



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

TIBURON TOWN COUNCIL

November 2, 2016
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.

PRESENTATION

Presentation

Congratulations to Mary Rogers on the occasion of her 100th Birthday (Mayor Tollini and Town Staff)

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 October 5, 2016 Regular meeting (Town Clerk Crane Iacopi)

Documents:

[CC-1. OCTOBER 5 DRAFT MINUTES.PDF](#)

CC-2. Town Council Minutes

Adopt minutes of October 19, 2016 Regular meeting (Town Clerk Crane Iacopi)

Documents:

[CC-2. OCTOBER 19 DRAFT MINUTES.PDF](#)

CC-3. Town Investment Summary

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

Documents:

[CC-3.PDF](#)

ACTION ITEMS

AI-1. McKegney Green Update

Discussion of Council Sub-Committee recommendations and possible consideration of contract award for design (Town Manager/Department of Public Works)

Documents:

[AI-1. MCKEGNEY GREEN.PDF](#)

AI-2. New Morning Cafe Sidewalk Improvement Project

Consideration of award of contract, and associated budget adjustments, for design work related to frontage improvements at New Morning café site (Department of Public Works)

Documents:

[AI-2.PDF](#)

AI-3. Storm Drain Update

Receive staff report on recent video inspection of storm drains, and consider allocating additional funds for the 2016-2017 Storm Drain Improvement/Repair Project (Department of Public Works)

Documents:

[AI-3.PDF](#)

AI-4. Tiburon Boulevard Curb Cuts/Ramp Upgrades

Consider allocation of additional funding for this Caltrans directed project for curb/ramp upgrades on Tiburon Boulevard (Department of Public Works)

Documents:

[AI-4.PDF](#)

PUBLIC HEARINGS

PH-1. 2017 Building Codes

Amend Chapter 13 (Building Regulations) of the Tiburon Municipal Code to adopt new State of California Construction and Building Codes for 2017 (Community Development Department) - *Introduction and first reading of ordinance*

Documents:

[PH-1. 2017 BUILDING CODE UPDATES.PDF](#)

PH-2. Electric Bicycle Use

Amend Chapter 23 (Traffic) of the Tiburon Municipal Code with regard to electric bicycle use (Community Development Department) - *Introduction and first reading of ordinance*

Documents:

[PH-2. ELECTRIC BICYCLE USE.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