



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

Regular Meeting
Tiburon Town Council
November 17, 2010
Regular Meeting – 7:30 p.m.

AGENDA

TIBURON TOWN COUNCIL

CALL TO ORDER AND ROLL CALL

Councilmember Fraser, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Slavitz, Mayor Collins

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

- Marin/Sonoma Mosquito and Vector Control District Annual Report – Roger Smith, Town representative

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 October 20, 2010 Regular Meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Accept report for September 2010 – (Director of Administrative Services Bigall)

3. **Citizen of the Year** – Adopt resolution commending Jon Rankin upon his selection as Tiburon Peninsula Chamber of Commerce Citizen of the Year (Town Clerk Crane Iacopi)
4. **Supplemental Law Enforcement (COPS) Funding** – Adopt resolution authorizing expenditure of funds for FY 2010-2011 (Chief of Police Cronin)

ACTION ITEMS

1. **MCCMC Pension Committee** – Consider appointment of Delegate and Alternate to represent Town of Tiburon on Marin County Council of Mayors and Councilmembers (MCCMC) committee to study pension reform (Town Clerk Crane Iacopi)
2. **Blackie's Pasture Restroom Facility** – Consider approval of plans and specifications, budget amendment, and authorize Town Manager to execute contract with Romtec, Inc. for installation of an additional restroom facility at Blackie's Pasture (Town Manager)

PUBLIC HEARINGS

1. **Open Space Resource Management Plan** – Consider adoption of the Plan and Mitigated Negative Declaration (Director of Community Development Anderson; Director of Public Works/Town Engineer Nguyen)

TOWN COUNCIL REPORTS

1. Vice Mayor Slavitz request to send letter to County of Marin regarding funding for Bike Connector study

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digests – October 22, 2010
- Town Council Weekly Digests – October 29, 2010
- Town Council Weekly Digests – November 5, 2010
- Town Council Weekly Digests – November 12, 2010

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.