



THE CITY OF
NOVATO
CALIFORNIA

City Council Agenda

Tuesday, April 23, 2019 - 6:00 PM
NOVATO CITY HALL
COUNCIL CHAMBERS
901 SHERMAN AVENUE

**Mayor
Eric Lucan**

**Mayor Pro Tem
Denise Athas**

**Councilmembers
Pam Drew
Pat Eklund
Josh Fryday**

**City Manager
Regan M. Candelario**

The City Council welcomes you to attend its meetings which are regularly scheduled each month on the second and fourth Tuesdays at 6:00 p.m. Your interest is encouraged and appreciated.

The City Council can take the following actions: (1) may discuss and/or take action on any of all of the items listed on the agenda; and (2) establish and make appointments to a Council committee (made up of two Councilmembers) with respect to any item appearing on this agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (415) 899-8900. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting. Please note that live captioning is provided on the main screen in Council Chambers. Council Chambers is also equipped with a Hearing Loop (aka "T-Coil"), focused under the large raised ceiling in the middle of the room. In addition, assistive listening receivers are available for checkout from the City Clerk.

- A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL**
- B. CLOSED SESSION ANNOUNCEMENT**
- C. CEREMONIAL MATTERS/PRESENTATIONS (6:05 P.M. - TIME APPROXIMATE)**
 - C.1. Ceremonial Matter - Recognizing John L. Craig, Veteran of the United States Navy and a Novato Proud Award Recipient**
 - C.2. Presentation by Greg Larson of Management Partners to conduct a special City Council training**

D. APPROVAL OF THE FINAL AGENDA (6:55 P.M. - TIME APPROXIMATE)

E. REPORTS FROM THE CITY COUNCIL & CITY MANAGER

F. PUBLIC COMMENT

All members of the public wishing to address the City Council are requested to submit a speaker card in advance to the City Clerk. (Please remember that all comment cards are PUBLIC RECORDS). The Mayor will call the names of speakers from the cards. In addition to receiving comment from the public during the Public Comment period, the Mayor will recognize persons from the audience who wish to address the City Council on a particular agenda item at the time that item is considered by the City Council.

There is a three-minute time limit to speak although the Mayor may shorten the time based on the number of speakers. A speaker may not yield his or her time to another speaker.

For issues raised during Public Comment that are not on the published agenda, no action can legally be taken. The City Council may direct that the item be referred to the City Manager for action or may schedule the item on a subsequent agenda.

G. CONSENT CALENDAR (7:10 P.M. - TIME APPROXIMATE)

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under General Business for discussion.

G.1. Approve the minutes of the special City Council meeting of April 8, 2019
[Minutes of 04-08-19](#)

G.2. Approve the minutes of the special City Council meeting of April 9, 2019
[Minutes of 04-09-19 \(Special Meeting\)](#)

- G.3. Approve the minutes of the City Council meeting of April 9, 2019**
[Minutes - 04-09-19](#)
- G.4. Appoint Mayor Eric Lucan and Councilmember Josh Fryday to the Census 2020 Marin Complete Count Committee Steering Committee**
[Staff Report - Census 2020 Committee](#)
- G.5. Authorize the Mayor to sign a letter of support for Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry) - Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval which would ask California Voters to approve a reduction of the vote threshold for the approval of bond and special tax measures for local affordable housing, supportive housing, and public infrastructure projects from a two-thirds vote to a 55 percent majority**
[Staff Report - Support ACA 1](#)
[Attachment 1 - Letter of Support](#)
[Attachment 2 - ACA 1 Bill](#)
- G.6. Authorize the Mayor to sign a letter of opposition, unless amended, to Senate Bill (SB) 50 (Wiener) - Planning and Zoning: Housing Development: Incentives**
[Staff Report - SB 50](#)
[Attachment 1 - Draft Letter](#)
[Attachment 2 - Full Text of SB 50](#)
- G.7. Adopt a resolution authorizing the Community Development Department to collaborate with Marin County and other local cities and town to jointly apply for a Building Jobs and Homes Act (SB 2) Planning Grant to develop the standards required by the Housing Accountability Act and other tools to further implement Housing Element programs, and to authorize the City Manager to execute any participation agreements needed to implement the grant**
[Staff Report - SB 2 Grant Application](#)
[Attachment 1 - Resolution](#)
- G.8. Adopt a resolution rescinding and replacing Resolution 69-07 establishing the responsibilities of the Street Improvement Oversight Advisory Committee**
[Staff Report - SIOAC](#)
[Attachment 1 - Resolution 69-07](#)
[Attachment 2 - Proposed Resolution](#)
- G.9. Adopt a resolution granting easements to North Marin Water District for the purpose of installing, operating, and maintaining recycled water infrastructure on city-owned property, authorize the City Manager to execute**

the associated easement agreements, and finding that the granting thereof is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(b)

[Staff Report - Recycled Waterline Easements](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Easement Agreement](#)

G.10. Adopt a resolution to add the position and salary schedule of Engineering Services Manager into the Public Works Department Fiscal Year 2018-2019 budget and approve the salary schedule for the position

[Staff Report - PW Mgr Salary](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Job Specification.pdf](#)

[Attachment 3 -PW Org Chart.pdf](#)

[Attachment 4 - Salary Schedule.pdf](#)

H. UNFINISHED AND OTHER BUSINESS

There are no agenda items.

I. PUBLIC HEARING (7:15 P.M. - TIME APPROXIMATE)

Public Hearings are announced and advertised in advance to allow interested persons to make comments for, against, or otherwise, regarding a proposed project or decision. Anyone who challenges any hearing matter in court may be limited to only those issues raised at the public hearing described therein, or in written correspondence delivered to the City Council at, or prior to, the public hearing

I.1. Hold the third public hearing to receive public feedback regarding the alternative draft maps prepared by the National Demographer Corporation, Inc. showing how the City Council electoral districts might be drawn

[Staff Report - District Elections \(PH #3\)](#)

[Attachment 1 - Reso. No. 2019-028.pdf](#)

[Attachment 2 - Reso. No. 2019-021.pdf](#)

[Attachment 3 - Draft Maps and Proposed Election Sequences](#)

J. GENERAL BUSINESS (8:30 P.M. - TIME APPROXIMATE)

These items include significant and administrative actions of special interest and will usually include a staff presentation and discussion by the Council. They will be enacted upon by a separate vote.

J.1. Consider, review and receive information regarding the proposed Capital Improvement Program (CIP) Budget for Fiscal Year 2019/20. Provide direction to staff regarding capital project requests or prioritization of proposed projects or funding to further refine the CIP as a part of the budget process

[Staff Report - CIP Budget Workshop](#)

[Attachment 1 - Proposed CIP](#)

[Attachment 2 - New Proposed CIP Projects](#)

[Attachment 3 - Funding](#)
[Attachment 4 - Summary by Category](#)
[Attachment 5 - Summary by Source](#)

J.2. Consider, and possibly take action regarding the addition or deletion of City-owned properties identified in the Request for Proposal (RFP) for Appraisal services

[Staff Report - Property Appraisal](#)
[Attachment 1 - Appraisal RFP](#)

K. COMMISSIONS, COMMITTEES AND BOARDS (CCB'S) APPOINTMENTS

This section is used by the City Council to make appointments to fill vacancy/vacancies on their Commissions, Committees and Boards.

L. WORK STUDY SESSION

M. ADJOURNMENT (10:30 P.M. - TIME APPROXIMATE)



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If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the above referenced locations by Friday at 5:00 p.m. the week before the meeting.

Materials that are submitted to members of the City Council after the agenda packet has been distributed are available for public inspection in the City Clerk's Office, located at 922 Machin Avenue, during normal business hours. Such materials shall also be made available on the City of Novato website at www.novato.org, when practical and provided that City staff is able to post those documents prior to the meeting. A binder is available for the public at the meeting to view any distributed materials. Also, when non-confidential written materials are distributed to members of the City Council during a public meeting by staff or a member of the City Council, copies shall be made available to members of the public following that meeting.

AFFIDAVIT OF POSTING

I, Terrie Gillen, certify that on the Thursday, before the Council meeting of April 23, 2019, the agenda was posted on the City Community Service Board at the Police Department and on the City's website at www.novato.org in Novato, California.

/Terrie Gillen/
Terrie Gillen, CMC, City Clerk