

**TOWN COUNCIL  
MINUTES**

**CALL TO ORDER**

Mayor Slavitz called the regular meeting of the Tiburon Town Council to order at 7:30 p.m. on Wednesday, May 4, 2011, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

**ROLL CALL**

PRESENT: COUNCILMEMBERS: Collins, Fraser, Fredericks, O'Donnell, Slavitz

PRESENT: EX OFFICIO: Town Manager Curran, Town Attorney Danforth, Director of Administrative Services Bigall, Director of Community Development Anderson, Director of Public Works/Town Engineer Nguyen, Police Chief Cronin, Captain Hutton, Associate Planner Tyler, Town Clerk Crane Iacopi

**ORAL COMMUNICATIONS**

Mayor Slavitz said that oral communications would be heard at the end of the meeting.

**CONSENT CALENDAR**

1. **Town Investment Summary** – Accept March 2011 report (Director of Administrative Services Bigall)
2. **Employee Commendation** – Adopt resolution commending Police Sergeant Jim McVeigh on the occasion of his 25<sup>th</sup> anniversary of employment with the Town of Tiburon (Police Chief Cronin)

MOTION: To approve Consent Calendar, as written.  
Moved: O'Donnell, seconded Collins  
Vote: AYES: Unanimous

**PRESENTATIONS**

- Resolution commending Jim McVeigh on his 25<sup>th</sup> anniversary with the Tiburon Police Department

Mayor Slavitz introduced Chief Cronin, who made a brief presentation. Chief Cronin said that Sergeant McVeigh had contributed greatly to the safety of the community and had provided the level of service that the community had come to expect from its police department. He commended Sgt. McVeigh for this and said that he deeply appreciated it.

Mayor Slavitz read and presented the Town Council resolution to Sgt. McVeigh commending him for 25 years of service to the community, and listing his duties and accomplishments during that time. He also presented him with a proclamation from State Senator Mark Leno.

- Annual Heritage Preservation Award – Diane Smith, Recipient

Mayor Slavitz introduced Marlene Rice, Chair of the Heritage & Arts Commission, who made the presentation to Ms. Smith. She said that it was a pleasure for the commission to present the award to Diane for over 30 years of documenting and preserving the heritage of the Tiburon Peninsula through her photography.

In her acceptance speech, Diane Smith said she was “stunned” when she had learned that she was the recipient of the award. Mayor Slavitz said that there was no one more fitting to receive the award and that she truly deserved it. Ms. Smith received a standing ovation from the audience.

### **ORAL COMMUNICATIONS**

There were no oral communications.

### **TOWN COUNCIL REPORTS**

Mayor Slavitz noted that the speaker’s microphone was malfunctioning and should be replaced.

### **TOWN MANAGER’S REPORT**

Town Manager Curran said that the Ned’s Way (Recreation Building) project was out to bid and that the bids were due on May 19.

Curran also said that the story poles had been put in place for the Lyford Drive parking project.

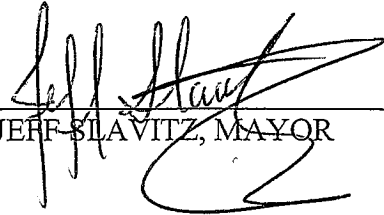
The Town Manager said that the Del Mar undergrounding project bids were about a month away.

### **WEEKLY DIGESTS**

- Town Council Weekly Digest – April 22, 2011
- Town Council Weekly Digest – April 29, 2011

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Slavitz adjourned the meeting at 7:48 p.m.

  
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JEFF SLAVITZ, MAYOR

ATTEST:   
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DIANE CRANE IACOPI, TOWN CLERK