



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

Regular Meeting
Tiburon Town Council
May 19, 2010
Regular Meeting – 7:30 p.m.
Closed Session – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – 6:45 p.m.

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

Haygooni v. Servino Venture II LLC
Marin County Superior Court Case No. CIV096065

CONFERENCE WITH LABOR NEGOTIATOR (Section 54957.6)

Bargaining Unit: Tiburon Police Association
Negotiators: Town Manager and Director of Administrative Services

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 April 21, 2010 meeting (Town Clerk Crane Iacopi)
2. **Town Council Minutes** – Adopt minutes of May 5, 2010 meeting (Town Clerk Crane Iacopi)
3. **Christine Carter Retirement** – Adopt resolution commending Christine Carter for 12 years of outstanding service to the Reed Union School District upon her retirement (Town Clerk Crane Iacopi)

ACTION ITEMS

1. **Marin Energy Authority** – Consider level of Town participation, as a customer, in Marin Clean Energy program (Town Manager Curran)

PUBLIC HEARINGS

1. **90 Via Los Altos Precise Plan Amendment** – Consider amendment to La Cresta Precise Plan to create a new landscape envelope to accommodate an existing and proposed swimming pool, spa, fencing and walls for property located at 90 Via Los Altos (Planning Manager Watrous)

Address: 90 Via Los Altos
APN: 034-330-43
Applicants: Mitch and Pamela McCullough

2. **Del Mar Valley Utility Undergrounding Assessment Districts** – Consider actions related to formation of utility undergrounding districts (Town Attorney Danforth)
 - a) Resolution repealing existing supplemental assessment district
 - b) Resolution amending original district boundaries
 - c) Resolution of intention to form a new supplemental assessment district

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

- Update and direction regarding Ned's Way Joint Recreation site evaluation

WEEKLY DIGESTS

- Town Council Weekly Digest – May 7, 2010
- Town Council Weekly Digest – May 14, 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.