



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

Regular Meeting
Tiburon Town Council
July 20, 2011
Meeting time – 7:30 p.m.
Closed Session – 7:00 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (7:00 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Lowenberg v. Town of Tiburon

CALL TO ORDER AND ROLL CALL

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, 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.

PRESENTATIONS

- Introduction of Tiburon Police Officer Justin Kurland
- Presentation of Commendation to Police Office Rob Dehner
- Presentation of Resolution honoring Capt. David Hutton on his 30th anniversary of employment with the Town of Tiburon
- Presentation by Jon Friedenber, Chief Fund and Business Development Officer for Marin General Hospital

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 the July 6, 2011 regular meeting (Town Clerk Crane Iacopi)
2. **Anniversary of Employment** – Adopt resolution commending and congratulating Police Captain David Hutton on the occasion of his 30th anniversary of employment with the Town of Tiburon (Police Chief Cronin)
3. **Police Department Commendation** – Adopt resolution commending Officer Rob A. Dehner on for exemplary service (Police Chief Cronin)
4. **Smoking Ordinance** – Adopt ordinance repealing Title VI, Chapter 28 (Smoking & Tobacco Regulations) and adopting a new Title VI, Chapter 28 of the Tiburon Municipal Code (Director of Community Development Anderson)
5. **GASB 54** – Approve Town Fund Balance Classification Policy pursuant to the Governmental Accounting Standards Board (GASB) Statement No. 54 (Director of Administrative Services Bigall)
6. **Signature Authority** – Adopt resolution authorizing signers on Bank of Marin Account (Director of Administrative Services Bigall)

ACTION ITEMS

1. **Recreation Needs Assessment** – Consideration and acceptance of report, “Tiburon Peninsula Summary of Findings: Recreation Needs and Existing Conditions Assessment” (Director of Community Development Anderson)

PUBLIC HEARING

1. **1895/1897 Mar West** – Consideration of encroachment permit applications to construct private improvements on the Mar West public right-of-way adjacent to private properties located at 1895 and 1897 Mar West (Department of Public Works; Department of Community Development)

Encroachment Permit Application Nos. 11-51 and 11-72
Owners/Applicants: Brian and Joanne McCullough; David Barley
Assessor Parcel Nos. 059-121-10 and 11

TOWN COUNCIL REPORTS

TOWN MANAGER’S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – July 8, 2011
- Town Council Weekly Digest – July 15, 2011

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.