



CITY OF NOVATO
CALIFORNIA

City Council

SPECIAL MEETING

Closed Session Agenda

Tuesday, July 14, 2020 - 5:00 PM

[Agenda Teleconference Only](#)

Mayor
Denise Athas

Mayor Pro Tempore
Pat Eklund

Councilmembers
Eric Lucan
Amy Peele
Susan Wernick

City Manager
Adam McGill

The City Council meeting is regularly scheduled each month on the second and fourth Tuesdays at 6:00 p.m.

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only.

Public Participation/Comment Instructions

Members of the Public may participate and provide public comments to teleconference meetings as follows:

- **Written public comments** may be submitted by email to novatocouncil@novato.com or via [eComment](#). Written public comments received more than 2 hours prior to the start of the meeting will be distributed to the Council prior to the meeting but will not be read during the meeting. Mail received after the two-hour cut-off, including during and after the meeting will be collected and placed in the public record. Mail will not be read during the meeting.

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- **Spoken public comments** will be accepted through the teleconference meeting only. To address the Council orally, please read and follow the following instructions carefully.

1. Go to [Webex.com](https://www.webex.com) to access the web-based meeting
 - **Meeting Number (access code): 146 916 4339**
 - **Password Number: 1960**

(Should the access information above not work, please go to novato.org/agendas to find updated access information)

- a. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you when it is your turn to speak.
 - b. When you join the Webex meeting, please click on the participant icon (looks like a human figure) to display the participant list on the right side of your screen. Then please enable your audio connection by following these steps:
 - Select “Request Audio” by clicking the telephone icon found at the bottom left of the participant list.
 - When prompted, please select “computer audio”.
 - c. When the Mayor calls for public comment on the item on which you wish to speak, please use the “Raise Hand” feature by clicking on the hand icon at the bottom right of the participant list. A hand icon will appear next to your name to notify the Host that you would like to speak. After providing your public comment, please click the hand icon again to remove the hand from your name.
 - d. The host will activate and unmute speakers in turn. Speakers will be notified when it is their turn to speak. **Note:** The host is only able to mute and unmute your Webex audio connection. When it is your turn to speak, please be sure to check that your computer microphone is unmuted and remember to mute yourself after your comment.
 - e. If you are experiencing issues with your audio connection, please use the chat feature to type your comments to the meeting Host. Your comments will be read aloud during the public comment period. To use the chat feature, please click on the dialogue box icon found at the bottom center of the screen. The chat box will open below your participant list. Please select “Host” from the dropdown menu, type in your comments then press the Enter button on your keyboard to send. If possible, please type out and send comments prior to the start of the public comment period to ensure your comment is received in a timely manner, and please include a note referencing the item you are commenting on.
 - f. When called, please limit your remarks to the time limit allotted by the mayor or as specified on the agenda. The speakers will be muted when their time is up.
- **Listen Only Participation** may be accessed by calling toll number **(415) 655-0002**. PLEASE NOTE YOU WILL NOT BE ABLE TO PROVIDE PUBLIC COMMENT DURING THE ACTUAL MEETING if you select this option.

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) 599-9742. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.

A. CALL TO ORDER

B. PUBLIC COMMENT (ONLY ON CLOSED SESSION ITEM)

C. CLOSED SESSION ITEM(S)

**C.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957)**

Title: City Manager

**C.2. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code 54957.6)**

Agency Designated Representative: Mayor Denise Athas

Unrepresented Employee – City Manager

**C.3. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code 54957.6)**

Agency Designated Representative: City Manager Adam McGill

Employee Organizations: Novato Police Managers Association, Novato Police Association, SEIU Local 1021 (Mid-Managers), SEIU Local 1021 (General Employees), Western Council of Engineers, Novato Police Civilian Employees Association, Confidential Group, and Exempt Management Group

D. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Terri Brown, certify that on July 13, 2020, the agenda was posted on the City Community Service Board at the Police Department and on the City's website at novato.org in Novato, California.

/Terri Brown/
Terri Brown, Assistant City Clerk



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