



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

Regular Meeting
Tiburon Town Council
June 2, 2010
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION

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

- Transportation Authority of Marin proposed ballot measure (Dianne Steinhauser, Executive Director)

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. **Wireless Communication Facilities Standards** – Update Town’s Wireless Communications Facilities Standards to reflect changes in state and municipal law and other amendments (Director of Community Development Anderson)
2. **Hacienda Drive Easement** – Adopt resolution accepting Wayne recreation easement over a portion of Hacienda Drive (Director of Community Development Anderson)

ACTION ITEMS

1. **Appointments to Boards, Commissions and Committees** – Consider appointment to fill pending vacancy on Belvedere-Tiburon Library Board of Directors (Town Clerk Crane Iacopi)
2. **Del Mar Valley Utility Undergrounding Assessment District** – Consider actions related to formation of new supplemental utility undergrounding district (Town Attorney Danforth)
 - b) Resolution of Intention to Establish the Del Mar Valley 2010 Supplemental Utility Undergrounding Assessment District
 - c) Resolution Preliminarily Approving Engineer’s Report and Setting the Date, Time and Place for Public Hearing
3. **Tax Revenue Anticipation Note** – Determine Town Council’s interest in purchasing the Town of Fairfax’s FY 2011 Tax Revenue Anticipation Note (Town Manager Curran)

PUBLIC HEARINGS

1. **Mill Valley Refuse Service** – Consider rate increase for recycling services and food waste pick-up (Town Manager Curran/Director of Administrative Services Bigall) – *continued without hearing to June 16, 2010*
2. **FY 2010-11 Municipal Budget** – Introduction of FY 2010-11 municipal budget and capital improvement program (Town Manager Curran/Director of Administrative Services Bigall)

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – May 21, 2010
- Town Council Weekly Digest – May 28, 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.