



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

TIBURON TOWN COUNCIL

Special Meeting - 6:45 p.m.

Regular Meeting - 7:30 p.m

SPECIAL MEETING AGENDA

CALL TO ORDER AND ROLL CALL (6:45 p.m.)

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

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

3) INTERVIEW FOR VACANCIES ON TOWN BOARDS & COMMISSIONS

Heritage & Arts Commission - One Vacancy
(Lily Smith, Applicant)

ADJOURNMENT TO REGULAR MEETING (7:30 p.m.)

REGULAR MEETING 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.

PRESENTATION

Recognition Of Outgoing Board & Commission Members, And Town Treasurer

Nuria Ibars, The Ranch Committee 2012-2016

Elizabeth Merrill, Heritage & Arts Commission 2012-2016

William Osher, Town Treasurer 1998-2015

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 March 2, 2016 meeting (Town Clerk Crane Iacopi)

Documents: [CC-1 MARCH 2 2016 DRAFT MINUTES.PDF](#)

CC-2: Town Council Minutes

Adopt minutes of March 16, 2016 meeting (Town Clerk Crane Iacopi)

Documents: [CC-2 MARCH 16 2016 DRAFT MINUTES.PDF](#)

CC-3: Town Investment Summary

Accept report for February 2016 (Director of Administrative Services Bigall)

Documents: [CC-3 FEBRUARY 2016 INVESTMENT SUMMARY.PDF](#)

CC-4: Firearms Regulation

Adopt ordinance amending Title VI, Chapter 32 (Regulation of Firearms) of the Tiburon Municipal Code to regulate Firearms Storage, require the Reporting of Loss or Theft of Firearms, and Ban the Possession of Large Capacity Magazines (Director of Community Development Anderson)

Documents: [CC-4 FIREARMS REGULATION.PDF](#)

CC-5: Zoning Text Amendments

Adopt ordinance making various amendments to Title IV, Chapter 16 (Zoning) of the Tiburon Municipal Code, including regulations regarding Firearms, Yards and Setbacks, Marijuana Sale and Cultivation, and Use-for-Use changes (Director of Community Development Anderson)

Documents: [CC-5 ZONING TEXT AMENDMENTS.PDF](#)

CC-6: Storm Drain Repairs

Approve award of contract for Mariner-Harbor Oak Storm Drain Project (Director of Public Works/Town Engineer Barnes)

Documents: [CC-6 AWARD OF STORM DRAIN CONTRACT.PDF](#)

ACTION ITEMS

AI-1: Appointments To Boards, Commissions And Committees

Consider appointment to fill a vacancy on the Heritage & Arts Commission (Town Clerk Crane Iacopi)

Documents: [AI-1 APPOINTMENTS STAFF REPORT.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.

