



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

Special Meeting Agenda

Call to Order and Roll Call
Oral Communications
CLOSED SESSION - Public Employee Review
Government Code Section 54957
Title: Town Manager
Adjourn to Regular Meeting

REGULAR MEETING AGENDA

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. Grand Jury Report

Authorize Town response to Grand Jury Report on Citizen Complaints (Town Manager Chanis)

Documents:

[CC-1 GRAND JURY RESPONSE.PDF](#)

CC-2. OPEB Investment Strategy

Authorize proposed investment strategy for Other Post Employee Benefits (OPEB) (Town Manager Chanis/Director of Administrative Services Bigall)

Documents:

[CC-2 PARS INVESTMENT STRATEGY.PDF](#)

CC-3. Route 8 Bus Service

Authorize letter in support of continuation of Route 8 bus service to Tiburon Peninsula (Town Manager Chanis)

Documents:

[CC-3 ROUTE 8 BUS CONTINUATION.PDF](#)

ACTION ITEMS

AI-1. Trestle Trail Project

Update on Trestle Trail Project; consider request by proponents to install temporary signage and track at Blackie's Pasture for fundraising purposes (Town Manager Chanis)

Documents:

[AI-1 TRESTLE TRAIL PROJECT UPDATE.PDF](#)

AI-2. Appeal Of Encroachment Permit

Consider appeal of a denial of an Encroachment Permit for the installation of a security gate in Town right-of-way at 1860 Mountain View Drive (Public Works Department)

AP No. 059-042 -11

Applicant: John Merten, Studio Green

Owner: MV 1860 LLC

Documents:

[AI-2 ENCROACHMENT PERMIT APPEAL.PDF](#)

AI-3. Well Permits

Review of Tiburon's Water Well regulations (Chapter 13F of Town Code) for possible amendment (Community Development Department)

Documents:

AI-4. Bicycle Education And Safety

Direct Parks, Open Space & Trails Commission to formulate a Bicycle Safety Training Program (Community Development Department/ Department of Public Works)

Documents:

[AI-4 BICYCLE AND PEDESTRIAN SAFETY TRAINING.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