **Town Council Minutes** – Adopt minutes of March 9, 2011 Special Meeting (Town Clerk Crane Iacopi)
4. **Town Investment Summary** – Accept February 2011 report (Director of Administrative Services Bigall)
5. **Tiburon Tourism Business Improvement District (TTBID)** – Adopt ordinance amending Chapter 7A of Title II of the Town Code to increase TTBID assessments (Town Attorney Danforth)
6. **Town Audit for FY 2009-10** – Accept and authorize filing of Independent Auditor's report for fiscal year ending 2009-10 (Director of Administrative Services Bigall)
7. **Bay Trail Gap Closure** – Adopt resolution approving acceptance of ABAG grant for study of extension of Bay Trail in the vicinity of Greenwood Beach Road (Director of Public Works/Town Engineer Nguyen)
8. **Marilyn Kessler Retirement** – Adopt resolution commending Marilyn Kessler for a long and illustrious career as editor/publisher of the Ark newspaper upon the occasion of her retirement (Town Clerk Crane Iacopi)

ACTION ITEMS

1. **Lyford Drive Parking Project** – Review of project, discussion and request for direction to Staff (Town Manager Curran/Director of Public Works/Town Engineer Nguyen)

PUBLIC HEARINGS

1. **Time Extension for Design Review Approvals** – Consider adoption of a Zoning Ordinance text amendment that would provide a one-year time extension for approved, unexpired Design Review permits; Town-initiated application – Introduction and first reading of ordinance (Director of Community Development Anderson)
2. **Lyford Drive Parking Project** – Consider 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 – Introduction and first reading of ordinance (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – March 11, 2011
- Town Council Weekly Digest – March 18, 2011
- Town Council Weekly Digest – March 25, 2011
- Town Council Weekly Digest – April 1, 2011

ADJOURNMENT - to a meeting of the Tiburon Redevelopment Agency

The Town Council meeting will be adjourned in memory of Charles McGlashan, District 3 Marin County Supervisor

TIBURON REDEVELOPMENT AGENCY AGENDA

CALL TO ORDER AND ROLL CALL

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

ORAL COMMUNICATIONS

BUSINESS MEETING

1. **Adoption of Minutes** – Adopt Minutes of February 16, 2011 meeting (Board Clerk Crane Iacopi)
2. **Adoption of Minutes** – Adopt Minutes of March 2, 2011 meeting (Board Clerk Crane Iacopi)
3. **Audit Report** – Adopt and Authorize filing of Independent Auditor's Report for fiscal year 2009-2010 (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.

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.