A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Present: Mayor Pro Tem MacLeamy
Councilmember Athas
Councilmember Eklund
Councilmember Kellner

Absent: Mayor Lucan

B. CLOSED SESSION ANNOUNCEMENT

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Hamilton Senior Triangle
Novato, California
APN 157-860-03

Agency Negotiator: Michael Frank, City Manager
Cathy Capriola, Asst. City Mgr.
Scott Ward, Director, Hamilton Base Reuse
Jeff Walters, City Attorney

Negotiating Parties: Ian C. Gillis, Principal,
Urban Community Partners, LLC

Under negotiation: Price and terms of payment

The City Council met in closed session to discuss Item B-1 as listed on the Closed Session Agenda. The remaining closed sessions were convened upon adjournment of the open session.

City Manager Frank reported out on the first closed session, stating that Council had provided direction to staff.
C. CEREMONIAL MATTERS/PRESENTATIONS

Proclamation: San Marin High School Journalism Award Winners

The winners were present to received the proclamation:

Lauren Bollinger (Co-Editor-in-Chief)
Ben Rosenbaum
Lauren O'Brien
Angela Ding
Chloe Cheng
Natalie Dybeck

Proclamation: July is Parks and Recreation Month

Paula Neese, Chair of the Recreation, Cultural and Community Services Commission, was present to receive the proclamation.

Following the proclamations, City Manager Frank introduced the new Director of Public Works, Russ Thompson, to the Council and Mr. Thompson made brief remarks.

D. APPROVAL OF FINAL AGENDA, WAIVER OF THE READING OF ORDINANCES AND NOTICES OF INTENT

Councilmember Athas moved, Seconded by Councilmember Eklund, to Approve the Final Agenda, Waiver of the Reading of Ordinances and Notices of Intent, and pulling Item F-3 to the General Business calendar. The motion was carried 4-0-1 with Mayor Lucan being absent.

E. PUBLIC COMMENTS

None

F. CONSENT CALENDAR

1. ADOPT CITY COUNCIL MINUTES OF JUNE 10, 2014

The Council approved the minutes of the June 10, 2014 meeting.

2. ADOPT CITY COUNCIL MINUTES OF JUNE 17, 2014

The Council approved the minutes of the June 17, 2014 meeting.
3. LEAGUE OF CALIFORNIA CITIES (LCC) ANNUAL CONFERENCE - DESIGNATION OF VOTING DELEGATE

This item was pulled to the General Business calendar.

4. STORM DRAINAGE MASTER PLAN CIP NO. 98-008 CONSULTANT SERVICES AGREEMENT

Council authorized the City Manager to execute a Consultant Services Agreement (CSA) with WRECO in the amount of $240,195 for the required engineering analysis, data collection, and storm drainage system modeling needed to develop the City’s Storm Drainage Master Plan (CIP Project Number 98-008).

_Councilmember Eklund moved, Seconded by Councilmember Kellner, to approve the Consent Calendar, with Item F-3 being pulled to the General Business calendar and Mayor Pro Tem MacLeamy recusing herself from the vote on Item F-2 as it was to approve minutes of a meeting she did not attend. The motion was carried 4-0-1 with Mayor Lucan being absent._

G. UNFINISHED AND OTHER BUSINESS

No items were listed for this section.

H. PUBLIC HEARINGS

No items were listed for this section.

I. GENERAL BUSINESS

3. LEAGUE OF CALIFORNIA CITIES (LCC) ANNUAL CONFERENCE - DESIGNATION OF VOTING DELEGATE (ITEM MOVED FROM CONSENT CALENDAR)

Consider designating a voting representative and up to two alternates for the League of California Cities (LCC) Annual Conference.

_Councilmember Eklund moved, Seconded by Councilmember Athas, to Approve designating Councilmember Kellner as the League of California Cities Annual Conference voting delegate, with Councilmember Eklund as alternate. The motion was carried 4-0-1 with Mayor Lucan being absent._
J. COMMISSIONS, COMMITTEES AND BOARDS (CCB's) APPOINTMENTS

No appointments were made to fill vacancy/vacancies on Council Commissions, Committees or Boards.

K. COUNCILMEMBER/CITY MANAGER REPORTS

Councilmember Athas stated that Novato had been recognized by the EPA as a Green Power Community and that it was the second time the City has received the honor.

Councilmember Kellner stated she had attended the recent TAM meeting where a highlight had been a report from Brian Godbe on public concerns around transportation issues in Marin. She said there were two areas of focus; the first was preparation for a public workshop to be held in September and the second was to test interest in a potential tax measure to support transportation in Marin.

Councilmember Eklund mentioned that she had attended the groundbreaking ceremony for Oma Village on Nave Drive and that she would be attending the upcoming ABAG Executive Board meeting where the timeline for the update to Plan Bay Area would be approved.

Mayor Pro Tem MacLeamy reported that the MERA Governing Board had unanimously passed a resolution to ask the County of Marin to submit a measure authorizing the County to levy a parcel tax to the voters for the November 2014 ballot. She said the request would go to the Board of Supervisors at its next meeting and read the ballot question aloud. She stated that, should the tax be approved, an annual report on expenditures would be issued each year, a citizen's oversight committee would be impaneled to review those expenditures, an independent audit would be done and there would be a senior exemption available for those who qualified.

L. WORK STUDY SESSION

No items were listed for this section.

M. ADJOURNMENT

At 7:00 p.m., the regular meeting was adjourned.
JOINT CITY COUNCIL/
CITY COUNCIL AS SUCCESSOR AGENCY
TO DISSOLVED REDEVELOPMENT AGENCY
CLOSED SESSION MINUTES
COUNCIL CHAMBERS
901 SHERMAN AVENUE
JULY 15, 2014

A. CALL TO ORDER

1. Public Comment: None

2. Recess to Closed Session at 922 Machin Avenue

B. CLOSED SESSION

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Hamilton Hospital
516 Hospital Drive
Novato, California
APN 157-690-52

Agency Negotiator: Michael Frank, City Manager
Cathy Capriola, Asst. City Mgr.
Scott Ward, Dir., Hamilton Base Reuse
Jeff Walters, City Attorney

Negotiating Parties: Mohammad Javanbakht, Principal, Avesta Development Group, LLC

Under negotiation: Price and terms of payment
3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:  
Michael Frank, City Manager,  
Cathy Capriola, Assistant City Manager  
Dan Weakley, Human Resources Mgr.  
Brian Cochran, Finance Manager  
Bob Kingsley, Kingsley & Bogard  

Employee organizations:  
Unit A – Novato Police Managers  
Unit B – Novato Police Association  
Unit C – SEIU Mid-Managers  
Unit D – SEIU General Employees  
Unit E – Western Council of Engineers  
Unit H – Novato Police Civilian Employees  

Unrepresented Employees:  
Community Development Director  
Public Works Director  
Police Chief  
Administrative Services Director  
Parks, Recreation and Community Services Director  
City Clerk  
Human Resources Manager  
Planning Manager  
Recreation Operations Manager  
Finance Manager  
Technology Manager  
Management Analyst I  
Management Analyst II  
Senior Management Analyst  
Executive Secretary/Deputy City Clerk  
Administrative Assistant  
Human Resources Analyst  
Supervising Accountant  
Economic Development Manager  
Hamilton Base Reuse Director

There was no report out on the Closed Sessions shown above.
I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Novato City Council.

_______________________________
Sheri Hartz, City Clerk