



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

### **TIBURON TOWN COUNCIL**

Regular Meeting - 7:30 p.m.  
Special Meeting - 7:15 p.m.

#### Special Meeting Agenda

#### Call to Order and Roll Call

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

INTERVIEWS FOR VACANCIES ON TOWN BOARDS & COMMISSIONS  
(The Ranch Committee - One Vacancy for Tiburon Appointee)  
-- Applicant Erin Burns, 406 Ned's Way

ADJOURNMENT - to regular meeting (7:30 p.m.)

### **AGENDA**

#### **CALL TO ORDER AND ROLL CALL**

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

#### **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 February 3, 2016 meeting (Town Clerk Crane Iacopi)

Documents: [CC-1 FEBRUARY 3, 2016 DRAFT MINUTES.PDF](#)

### **CC-2 Town Council Minutes**

Adopt minutes of February 17, 2016 meeting (Town Clerk Crane Iacopi)

Documents: [CC-2 FEBRUARY 17, 2016 DRAFT MINUTES.PDF](#)

### **CC-3 Slurry Seal Project**

Approve award of contract for the 2016 Various Streets Slurry Seal Project to American Pavement Systems (Director of Public Works/Town Engineer Barnes)

Documents: [CC-3 2016 SLURRY SEAL PROJECT.PDF](#)

## **ACTION ITEMS**

### **AI-1 Appointments To Boards, Commissions And Committees**

Consider reappointment of commissioners whose terms have expired; consider appointment to fill a vacancy on The Ranch Committee (Town Clerk Crane Iacopi)

Documents: [AI-1 REAPPOINTMENTS AND APPOINTMENTS STAFF REPORT.PDF](#)

### **AI-2 General Plan Status Report**

Recommendation to review and accept annual status report for implementation of the Town's General Plan (Director of Community Development Anderson)

Documents: [AI-2 GENERAL PLAN IMPLEMENTATION PROGRESS REPORT.PDF](#)

### **AI-3 Las Lomas Lane Path**

Authorize vacation of portion of Las Lomas Lane for public pedestrian easement - *continued without hearing until March 16, 2016*

### **AI-4 McKegney Green Soccer Field Upgrade**

Receive report regarding proposed project to upgrade McKegney Green playing field; consider authorization of project scoping study (Director of Public Works/Town Engineer Barnes)

Documents: [AI-4 MCKEGNEY GREEN SOCCER FIELD UPGRADE.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](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.