



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

Regular Meeting
Tiburon Town Council
October 19, 2011
Meeting time – 7:30 p.m.
Closed Session – 6:00 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:00 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Koffman v. Town of Tiburon

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Section 54957)

Title: Town Attorney

CALL TO ORDER AND ROLL CALL

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

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.

1. **Town Council Minutes** – Adopt minutes of August 23, 2011 Special Meeting (Town Clerk Crane Iacopi)

2. **Town Council Minutes** – Adopt minutes of September 7, 2011 Regular Meeting (Town Clerk Crane Iacopi)
3. **Town Council Minutes** – Adopt minutes of October 5, 2011 Special Meeting (Town Clerk Crane Iacopi)
4. **Employee 25th Year Anniversary** – Adopt resolution recognizing Public Works Foreman John McKelvie on his 25th anniversary of service to the Town of Tiburon (Director of Public Works/Town Engineer Nguyen)
5. **Downtown Circulation and Parking Study** – Authorize Town manager to execute a contract with Nelson-Nygaard for consulting services related to a Downtown Circulation and Parking study in an amount not to exceed \$45,000 (Town Manager Curran/Director of Community Development Anderson)
6. **Wireless Communication Facilities Amendment** – Consider amendment to Title IV, Chapter 16 (Zoning) of Town Code to create an additional exemption from the Conditional Use Permit Requirement for Wireless Communication Facilities (WCFs) – (Planning Manager Watrous) – *Final adoption of ordinance continued without discussion from the September 7 and October 5, 2011 regular meetings*

ACTION ITEMS

1. **Belvedere-Tiburon Public Library Expansion Project** – 1501 and 1505 Tiburon Boulevard; Consider Applications for General Plan Amendment, Rezoning, and Amendments to the Point Tiburon Master Plan and Point Tiburon Precise Plan and Take Related Actions Associated with a Proposed 17,000 Square Foot Addition to the Existing Library Facility (Director of Community Development Anderson) - Public Hearing Closed: *Consider Adoption of Three Resolutions and Three ordinances related to the Project*
2. **Pension Reform** – Request of Councilmember O'Donnell, Tiburon's representative to the Marin County Council of Mayors and Councilmembers committee to study pension and other post-retirement benefit reform, for consideration of a Resolution in support of pension reform efforts (Councilmember O'Donnell, Town Manager Curran)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – October 7, 2011
- Town Council Weekly Digest – October 14, 2011

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.