



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

TIBURON TOWN COUNCIL

Special Meeting - 7:00 p.m.
Regular Meeting - 7:30 p.m

AGENDA

Special Meeting Agenda (7 p.m.)

CALL TO ORDER AND ROLL CALL

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

CLOSED SESSION

1) Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section
54956.9: One Potential Case

2) Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9: One potential case

ADJOURNMENT TO REGULAR MEETING - 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 January 20, 2016 regular meeting (Town Clerk Crane Iacopi)

Documents: [CC-1 JANUARY 20, 2016 DRAFT MINUTES.PDF](#)

CC-2: 27 Main Street (Sam's Anchor Cafe)

Adopt resolution of findings of appeal of Planning Commission decision to approve a 920 square foot canopy on a portion of an exterior deck for an existing restaurant (Community Development Department)

Documents: [CC-2 RESOLUTION RE 27 MAIN STREET.PDF](#)

CC-3: Town Audit Report

Recommendation to accept and file the Town's Fiscal Year 2014-15 Basic Financial Statements and Independent Auditor's Report (Director of Administrative Services Bigall)

Documents: [CC-3 AUDIT REPORT.PDF](#)

CC-4: Mid-Year Budget Report

Recommendation to accept Town mid-year budget review for Fiscal Year 2015-16 (Director of Administrative Services Bigall)

Documents: [CC-4 MID YEAR BUDGET REVIEW.PDF](#)

CC-5: Settlement Agreement

Authorize execution of Release and Settlement Agreement between Union Pacific Railroad Company and the Town of Tiburon (Town Attorney Stock)

Documents: [CC-5 UNION PACIFIC SETTLEMENT AGREEMENT.PDF](#)

ACTION ITEMS

AI-1: Leaf Blower Regulations

Review of existing town regulations pertaining to leaf blowers and hedge trimmers; Title VI, Chapter 30 of the Tiburon Municipal Code (Director of Community Development Anderson)

Documents: [AI - LEAF BLOWER ORDINANCE REVIEW.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.