

**TOWN COUNCIL  
SPECIAL MEETING MINUTES**

**CALL TO ORDER**

Mayor Tollini called the special meeting of the Tiburon Town Council to order at 6:45 p.m. on Wednesday, April 6, 2016 in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

**ROLL CALL**

PRESENT: COUNCILMEMBERS: Doyle, Fraser, Fredericks, O'Donnell, Tollini  
ABSENT: COUNCILMEMBERS: None  
PRESENT: EX OFFICIO: Town Manager Chanis and Town Attorney Stock

**CLOSED SESSION**

- 1) CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION Significant Exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One potential case

The Council moved into Open Session. The Mayor announced that no action was taken in closed session.

**INTERVIEW FOR VACANCIES ON TOWN BOARDS & COMMISSIONS**

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

The Town Council interviewed Lily Smith for a position on the Commission.

**ADJOURNMENT – at 7:25 p.m. to the regular meeting at 7:30 p.m.**

**TOWN COUNCIL  
REGULAR MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Mayor Tollini called the regular Town Council meeting to order at 7:30 p.m. on Wednesday, April 6, 2016, in the Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

PRESENT: COUNCILMEMBERS: Fredericks, O'Donnell, Doyle, Vice-Mayor Fraser, Mayor Tollini

ABSENT: COUNCILMEMBERS: None  
PRESENT: EX OFFICIO: Town Manager Chanis, Town Attorney Stock, Town Engineer and Director of Public Works Barnes, Director of Community Development Anderson, Director of Administrative Services Bigall, Minute Clerk Hennessy

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

The Mayor announced that no action was taken at the Closed Session.

**ORAL COMMUNICATIONS**

Burton Goldberg, a 20-year resident of Tiburon, remarked on the heavy traffic and back-up on Tiburon Boulevard where it meets Trestle Glen Boulevard. He requested that a police officer be stationed there to direct traffic in case of a medical emergency because traffic is so heavy at times that it is difficult to get out of town or reach the scene.

**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

Nuria Ibars was unable to attend the meeting; however, Mayor Tollini thanked her for her years of service.

Mayor Tollini presented Elizabeth Merrill with a plaque and noted her many contributions to the Town.

Mayor Tollini also recognized William Osher's long tenure as the Town's Treasurer and his valuable advice regarding investments and financial matters, and presented him with a plaque and a check with \$1 for every year of his service to the Town.

**CONSENT CALENDAR**

1. **Town Council Minutes** – Adopt minutes of March 2, 2016 meeting (Town Clerk Crane Iacopi)
2. **Town Council Minutes** – Adopt minutes of March 16, 2016 meeting (Town Clerk Crane Iacopi)

3. **Town Investment Summary** – Accept report for February 2016 (Director of Administrative Services Bigall)
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)
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)
6. **Storm Drain Repairs** – Approve award of contract for Mariner-Harbor Oak Storm Drain Project (Director of Public Works/Town Engineer Barnes)

Mayor Tollini asked if any member of the Council or any member of the public wished to remove any item from the Consent Calendar for discussion. No one spoke.

MOTION: To approve the Consent Calendar as submitted  
 M/S: Fredericks/O'Donnell  
 VOTE: AYES: Unanimous

### ACTION ITEMS

1. **Appointments to Boards, Commissions and Committees** – Consider appointment to fill a vacancy on the Heritage & Arts Commission (Town Clerk Crane Iacopi)

Town Manager Chanis stated the Heritage and Arts Commission had two vacancies, and tonight one candidate had been interviewed.

Councilmember Fredericks stated that Lily Smith had an engaging attitude towards the Commission and had creative ideas covering a broad range, and thought Ms. Smith would be an asset to the Commission.

MOTION: To appoint Lily Smith to the Heritage & Arts Commission  
 M/S: Fredericks/Fraser  
 VOTE: AYES: Unanimous

### TOWN COUNCIL REPORTS

There were none.

## TOWN MANAGER REPORT

Town Manager Chanis thanked the Council for the Council-Staff Retreat last week and thought everyone appreciated the shorter format. He stated that staff is working to consolidate the discussion and will return to the Council in the coming months with ideas and recommendations. He also reminded the Council he will be out of the office April 8 through 12<sup>th</sup> but available by phone and e-mail.

In response to Councilmember O'Donnell, the Town Manager stated the McKegney Green consultant's draft report will be forwarded to the Council shortly. Director Barnes stated the report is still at the administrative draft level. The Town Manager stated the report will be forwarded to the Town Council prior to their next regular meeting.

Councilmember Fredericks noted years ago the landscaping along Old Rail Trail west of San Rafael Avenue was low-lying, drought-resistant plantings. She said that in recent years the plants have grown taller and are now disrupting water views. She would prefer vegetation that would frame views of the Bay rather than block them. She stated that her comments were in no way a criticism of the Green Team, which does such a great job in the area. She said that lower plants would be preferable. Town staff indicated that it would look into the matter.

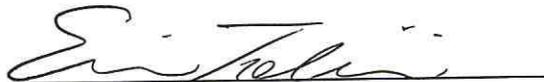
## WEEKLY DIGESTS

Town Council Weekly Digests – March 18 & 25, 2016; and April 1, 2016

There were no comments on the Digest items.

## ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Tollini adjourned the meeting at 7:42 p.m.

  
ERIN TOLLINI, MAYOR

ATTEST:

  
DIANE CRANE IACOPI, TOWN CLERK