



## **Joint City Council/ City Council as Successor Agency to Dissolved Redevelopment Agency Agenda**

Tuesday, February 12, 2019 - 6:00 PM  
NOVATO CITY HALL  
COUNCIL CHAMBERS  
901 SHERMAN AVENUE

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**Mayor  
Eric Lucan**

**Mayor Pro Tem  
Denise Athas**

**Councilmembers  
Pam Drew  
Pat Eklund  
Josh Fryday**

**City Manager  
Regan M. Candelario**

The Joint City Council/ City Council as Successor Agency to Dissolved Redevelopment Agency 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.

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.

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**A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

**B. CLOSED SESSION ANNOUNCEMENT**

## **C. CEREMONIAL MATTERS/PRESENTATIONS**

- C.1. Proclamation recognizing Assistant City Manager Peggy Flynn for her service, time, and dedication in engaging Novato residents in improving their quality of life**
- C.2. Proclamation recognizing Pini Ace Hardware as the "Chamber of Commerce 2018 Large Business of the Year"**
- C.3. Proclamation recognizing Kona Ice of North Marin as the "Chamber of Commerce 2018 Small Business of the Year"**
- C.4. Proclamation recognizing former Novato City Manager Phil Brown as the 2018 Citizen of the Year**

## **D. APPROVAL OF THE FINAL AGENDA**

## **E. REPORTS FROM THE CITY COUNCIL & CITY MANAGER**

- E.1. Reports from the City Manager and City Council**
- E.2. Council Member Pat Eklund: Evaluate options and adopt an ordinance to regulate 4G and 5G cell towers/facilities in the City of Novato**  
[Staff Report](#)
- E.3. Councilmember Pam Drew: Discuss in the next quarter, with no date certain, and perhaps adopt a Just Cause Eviction ordinance patterned after Marin County Ordinance 3705 which names prerequisites to terminate a tenancy within our jurisdiction and five "for cause" reasons for termination of tenancy.**  
[Staff Report](#)

## **F. PUBLIC COMMENTS**

*All members of the public wishing to address the City Council regarding non-Consent items or items on the Consent Calendar 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.*

*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.*

## **G. CONSENT CALENDAR**

*All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. 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 regular City Council meeting of January 29, 2019**  
[Minutes](#)

**G.2. Approve the minutes of the special City Council meeting of February 5, 2019**  
[Minutes](#)

## **H. UNFINISHED AND OTHER BUSINESS**

## **I. PUBLIC HEARINGS**

## **J. GENERAL BUSINESS**

**J.1. Consider, file, and accept an informational report regarding Dogbone Meadow Dog Park**  
[Staff Report](#)

**J.2. Adopt a resolution amending the 2018/19 Budget to add Capital Improvement Project #19-009, intersection improvements at Novato Blvd and San Marin Dr/Sutro Avenue, to the Capital Improvement Program**  
[Staff Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Traffic Memorandum](#)  
[Attachment 3 - Project Initiation](#)  
[Attachment 4 - Budget Excerpt](#)

**J.3. Adopt a resolution approving the appointment of Steven Fawcett as a Retired Annuitant position of Senior Building Inspector to perform specialized and extra work for the City of Novato under the 180-day wait period exception pursuant to California Government Code Sections 7522.56 & 21224**  
[Staff Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Job Classification/Description](#)

**J.4. Consider, review, assign, and/or reassign City Council members to various regional and local commissions, boards, and authorities upon which they serve**  
[Staff Report](#)  
[Attachment 1 - 2018 Committee Assignments](#)  
[Attachment 2 - 2019 Proposed Committee Assignments](#)

**J.5. Ratification of recognized obligation payment schedule (ROPS) and administrative budget for Fiscal Year 2019-2020**

[Staff Report](#)

[Attachment 1 - ROPS for the fiscal year 2019/2020](#)

[Attachment 2 - Resolution 2019-4](#)

**J.6. Consider and Adopt a resolution amending the FY 18/19 Public Works Department operating budget to reclassify one (1) Senior Custodian to Facilities Maintenance Lead Worker**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Classification Study](#)

[Attachment 3 - RGS Classification Study](#)

[Attachment 4 - Memo to Steve Evans](#)

[Attachment 5 - Job Description of Senior Custodian](#)

[Attachment 6 - Job Description of Lead Facilities Maint. Worker](#)

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

**L. WORK STUDY SESSION**

**M. ADJOURNMENT**



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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](http://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 meeting of February 12, 2019 was posted on the City Community Service Board at the Police Department and on the City's website at [www.novato.org](http://www.novato.org) in Novato, California.

/Terrie Gillen/  
Terrie Gillen, CMC, City Clerk