



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

Regular Meeting
Tiburon Town Council
December 7, 2016
Regular Meeting - 7:30 p.m.
Council Photograph - 7:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

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 AND SWEARING IN OF TOWN EMPLOYEE

1. Lea Stefani, Town Clerk

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. **Annual Appointments List** – Adopt Annual List of Appointments made by Town Council in 2016 pursuant to state law (Town Clerk Stefani)
2. **Mosquito & Vector Control Board** – Affirm reappointment of Tiburon representative to Marin/Sonoma Mosquito & Vector Control District Board (Town Clerk Stefani)

3. **Town Investment Summary** – Accept report for October 2016 (Director of Administrative Services Bigall)
4. **Resolution** – Commendation of Daniel Watrous for 20 years of service to the Town of Tiburon (Director of Community Development Anderson)

ACTION ITEMS: REORGANIZATION OF TOWN COUNCIL

1. **Recognition of Outgoing Mayor Tollini** – Mayor Tollini is invited to share her comments and the Council is invited to share their comments with the outgoing Mayor, as well.
2. **Town Council Comments** – The Council may share additional comments at this time.
3. **Election of New Mayor** – Outgoing Mayor Tollini will entertain nominations for the Office of Mayor and conduct the election.
5. **Election of Vice Mayor** – The Mayor-elect will conduct the election of Vice Mayor.

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

Discussion of Meeting Recess (cancellation of December 21, 2016 regular meeting; Town Hall Holiday closure; January 2017 meeting schedule)

WEEKLY DIGESTS

- Town Council Weekly Digests – November 18 & 25, 2016; December 2, 2016

ADJOURNMENT

- ***COUNCIL PHOTOGRAPH** – Diane Smith will photograph the new Council immediately following the meeting.

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 at the public counter located at Tiburon Town Hall, 1505 Tiburon Boulevard, and at the Belvedere-Tiburon Library located adjacent to Town Hall (1501 Tiburon Boulevard) during normal business hours prior to the Council meeting.

In addition, agendas, minutes and staff reports are posted on the Town's website, www.ci.tiburon.ca.us.

Any documents produced by the Town and distributed to a majority of the Town Council regarding any item on this agenda, including agenda-related documents produced by the Town after distribution of the agenda packet 72 hours in advance of the Council meeting, will be available for public inspection at Town Hall, 1505 Tiburon Boulevard, Tiburon CA 94920.

Closed session and privileged documents are not subject to these requirements.

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.