



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

**TIBURON TOWN COUNCIL**  
**February 3, 2016**  
Special Closed Meeting - 7:15 p.m.  
Regular Meeting - 7:30 p.m

**REGULAR & SPECIAL MEETING AGENDA**

**CALL TO ORDER AND ROLL CALL**

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

**SPECIAL CLOSED SESSION MEETING - 7:15 P.M.**

- 1) CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One potential case

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

**ADJOURNMENT - To Regular Meeting**

**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.

**INTRODUCTION OF NEW EMPLOYEES**

Russell Stiverson, Police Officer  
Daniel Andersen, Police Service Aide  
Chris DiCarlo, Police Service Aide

## **PRESENTATION**

Water Supply and Rate Restricting - Marin Municipal Water District General Manager  
Krishna Kumar

## **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 Investment Summary**

Adopt report for month ending December 31, 2015 (Director of Administrative Services Bigall)

Documents: [TOWN INVESTMENT SUMMARY \(CC-1\).PDF](#)

### **2. Medical Marijuana**

Consideration of Resolution clarifying prohibitions related to medical marijuana as a result of changes in State Law (Town Attorney: Ben Stock)

Documents: [MEDICAL MARIJUANA \(CC-2\).PDF](#)

## **ACTION ITEMS**

## **PUBLIC HEARINGS**

### **1. Circulation Element Update**

Adopt Updated General Plan Circulation Element and Approve Negative Declaration of Environmental Impact (Director of Community Development Anderson)

Documents: [CIRCULATION ELEMENT UPDATE \(PH-1 EX1\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1 EX2\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1 EX3\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1 EX4\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1 EX5\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1 EX6\).PDF](#), [CIRCULATION ELEMENT UPDATE \(PH-1\).PDF](#)

### **2. 27 MAIN STREET Sam's Anchor Cafe**

Appeal of Planning Commission's decision to approve a 920 sq. ft. canopy on a portion of an exterior deck for an existing restaurant File # CUP2015002;  
APPEALLANT: Water's Edge Hotel, 25 Main Street (Associate Planner O'Malley)

Documents: [27 MAIN STREET \(PH-2 EX1-3\).PDF](#), [27 MAIN STREET \(PH-2 EX4-9\).PDF](#)

## **TOWN COUNCIL REPORTS**

## **TOWN MANAGER REPORT**

## **WEEKLY DIGESTS**

## **WEEKLY DIGESTS**

- Town Council Weekly Digests January 22 & 29, 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](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.