



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

Regular Meeting
Tiburon Town Council
October 6, 2010
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

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.

PRESENTATION

- Presentation of Proclamation in recognition of World Polio Day – October 24, 2010
- Presentation of Resolution Commending Laleh Zelinsky for the Success of the Harbor Light Building Reconstruction Project

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 August 25, 2010 Special Meeting
2. Town Council Minutes – Adopt minutes of September 1, 2010 Regular Meeting
3. World Polio Day – Proclamation in recognition of World Polio Day, October 24, 2010 (Town Clerk Crane Iacopi)

4. **Harbor Lights Building** – Adopt resolution commending Laleh Zelinsky and Zelinsky Properties for the success of the Harbor Light Building reconstruction project (Director of Community Development Anderson)
5. **Commendation for Joan Palmero** – Adopt resolution of previously-presented proclamation commending Joan Palmero on her 20th anniversary of employment with the Town of Tiburon (Town Clerk Crane Iacopi)
6. **Town Conflict of Interest Code Update** – Adopt resolution updating and amending Town Conflict of Interest Code pursuant to biennial review (Town Clerk Crane Iacopi/Town Attorney Danforth)
7. **Engineering Services** – Approve contracts for as-needed engineering service and authorize Town Manager to sign contracts on behalf of the Town of Tiburon (Director of Public Works/Town Engineer Nguyen)
8. **Amendments to Street Permit Parking Program areas to reflect new Parking Fines** – Adopt resolutions amending the Pine Terrace, Ned's Way, and Mar West/Centro West/Esperanza Street Permit Parking Program resolutions to reflect the recently increased overtime Parking Fines (Police Captain Hutton)

ACTION ITEMS

1. **Appointments to Boards, Commissions and Committees** – Consider appointment to fill vacancy on Heritage & Arts Commission (Town Clerk Crane Iacopi)
2. **November 2, 2010 Ballot Measures** – Consider Council action to support or oppose various measures on November 2, 2010 ballot: Proposition 22, Proposition 23, Proposition 26, Measure B (Town Manager Curran)
3. **Ned's Way Project** – Review project information to date, consider authorization to staff to proceed with environmental and engineering work (Town Manager Curran)
4. **Lyford Parking Project** – Update on project, review of utility relocation options and direction to staff (Director of Public Works/Town Engineer Nguyen)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digests – September 3, 2010
- Town Council Weekly Digests – September 10, 2010
- Town Council Weekly Digests – September 17, 2010
- Town Council Weekly Digests – September 24, 2010
- Town Council Weekly Digests – October 1, 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.