



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

TIBURON TOWN COUNCIL

May 4, 2016 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.

INTRODUCTION OF NEW TOWN EMPLOYEE

Associate Engineer - Dmitriy Lashkevich

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 April 1, 2016 Town Council/Staff Retreat (Town Clerk Crane Iacopi)

Documents: [APRIL 1, 2016 RETREAT MINUTES.PDF](#)

CC-2. Town Council Minutes

Adopt minutes of April 20, 2016 regular meeting (Town Clerk Crane Iacopi)

Documents: [APRIL 20, 2016 DRAFT MINUTES.PDF](#)

CC-3. Town Post-Employment Benefits

Recommendation to authorize participation in the Public Agency Retirement Services (PARS) Trust Program for Other Post-Employment Benefits and Pension Liabilities (Director of Administrative Services Bigall)

Documents: [CC-3 OPEB TRUST.PDF](#)

ACTION ITEMS

AI-1. McKegney Green Soccer Field Upgrade

Consider consultant's report and provide direction to staff (Director of Public Works/Town Engineer Barnes)

Documents: [AI-1 MCKEGNEY GREEN SOCCER FIELD UPGRADE REPORT.PDF](#), [EXHIBIT 1-MCKEGNEY GREEN FIELD STUDY,SIGNED PROJECT SYNOPSIS 04-25-16.PDF](#), [EXHIBIT 2-SITE VICINITY PLAN 03-30-16.JPG](#), [EXHIBIT 3 - MCKEGNEY FIELD, PLAN 1, 04-21-16.PDF](#), [EXHIBIT 3 - MCKEGNEY FIELD, PLAN 1A, 04-21-16.PDF](#), [EXHIBIT 3 - MCKEGNEY FIELD, PLAN 2, 04-21-16.PDF](#), [EXHIBIT 3 - MCKEGNEY FIELD, PLAN 3, 04-21-16.PDF](#), [EXHIBIT 3 - MCKEGNEY FIELD, PLAN 4, 04-21-16.PDF](#), [EXHIBIT 4-MCKEGNEY OPC 04-25-16.PDF](#), [EXHIBIT 5- MCKEGNEY FIELD IRRIGATION WATER SOURCE MEMO.PDF](#), [EXHIBIT 6-TIBURON FIELD_KELLY BIO LETTER 3-30-2016.PDF](#), [EXHIBIT 7-MCKEGNEY FIELD 16-076-0106 20160323 REPORT_PDF_2953057-002.PDF](#)

PUBLIC HEARINGS

PH-1. Marin Municipal Water District (MMWD) Water Efficient Landscaping

Amend Title IV, Chapter 13E (Water Efficient Landscape) of the Tiburon Municipal Code to adopt by reference the most current MMWD ordinance regarding water-efficient landscapes and water conservation (Community Development Department) - *Introduction and first reading of ordinance*

Documents: [PH-1 AMEND TITLE IV, CHAPTER 13E.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.