



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

Special Meeting
Tiburon Town Council
October 5, 2011

PLEASE NOTE:
TIME* AND LOCATION**

*Meeting time – 6:30 p.m.

**Location: Del Mar Middle
School Gymnasium,
105 Avenida Miraflores
Tiburon, CA 94920

AGENDA

TIBURON TOWN COUNCIL

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.

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 31, 2011 Special Meeting (Town Clerk Crane Iacopi)
2. Update Schedule of Fines – Update Schedule of Fines for violations of the Municipal Code enforced by Administrative Citation (Director of Community Development Anderson)
3. Marin General Services Agency – Adopt resolution extending the Marin County Abandoned Vehicle Service Authority Vehicle registration fee until April 2022

4. **2011 Street Improvement Project** – Authorize award of contract for the Trestle Glen Boulevard and Paradise Drive 2011 Street Improvement Project to Team Ghilotti, Inc., and adopt amendment to FY 2011-12 budget to complete the bid alternate (Director of Public Works/Town Engineer Nguyen)
5. **Storm Drain Maintenance Project** – Authorize award of contract for the 2011 Storm Drain Maintenance Project to Roto-Rooter (Director of Public Works/Town Engineer Nguyen)
6. **Wireless Communication Facilities Amendment** – Consider amendment to Title IV, Chapter 16 (Zoning) of Town Code to create an additional exemption from the Conditional Use Permit Requirement for Wireless Communication Facilities (WCFs) – (Planning Manager Watrous) – *Final adoption of ordinance continued without discussion to October 19, 2011 regular meeting*

PUBLIC HEARINGS

1. **Belvedere-Tiburon Public Library Expansion Project** – 1501 and 1505 Tiburon Boulevard; Consider Certification of Final EIR and Project Merits of Applications for General Plan Amendment, Rezoning, and Amendments to the Point Tiburon Master Plan and Point Tiburon Precise Plan Associated with a Planned 17,000 Square Foot Addition to the Existing Library Facility (Director of Community Development Anderson)
2. **Alta Robles Precise Development Plan** – Consider actions related to the Alta Robles Precise Development Plan and rezoning applications for the eventual subdivision of 52.2 acres of land, currently developed with one single-family dwelling into 14 single-family residential lots (Planning Manager Watrous) – *item continued without discussion to November 2, 2011*

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – September 9, 2011
- Town Council Weekly Digest – September 16, 2011
- Town Council Weekly Digest – September 23, 2011
- Town Council Weekly Digest – September 30, 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.