



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

**TIBURON TOWN COUNCIL**

September 21, 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

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

**PRESENTATION**

**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 July 20, 2016 meeting (Town Clerk Crane Iacopi)

Documents:

[CC-1.PDF](#)

**CC-2. Town Council Minutes**

Adopt minutes of August 3, 2016 meeting (Town Clerk Crane Iacopi)

Documents:

[CC-2.PDF](#)

**CC-3. Town Council Minutes**

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

Documents:

[CC-3.PDF](#)

**CC-4. Town Investment Summary**

Accept reports for July and August 2016 (Director of Administrative Services Bigall)

Documents:

[CC-4.PDF](#)

**CC-5. 1860 Mountain View Drive**

Adopt resolution memorializing the granting of an 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)

Documents:

[CC-5.PDF](#)

**CC-6. "Bay Day"**

Adopt resolution proclaiming October 1 "Bay Day" in the Town of Tiburon (Town Manager)

Documents:

[CC-6.PDF](#)

**CC-7. Town-Owned Housing Policy**

Adopt revised policy for Town-owned Below Market Rate rental units at Point Tiburon Marsh (Town Manager)

Documents:

[CC-7.PDF](#)

**CC-8. Conflict Of Interest Code Update**

Adopt resolution accepting the biennial review and update of the Town's Conflict of Interest Code (Town Attorney/Town Clerk)

Documents:

[CC-8.PDF](#)

### **CC-9. Police Vehicle Replacement**

Recommendation to approve a FY 2016-17 budget amendment to replace a police vehicle (Department of Administrative Services)

Documents:

[CC-9.PDF](#)

### **ACTION ITEMS**

#### **AI-1. Open Space Management Plan Update**

Discussion and adoption of prioritization plan for Town-maintained Open Space (Department of Public Works)

Documents:

[AI-1 STAFF REPORT.PDF](#)  
[AI-1 EXHIBITS.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