

TIBURON TOWN COUNCIL

Regular Meeting - 7:30 p.m

AGENDA

CALL TO ORDER AND ROLL CALL

Councilmember Doyle, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Fraser, Mayor Tollini

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.

CC-1: Town Council Minutes

Adopt minutes of April 6, 2016 special and regular meetings (Town Clerk Crane Iacopi)

Documents: CC-1.PDF

CC-2: Legislative Action

Recommendation to oppose proposed State Legislation (Assembly Bill 2586, Assembly Bill 2501, Assembly Bill 2322) that would limit local control over parking and housing development (Town Council Ad hoc Legislative Committee)

Documents: CC-2.PDF

CC-3: Appointments To Boards, Commissions And Committees

Affirm appointment of Councilmember Fredericks to Bay WAVE Policy Group - County of Marin Sea Level Rise policy committee (Town Manager Chanis)

Documents: CC-3.PDF

CC-4: General Fund Reserves

Authorize reallocation of General Fund reserves as recommended by the Town Council 2015-16 ad hoc Budget Committee (Director of Administrative Services Bigall)

Documents: CC-4.PDF

ACTION ITEMS

AI-1: Railroad Trestle Trail

Consider citizen-initiated (Tiburon Peninsula Foundation) project for a proposed pathway and related improvements to the former railroad trestle berm portion of Blackie's Pasture; provide direction to staff (Community Development Department)

Documents: Al-1 STAFF REPORT.PDF

AI-2: Special Event Permits

Consider applications by The Ranch for special event permits: Tiburon Taps Beer Festival (Shoreline Park) and Trick or Treat Trail (Main Street/Ark Row) (Office of the Town Manager)

Documents: Al-2 STAFF REPORT.PDF, Al-2 TOWN POLICIES.PDF

TOWN COUNCIL REPORTS

TOWN MANAGER REPORT

WEEKLY DIGESTS

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.