



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

**TIBURON TOWN COUNCIL**

Regular Meeting - 7:30 p.m.

Special Meeting - 7 p.m.  
(for Closed Session)

**AGENDA**

**CALL TO ORDER AND ROLL CALL**

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

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One potential case

**CALL TO ORDER AND ROLL CALL**

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

**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.

**PRESENTATION**

**Presentation Of Annual Art Educator Award**

Presentation of award to Chyah Weitzman, St. Hilary School (Heritage & Arts

Commission Chair Fran Wilson)

### **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 May 4, 2016 regular meeting (Town Clerk Crane Iacopi)

Documents: [CC-1 DRAFT MINUTES.PDF](#)

#### **CC-2 Town Investment Summary**

Accept report for month ending April 30, 2016 (Director of Administrative Services Bigall)

Documents: [CC-2 INVESTMENT SUMMARY.PDF](#)

### **ACTION ITEMS**

#### **AI-1 Tiburon Taps Beer Festival**

Consideration of a special event permit application to stage Tiburon Taps beer festival on Shoreline Park (Town Manager Chanis) - continued from April 20, 2016

Documents: [AI-1 TIBURON TAPS BEER FESTIVAL PERMIT APPLICATION.PDF](#), [COPY OF APRIL 20 STAFF REPORT - TIBURON TAPS.PDF](#)

#### **AI-2 Town Refuse Contract Extension**

Discussion of Mill Valley Refuse Service contract renewal terms; provide direction to staff (Director of Administrative Services Bigall)

Documents: [MVRS FRANCHISE EXTENSION REPORT.PDF](#)

#### **AI-3 Farmer's Market On Main**

Consider approval of Main Street closure for a weekly farmer's market during the summer and fall months (Office of the Town Manager/ Mayor Tollini)

Documents: [AI-3 FARMERS MARKET PROPOSAL.PDF](#)

#### **AI-4 Appointments To Boards, Commissions & Committees**

Consider appointment to fill a pending vacancy on the Belvedere-Tiburon Library Agency Board of Trustees (Town Clerk Crane Iacopi)

Documents: [LIBRARY BOARD APPOINTMENT.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](http://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.