



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

Tiburon Town Council &
Redevelopment Agency
January 18, 2012
Regular Meeting – 7:30 p.m.
Interview – 7:00 p.m.
Council Photograph – 7:15 p.m.

AGENDA

TIBURON TOWN COUNCIL & REDEVELOPMENT AGENCY

INTERVIEWS FOR TOWN BOARDS, COMMISSIONS & COMMITTEES – (7:00 p.m.)

One Vacancy – Tiburon Planning Commission

- Jon Wellner, 24 Juno Road

TIBURON REDEVELOPMENT AGENCY

CALL TO ORDER AND ROLL CALL

Boardmember Collins, Boardmember Doyle, Boardmember Fredericks, Vice Chair O'Donnell,
Chair Fraser

ORAL COMMUNICATIONS

Persons wishing to address the Redevelopment Agency on subjects not on the agenda may do so at this time. Please note however, that the Agency 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 Redevelopment Agency meeting agenda. Please limit your comments to three (3) minutes.

BUSINESS MEETING

1. **Redevelopment Agency Minutes** – Adopt minutes of April 6, 2011 meeting (Board Clerk Crane Iacopi)
2. **Audit of Financial Statements** – Accept the audited Annual Financial Report for the Tiburon Redevelopment Agency for FY 2010-11 (Director of Administrative Services Bigall)
3. **Implementation of Proposition 26** – Adopt resolution creating Enforceable Obligation Payment Schedule pursuant to Proposition 26 (Town Attorney Danforth)

ADJOURNMENT

TIBURON TOWN COUNCIL

CALL TO ORDER AND ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT, 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.

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 December 7, 2011 meeting (Town Clerk Crane Iacopi)
2. **Town Investment Summary** – Accept report for December 2011 (Director of Administrative Services Bigall)
3. **Vacancies on Town Boards and Commissions** – Announce pending vacancies on Town Boards and Commissions in 2012 (Town Clerk Crane Iacopi)
4. **Audit of Town Financial Statements** – Accept report and authorize filing of FY 2010/11 Town Financial Statements and Independent Auditor's Report (Director of Administrative Services Bigall)
5. **Annual Development Fee Report** – Adopt annual report on the status of the Town's Development Impact Fees pursuant to the California Government Code (Director of Community Development Anderson)
6. **Traffic Mitigation Fee Report** – Adopt annual report and resolution (Director of Community Development Anderson)
7. **Zero Waste Campaign** – Adopt resolution supporting "Zero Waste" targets for cities (Associate Planner Tyler)
8. **Implementation of Proposition 26** – Adopt resolution a) confirming the Town's role as successor agency to the Tiburon Redevelopment Agency (RDA); and b) assuming the RDA's affordable housing function (Town Attorney Danforth)

ACTION ITEMS

1. **Appointments to Boards, Commissions & Committees** – Consider appointment to fill vacancy on Planning Commission (Town Clerk Crane Iacopi)
2. **Town Council Committee Appointments** – Update Council Committee Appointments list to reflect revisions or new committee assignments in 2012 (Town Clerk Crane Iacopi)

PUBLIC HEARINGS

1. **2012 Fee Schedules** – Consider adoption of revised fee schedules for the Community Development Department & Administrative Services Department (Director of Community Development Anderson)
2. **Library Streamlining Ordinance** – Introduction and first reading of an ordinance establishing a streamlined review procedure and exemption from the Zoning Ordinance for the Belvedere-Tiburon Public Library Expansion Project located at 1501 and 1505 Tiburon Boulevard; AP Nos. 058-171-92, 93, 94 and 058-171-62 (Director of Community Development Anderson)

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digests – December 9, 16 & 23, 2011
- Town Council Weekly Digests – January 6 & 13, 2012

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.