

**TOWN COUNCIL
MINUTES**

CALL TO ORDER

Mayor Fredericks called the regular meeting of the Tiburon Town Council to order at 7:35 p.m. on Wednesday, April 15, 2009, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT: COUNCILMEMBERS: Collins, Fredericks, Gram
ABSENT: COUNCILMEMBERS: Berger, Slavitz

PRESENT: EX OFFICIO: Town Manager Curran, Town Attorney Danforth,
Director of Community Development Anderson,
Director of Public Works/Town Engineer Nguyen,
Town Clerk Crane Iacopi

Prior to the regular meeting, the Council met in closed session, beginning at 7:00 p.m., to discuss the following:

CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Section 54956.9(a))**

Wayne et al. v. Town of Tiburon

CLOSED SESSION ANNOUNCEMENT

Mayor Fredericks said there was no action taken in closed session.

ORAL COMMUNICATIONS

None.

PRESENTATION BY STATE DEPARTMENT OF TRANSPORTATION (CALTRANS)

- Overlay of Tiburon Boulevard – Project to Commence in May 2009

Ramses Sargiss, project manager, introduced other members of the team—Ronnie Chau, Abdelrahman Beshair, and Cal/Trans PIO Robert Haus, who were in the audience.

In his presentation, Mr. Sargiss outlined the reason for the overlay, the scope of work, and the hours of construction. He said this was a “pavement preservation project,” designed to extend the life of the roadway for another 10 years. He said it was funded by State Highway Maintenance funds.

Mr. Sargiss said that the project would start 15 days after contract approval; he estimated the start date at June 15, 2009. He said the contract allowed 60 working days, although he estimated that it would take less time to actually complete the project.

Mr. Sargiss said the dig-out work would take approximately four days, and the asphalt work, 10-12 days, and that the project overall would really be complete in his estimation in 25-30 days. He said the dig-out phase of the project would take place from 8:00 p.m. until 11:00 p.m., Monday through Friday, as well as Saturday and Sunday nights at the same hours.

He said the paving, shoulder work, and re-striping would take place between the hours of 8:00 p.m. and 6:00 a.m., Monday through Friday, and Saturday and Sunday, 8:00 p.m. until 8:00 a.m. Again, the project manager said that although the contractor had the option to work on weekends, he did not expect that he would do so.

Mr. Sargiss asked for questions from the Council.

Mayor Fredericks asked whether any drainage issues would be addressed during the work. For instance, she said that there were areas of Tiburon Boulevard, such as the stretch just east of Trestle Glen Boulevard, where water ran straight across the road during the rainy season.

Project engineer Chau said that the project included adjusting the DI (Drainage Inlet) height in this and other locations to fix these problems.

Mayor Fredericks said that she was pleased to hear this and that it would result in longer life for the roadway.

Robert Haus, PIO, noted that of the 9,000 tons of “rubberized” asphalt estimated for this project, 1,800 tons of it made of recycled tires which would be diverted from landfill.

Councilmember Gram asked whether the stated project cost, \$1.4 million, was the engineer’s estimate. Mr. Haus said no, that it was based on the bids, which a year of 15 months ago would probably have come in around \$2 million.

The Council thanked the Cal/Trans team for the presentation.

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CONSENT CALENDAR

1. **Town Council Minutes** – Adopt minutes of March 18, 2009 meeting (Town Clerk Crane Iacopi)
2. **Town Council/Staff Retreat Summary** – Adopt summary of March 26, 2009 meeting (Town Manager Curran)
3. **Town Monthly Investment Summary** - Accept February 2009 report (Director of Administrative Services Bigall)
4. **Federal Stimulus Funding** – Adopt resolution authorizing the filing of an application to receive American Recovery and Reinvestment Act of 2009 (ARRA) funding and stating the assurance to complete the project - Reed Ranch Road and Ridge Road Overlay Project (Director of Public Works/Town Engineer Nguyen)
5. **Zelinsky Playground** – Award of Contract to Earthstone Construction for installation of playground equipment (Director of Public Works/Town Engineer Nguyen)
6. **Cypress Hollow Playground Improvements** – Approve plans and specifications and authorize bids (Director of Public Works/Town Engineer Nguyen)
7. **Building Permit Plan Check Services** – Authorize Town Manager to negotiate and execute an agreement with Interwest Consulting Group, Inc. (Director of Community Development Anderson)

MOTION: To adopt Consent Calendar Item Nos. 1 through 7, as written.

Moved: Gram, seconded by Collins

Vote: AYES: Unanimous
ABSENT: Berger, Slavitz

TOWN COUNCIL REPORTS

None.

TOWN MANAGER'S REPORT

Town Clerk Crane Iacopi asked for RSVP's to the MCCMC dinner on April 22.

Town Manager Curran said that she had met with Belvedere City Manager George Rodericks and that the Belvedere-Tiburon Jt. Recreation Department had agreed to take over the planning and execution of the annual Labor Day Parade. She said that since the parade was a joint effort between the two cities, and because the Town had donated considerable staff time in the past, this seemed like a more sustainable model. Curran said that there would be an additional cost, for

Jt. Recreation staff time, in the vicinity of \$2000 - \$3000 which she would fund out of the Town Manager's contingency fund, unless otherwise directed by Council. She invited the Council to express their concerns or ideas, if any.

The Town Manager also said that as noted in the Town Council/Staff Retreat minutes, the new Town Hall work schedule would be implemented on May 4. She said that a feature article about the changes had been written for the March 27 *Tiburon Talk*, from which she had received no feedback. She also said that *The Ark* had run a cover story about the proposal.

Town Manager Curran reiterated that the program was being undertaken on a trial basis and as such, would be evaluated after six months.

Director of Community Development Anderson said that the environmental documents for the Paradise Drive pre-zoning would be released next week. He said that electronic copies would be available (on CD).

WEEKLY DIGESTS

- Town Council Weekly Digest – March 20, 2009
- Town Council Weekly Digest – March 27, 2009
- Town Council Weekly Digest – April 3, 2009
- Town Council Weekly Digest – April 10, 2009

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Fredericks adjourned the meeting at 7:55 p.m.

ALICE FREDERICKS, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK