



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

**TIBURON TOWN COUNCIL
AGENDA**

Special Meeting - 6:45 p.m.
(for Closed Session)

Regular Meeting - 7:30 p.m

Tiburon Public Financing Authority - 7:40 p.m.

CALL TO ORDER AND ROLL CALL

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

CLOSED SESSION

Special Meeting - Closed Session

Conference with Legal Counsel - Existing Litigation; Government Code Section 54956.9(d)(1)

Name of Case: *County of Marin vs. Martha Co., Town of Tiburon, Russel Keil et al.; Russell Keil, Jerry Riessen, Maxwell Drever, Marilyn Knight, Joanna Kemper and Mark Brewsher vs. County of Marin, Martha Co., and Town of Tiburon; Martha Co. vs. County of Marin* - United States District Court, Northern District of California - Case No. C06 0200 SBA

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

National Alzheimer's Association in support of June 2016 - Alzheimer's and Brain

Awareness Month

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 Investment Summary

Adopt report for month ending May 31, 2016 (Director of Administrative Services Bigall)

Documents: [CC-1 MAY 2016 INVESTMENT SUMMARY.PDF](#)

CC-2. Town Budget Adoption

Adopt resolution approving Fiscal Year 2016-17 Tiburon Municipal Budget and Appoint ad hoc committee to work with staff to study FY 2016-17 Capital Planning Process (Director of Administrative Services Bigall)

Documents: [ADOPT MUNICIPAL BUDGET AND APPOINT CAPITAL PLANNING COMMITTEE.PDF](#)

CC-3. Unfunded Pension Liability

Approve recommendation to remit \$200,000 to CalPERS towards the Town's Unfunded Pension Liability (Director of Administrative Services Bigall)

Documents: [CC-3 UNFUNDED PENSION LIABILITY.PDF](#)

CC-4. Gann Limit

Adopt resolution establishing an appropriations limit (Gann Limit) for Fiscal Year 2016 -17 (Director of Administrative Services Bigall)

Documents: [ADOPT GANN LIMIT.PDF](#)

CC-5. Alzheimer's Awareness Month

Authorize Mayor's Proclamation in support of June 2016 Alzheimer's and Brain Awareness Month (Mayor Tollini)

Documents: [CC-5 ALZHEIMERS MONTH PROCLAMATION.PDF](#)

CC-6. Town Hall Painting

Authorize award of contract for Town Hall exterior painting and current year budget amendment (Department of Public Works)

Documents: [TOWN HALL PAINTING CONTRACT.PDF](#)

ACTION ITEMS

AI-1. Formation Of Reassessment District / Commencement Of Proceedings For The Issuance Of Refunding Bonds

Adopt resolution directing commencement of proceedings for formation of a reassessment district including properties located within the Lyford Cove Utility Undergrounding Assessment District, the Lyford Cove Utility Undergrounding Supplemental Assessment District, the Stewart Drive Undergrounding Assessment District, the Main Street Assessment District, the Del Mar Valley Utility Undergrounding Assessment District and the Del Mar Valley 2010 Supplemental

Utility Undergrounding Assessment District, and further designate NBS Government Finance Group as the reassessment engineer for the reassessment district (Town Attorney Stock)

The Town Council will adjourn to conduct the meeting of the Tiburon Public Financing Authority at 7:40 p.m. and consider the following action:

1. Commencement of Proceedings for the Issuance of Refunding Bonds - Adopt a resolution authorizing commencement of proceedings for the issuance of refunding revenue bonds, the purchase of reassessment bonds, and appointing the law firm of Quint & Thimming LLP as bond and disclosure counsel, and designate Wulff, Hansen & Co. as the underwriter.

The Tiburon Public Financing Authority will then adjourn and the Tiburon Town Council will reconvene its regular meeting at 7:45 p.m.

Documents: [AI-1 ISSUANCE OF REASSESSMENT BONDS.PDF](#)

PUBLIC HEARINGS

PH-1. Cypress Hollow Landscape & Lighting District (LLD)

Hold annual protest hearing and consider adoption of resolution to continue the LLD assessment for Fiscal Year 2016-17 (Department of Public Works)

Documents: [PH-1 CYPRESS HOLLOW LLD ASSESSMENT.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 to items appearing on the Town Council agenda.