



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

TIBURON TOWN COUNCIL

November 11, 2016

Special Meeting - 7:00 p.m.

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

CLOSED SESSION

Public Employee Performance Review: Government Code Section 54957

Title: Town Attorney

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.

CC-1. 2017 Building Codes

Adopt ordinance amending Chapter 13 (Building Regulations) of the Tiburon

Municipal Code to adopt by reference the latest State of California-authorized construction codes (Community Development Department)

Documents:

[BUILDING REGULATIONS AMENDMENTS.PDF](#)

CC-2. Electric Bicycle Use

Adopt ordinance amending the Chapter 23 (Motor Vehicles and Traffic) of the Tiburon Municipal Code with regard to electric bicycle use (Community Development Department)

Documents:

[MOTOR VEHICLES AND TRAFFIC AMENDMENTS.PDF](#)

CC-3. Tiburon Peninsula Club EIR

Approve services agreement for preparation of an Environmental Impact Report for the Tiburon Peninsula Club Expansion Project (Community Development Department)

Documents:

[TIBURON PENINSULA CLUB EIR STAFF REPORT.PDF](#)

CC-4. Reclassification Of Public Works Employee

Authorize the reclassification of the Assistant Superintendent of Public Works to Superintendent of Public Works (Department of Public Works)

Documents:

[EMPLOYEE RECLASSIFICATION STAFF REPORT.PDF](#)

CC-5. Commendation Of Diane Crane Iacopi

Adopt resolution commending retiring Town Clerk Diane Crane Iacopi for her outstanding service to the Town of Tiburon (Department of Administrative Services)

Documents:

[COMMENDATION STAFF REPORT.PDF](#)

RECOGNITION OF TOWN SERVICES

Diane Crane Iacopi, Town Clerk, 21 Years Of Service

ACTION ITEMS

AI-1. Heritage & Arts Commission

Consider approval of recommendation by the Heritage & Arts Commission to reduce its membership from nine to seven persons; Resolution (Town Manager Chanis/Commission Chair Hall)

Documents:

[HERITAGE AND ARTS STAFF REPORT.PDF](#)

PUBLIC HEARINGS

PH-1. 60 Monterey Drive

Consider approval of an application for amendment to the Cypress Hollow Precise Development Plan for an additional 740 square feet of floor area to be constructed within the existing footprint of a single-family residence and to add an elevator to the exterior of the building; Resolution (Community Development Department)

Applicants: Michael & Kelly Day
Assessor Parcel No. 034-394-06

Documents:

[60 MONTEREY DRIVE STAFF REPORT.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