



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

Tiburon Town Council  
February 1, 2012  
Regular Meeting – 7:30 p.m.  
Interview – 7:15 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### INTERVIEWS FOR TOWN BOARDS, COMMISSIONS & COMMITTEES – (7:15 p.m.)

Two vacancies – Heritage & Arts Commission

- Daniel Amir, 22 Juno Road

#### CALL TO ORDER AND ROLL CALL

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

#### 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 18, 2012 meeting (Town Clerk Crane Iacopi)
2. **Library Streamlining Ordinance** – 2<sup>nd</sup> reading and adoption of an ordinance establishing a streamlined review procedure and exemption from the Zoning Ordinance for the Belvedere-Tiburon Public Library Expansion Project located at 1501 and 1505 Tiburon Boulevard; AP Nos. 058-171-92, 93, 94 and 058-171-62 (Director of Community Development Anderson)

3. **Tiburon Boulevard/Paradise Drive Security Cameras** – Adopt annual operations report (Chief of Police Cronin)
4. **Marin Energy Authority Grant Support** – Adopt resolution in support of Marin Energy Authority (MEA) grant application for start-up funding for Property Assessed Clean Energy (PACE) program (Town Manager Curran)

#### ACTION ITEMS

1. **Appointments to Boards, Commissions & Committees** – Consider appointment to fill one vacancy on Heritage & Arts Commission (Town Clerk Crane Iacopi)

#### PUBLIC HEARINGS

1. **Trestle Glen Circle Precise Development Plan (PDP)** – Review and consider adoption of Mitigated Negative Declaration for a Precise Development Plan for three, single-family residential lots on a 14.46 acre site on the south side of Trestle Glen Blvd between Tiburon Boulevard and the upper intersection of Juno Road, AP No. 039-061-91 (Planning Manager Watrous)
2. **Housing Element Update** – Review and consider adoption of a revised Housing Element of the General Plan and an Accompanying Negative Declaration (Director of Community Development Anderson)

#### TOWN COUNCIL REPORTS

#### TOWN MANAGER'S REPORT

#### WEEKLY DIGESTS

- Town Council Weekly Digests – January 20, 2012
- Town Council Weekly Digest – January 27, 2012

#### 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.