



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

TIBURON TOWN COUNCIL

January 20, 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.

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 November 18, 2015 regular meeting (Town Clerk Crane Iacopi)

Documents: [CC-1 TOWN COUNCIL MINUTES NOVEMBER 18, 2015.PDF](#)

CC-2: Town Council Minutes

Adopt minutes of December 2, 2015 regular meeting (Town Clerk Crane Iacopi)

Documents: [CC-2 TOWN COUNCIL MINUTES DECEMBER 2, 2015.PDF](#)

CC-3: Town Investment Summary

Adopt report for month ending November 30, 2015 (Director of Administrative Services Bigall)

Documents: [CC-3 TOWN INVESTMENT SUMMARY NOVEMBER 2015.PDF](#)

CC-4: Vacancies On Town Boards, Commissions And Committees

Announce pending vacancies in 2016 (Town Clerk Crane Iacopi)

Documents: [CC-4 ANNOUNCEMENT OF VACANCIES ON TOWN BOARDS AND COMMISSIONS.PDF](#)

CC-5: Town Council Board And Committee Assignments

Adopt updated list of Town Council committees and board representation for 2016 (Mayor Tollini)

Documents: [CC-5 TOWN COUNCIL COMMITTEE APPOINTMENTS.PDF](#)

CC-6: Administrative Fine Schedule

Adopt resolution updating the schedule of fines for violations of the Town Code enforced by administrative citation (Community Development Department)

Documents: [CC-6 ADMINISTRATIVE FINE SCHEDULE UPDATE.PDF](#)

CC-7: Annual Development Fee Report

Receive annual report on the status of the Town's Development Impact Fees pursuant to the California Government Code (Community Development Department)

Documents: [CC-7 ANNUAL DEVELOPMENT IMPACT FEE REPORT.PDF](#)

CC-8: In-Lieu Housing Fees

Receive five-year report of the Town's In-lieu Housing Fees and adopt resolution making the required findings pursuant to the California Government Code (Community Development Department)

Documents: [CC-8 IN-LIEU HOUSING FEES.PDF](#)

CC-9: Stormwater Impact Fees

Receive five-year report of the Town's Stormwater Impact Fees and adopt resolution making the required findings pursuant to California Government Code (Community Development Department)

Documents: [CC-9 STORMWATER IMPACT FEES.PDF](#)

CC-10: Las Lomas Lane Pedestrian Easement

Consider acceptance of a Grant of Easement for Public Pedestrian Access from William and Susan Lukens over an undeveloped portion of Las Lomas Lane; property adjacent to Assessor Parcel Nos. 059-12-08, 059-122-56 and 57, in the vicinity of Centro West Street at Las Lomas Lane (Community Development Department)

Documents: [CC-10 LAS LOMAS LANE PEDESTRIAN EASEMENT.PDF](#)

CC-11: Point Tiburon Bayside Stairs (Mar West Street Near Las Lomas Lane)

Consider approval of an agreement for acquisition of a Public Pedestrian Easement over the Point Tiburon Bayside Condominium Association Common Area for use and maintenance of a stairway leading down from Mar West Street to the Common Area; authorize Town Manager to execute the agreement; authorize a budget amendment

for the easement purchase (Community Development Department)

Documents: [CC-11 POINT TIBURON BAYSIDE STAIRS \(MAR WEST STREET NEAR LAS LOMAS LANE\).PDF](#)

CC-12: Associate Civil Engineer Position

Recommendation to reclassify vacant Engineering Technician position to Associate Civil Engineer (Town Engineer/ Administrative Services Department)

Documents: [CC-12 ASSOCIATE CIVIL ENGINEER.PDF](#)

ACTION ITEMS

AI-1: Golden Gate Bridge, Highway And Transportation District Route 8

Receive report from GGBHTD Planning Director regarding commuter Route 8 bus service and commuter ferry service (Mayor Tollini)

Documents: [AI-1 BUS ROUTE 8.PDF](#)

AI-2: Yellow School Bus Program

Consideration of future options for funding the Yellow School Bus Program and formation of a joint powers authority (Vice Mayor Fraser/Councilmember O'Donnell/Town Manager Chanis/Town Attorney Stock)

Documents: [AI-2 YELLOW BUS CHALLENGE PROGRAM.PDF](#)

AI-3: Regulation Of Firearms

Discussion of options for the Tiburon Town Council to consider regarding amendments to Chapter 32 - Regulation of Firearms - of the Town Code (Mayor Tollini/Vice Mayor Fraser)

Documents: [AI-3 REGULATION OF FIREARMS.PDF](#)

AI-3: Regulation Of Firearms Exhibits

Documents: [EXHIBIT 1.PDF](#), [EXHIBIT 2.PDF](#), [EXHIBIT 3.PDF](#), [EXHIBIT 4.PDF](#)

PUBLIC HEARINGS

PH-1: 145 Rancho Drive

Request to amend Cypress Hollow Precise Development Plan (PD#45) to create a secondary building envelope (Community Development Department)

Owners/Applicants: Rapport Investment Group, LLC

Assessor Parcel No.: 034-392-10

Documents: [PH-1 145 RANCHO DRIVE.PDF](#)

PH-2: 35-37-39 Lyford Drive

Request to amend 35-37-39 Lyford Drive Precise Development Plan (PD#35) and approve a condominium use permit (Community Development Department)

Owners/Applicants: Richardson Bay Land Company

Assessor Parcel No. 058-301-49

Documents: [PH-2 35-37-39 LYFORD DRIVE.PDF](#)

TOWN COUNCIL REPORTS

TOWN MANAGER REPORT

WEEKLY DIGESTS

--Town Council Weekly Digest December 4, 11 & 25, 2015

--Town Council Weekly Digests January 8 & 15, 2016

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.