



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

Regular Meeting
Tiburon Town Council
November 2, 2011
Meeting time – 7:30 p.m.
Closed Session – 6:45 p.m.

AGENDA

TIBURON TOWN COUNCIL

CLOSED SESSION – (6:45 p.m.)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Section 54957)

Title: Town Manager

CALL TO ORDER AND ROLL CALL

Councilmember Collins, Councilmember Fredericks, Councilmember O'Donnell, Vice Mayor Fraser, Mayor Slavitz

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

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.

PRESENTATIONS

- Police Officer Jerry Wachowiak – Recognition for 25 years of distinguished service to the Town of Tiburon
- Police Sgt. Mike Mourgos – Recognition for 25 years of distinguished service to the Town of Tiburon upon the occasion of his retirement

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.

1. **Town Council Minutes** – Adopt minutes of October 19, 2011 Regular Meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Accept report for September 2011 (Director of Administrative Services Bigall)
3. **Citizen of the Year** – Adopt resolution commending Georgia Kirchmaier upon her selection as the Tiburon Peninsula Chamber of Commerce 2011 Citizen of the Year (Town Clerk Crane Iacopi)
4. **Employee 25th Year Anniversary** – Adopt resolution recognizing Police Officer Jerry Wachowiak on his 25th anniversary of service to the Town of Tiburon (Police Chief Cronin)
5. **Employee Retirement** – Adopt resolution recognizing Sergeant Mike Mourgos for 25 years of distinguished service to the Town of Tiburon (Police Chief Cronin)
6. **Bay Trail Gap Closure** – Authorize selection of Alta Planning & Design and approve service agreement for preparation of Bay Trail Gap Closure Study (Planning Manager Watrous)
7. **Sign Policy Amendments** – Adopt resolution rescinding and adopting a policy regarding signs on Town-owned property (Director of Community Development Anderson)

ACTION ITEMS

1. **Belvedere-Tiburon Public Library Expansion Project** – 1501 and 1505 Tiburon Boulevard; Consider Applications for General Plan Amendment, Rezoning, and Amendments to the Point Tiburon Master Plan and Point Tiburon Precise Plan and Take Related Actions Associated with a Proposed 17,000 Square Foot Addition to the Existing Library Facility (Director of Community Development Anderson) - *Public Hearing Closed: Consider Adoption of Three Resolutions and Three ordinances related to the Project*
- 2.. **Alta Robles Precise Development Plan** – Consider actions related to the Alta Robles Precise Development Plan and rezoning applications for the eventual subdivision of 52.2 acres of land, currently developed with one single-family dwelling into 14 single-family residential lots – *Public Hearing closed on August 3, 2011: Item continued without discussion to November 16, 2011*

PUBLIC HEARING ITEM

1. **Plastic Bag ordinance** – Consider adoption of an ordinance to add amend Title III of the Tiburon Municipal Code to add a new Chapter 10A (Single-Use Carry-out Bags) regulating retail establishments provision of single-use carry-out bags (Planning Manager Watrous) – *Introduction and first reading of ordinance*

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – October 21, 2011
- Town Council Weekly Digest – October 28, 2011

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.