

NOVATO CITY COUNCIL

MINUTES

MARIN VALLEY MOBILE COUNTRY CLUBHOUSE
CLUBHOUSE
100 MARIN VALLEY DRIVE
NOVATO, CA 94949

May 13, 2019
5:30 PM

A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

The City Council began the meeting at 5:30 p.m.

COUNCIL PRESENT: Mayor Eric Lucan, Mayor Pro Tempore Denise Athas Councilmember Pam Drew, Councilmember Pat Eklund, and Councilmember Josh Fryday

STAFF PRESENT: City Manager Candelario, Assistant City Attorney Veronica Nebb, Public Works Director Chris Blunk, Administrative Services Manager Kate Whan, and City Clerk Terrie Gillen

B. PUBLIC COMMENT

There were six public comments in which staff was directed by the City Council to respond to the comments and copy the Council on the response.

C. GENERAL BUSINESS

C.1. Consider, review, accept input, and possibly take action to adopt the FY 19/20 Operating and Capital Budgets for the Marin Valley Mobile Country Club

PAC President Jay Shelfer and Steve Plocher provided a financial report highlighting the Park's bank loan, infrastructure, and rent increases. Afterwards, Matt Greenberg, General Manager of the MVMCC, introduced Andrew Hay, new Assistant Manager, and spoke about the budget as well. Then, Public Works Director Blunk talked about some of the line items listed in the CIP budget.

Staff and members of MVMCC answered Council questions pertaining to both the capital improvement and operations budgets. Council heard three public comments. Staff was asked to respond to the questions and comments.

COUNCIL ACTION: Upon motion by Councilmember Eklund seconded by Mayor Pro Tem Athas, the City Council voted 5-0 via roll call to adopt the budget.

AYES: EKLUND, ATHAS, DREW, FRYDAY, LUCAN
NOES: None

Motion carried.

D. REPORTS FROM THE MARIN VALLEY MOBILE COUNTRY CLUB

D.1. Park Management Verbal Update

D.2. Marin Valley Emergency Safety Team Verbal Update

Both Mr. Greenberg and Mr. John Hansen, with MVEST, provided updates on the above mentioned agenda items. Additionally, Mr. Hansen showed the City Council a video regarding the importance of fire safety and how quickly fire could burn and spread on a house and in a neighborhood.

E. ADJOURNMENT

The City Council adjourned the special Council meeting at 6:33 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and adopted at the Novato City Council regular meeting of May 21, 2019.

/Terrie Gillen/

Terrie Gillen, CMC
City Clerk