



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

**TIBURON TOWN COUNCIL**

Special Meeting - 6:45 p.m.

Regular Meeting - 7:30 p.m.

July 20, 2016

**AGENDA**

SPECIAL MEETING/CLOSED SESSION - 6:45 p.m.

Public Employee Performance Review: Government Code Section 54957

Title: Town Manager

ADJOURNMENT TO REGULAR MEETING AT 7:30 p.m.

**CALL TO ORDER AND ROLL CALL**

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

**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. Town Council Minutes**

Adopt minutes of June 1 and June 15, 2016 meetings (Town Clerk Crane Iacopi)

Documents:

[CC-1 DRAFT JUNE 1 MINUTES.PDF](#)  
[CC-2 JUNE INVESTMENT SUMMARY.PDF](#)

**CC-2. Town Investment Summary**

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

Documents:

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

**CC-3. League Voting Delegate**

Approve appointment of delegate to League of California Cities Annual Meeting in October (Town Clerk Crane Iacopi)

Documents:

[CC-3 LEAGUE VOTING DELEGATE.PDF](#)

**CC-4. Grand Jury Reports**

Authorize Town response to Grand Jury Reports on a) Police Firearm Security; and b) Web Transparency (Town Manager Chanis)

Documents:

[CC4A - FIREARM SECURITY STAFF REPORT.PDF](#)  
[CC4B - WEB TRANSPARENCY STAFF REPORT.PDF](#)

**CC-5. Hazardous Material Spills**

Recommendation to approve execution of Joint Powers Agreement for Hazardous Materials Spill Management (Town Manager Chanis)

Documents:

[CC-5 HAZARDOUS SPILLS MGMT JPA.PDF](#)

**ACTION ITEMS**

**AI-1. Town Of Tiburon 2016 Consolidated Reassessment District (Town Council Action) To Be Followed By A Meeting Of The Tiburon Public Financing Authority**

**Consider actions related to the formation of the district (Town Manager Chanis)**

- a) Resolution of Intent to Levy Reassessments and to Issue Refunding Bonds Upon the Security Thereof;
- b) Resolution Adopting a Reassessment Report for the 2016 Consolidated Reassessment District, Confirming and Ordering the Reassessments Pursuant to Summary Proceedings and Directing Actions with Respect Thereto;
- c) Resolution Authorizing Issuance of Refunding Bonds for the 2016 Consolidated Reassessment District, Providing for Execution of a Fiscal Agent Agreement and Other Matters With Respect Thereto, and Making Findings With Respect to and Approving the Issuance of Bonds by the Tiburon Public Financing Authority.

**7:40 p.m.**

**Meeting of Tiburon Public Financing Authority** - Town of Tiburon 2016 Consolidated Reassessment District

Adopt resolution Authorizing the Issuance and Sale of Revenue Bonds for the Purpose of Financing the Acquisition and Reassessment Bonds for the Town of Tiburon 2016 Consolidated Reassessment District, and Approving Related Agreements and Actions

Documents:

[AI-1 REASSESSMENT BONDS REPORT AND RESOLUTIONS.PDF](#)

**Tiburon Public Financing Authority**

Exhibits to Action Item 1

Documents:

[EXHIBIT 5 - FISCALAGENTK J14110.PDF](#)  
[EXHIBIT 6- ESCROWAGENTK J14111.PDF](#)  
[EXHIBIT 7 - BPA REASSESS J14112.PDF](#)  
[EXHIBIT 8 - INDENTURE J14109.PDF](#)  
[EXHIBIT 9 - BPA RBS J14149.PDF](#)  
[EXHIBIT 10 POS.PDF](#)

**AI-2. Tiburon Bicycle And Pedestrian Master Plan Update**

Review and consider adoption of update Plan; Consider Initial Study and adoption of Draft Negative Declaration for the Plan update (Department of Public Works/Community Development Department)

Documents:

[AI-2 BIKE PED REPORT.PDF](#)  
[EXHIBIT 12 - PART 1 OF 2.PDF](#)  
[EXHIBIT 12 - PART 2 OF 2.PDF](#)  
[BIKE PED ATTACHMENT B INITIAL STUDY.PDF](#)  
[BIKE PED TIBURON\\_DRAFTPLAN\\_20160317 \(1\).PDF](#)

**AI-3. Capital Project Planning**

Recommendation to form ad hoc Council subcommittee to set priorities for capital project planning (Town Manager Chanis)

Documents:

[AI-3 CAPITAL PROJECTS AD HOC COMMITTEE.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.