



THE CITY OF
NOVATO
CALIFORNIA

City Council Special Meeting

Agenda

Monday, May 13, 2019 - 5:30 PM
MARIN VALLEY MOBILE COUNTRY CLUB
CLUBHOUSE
100 MARIN VALLEY DRIVE
NOVATO, CA 94949

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.

A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

B. 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.

C. GENERAL BUSINESS (5:35 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.

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

[Staff Report - MVMCC Budgets](#)

[Attachment 1 - MVMCC Proposed Operating Budget](#)

[Attachment 2 - MVMCC Proposed CIP Budget](#)

D. REPORTS FROM THE MARIN VALLEY MOBILE COUNTRY CLUB (6:20 P.M. - TIME APPROXIMATE)

D.1. Park Management Verbal Update

D.2. Marin Valley Emergency Safety Team Verbal Update

E. ADJOURNMENT (6:30 P.M. - TIME APPROXIMATE)



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If urgent matters arise after the publication of the 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 May 13, 2019, the agenda was posted on the City Community Service Board at the Police Department, at MVMCC, and on the City's website at novato.org in Novato, California.

/Terrie Gillen/

Terrie Gillen, CMC, City Clerk