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.

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. 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.
C. CEREMONIAL MATTERS/PRESENTATIONS

C.1. Ceremonial Matter - The Rugani Family recognized as the Fourth of July Parade Eagle Award Winner

C.2. Ceremonial Matter - Proclaiming October 2, 2019, as Energy Efficiency Day

C.3. Ceremonial Matter - Proclamations recognizing former Police Advisory Review Board (PARB) members, George Coley and Larry Harrison

C.4. Presentation by Stephanie McNally, with the Canal Alliance, regarding Marin Census 2020
   Census Education Presentation

C.5. Presentation by Jason Fried, with the Local Agency Formation Commission (LAFCo), regarding a Review of Municipal Service in the Novato Region

D. APPROVAL OF THE FINAL AGENDA (6:30 PM - TIME APPROXIMATE)

E. REPORTS FROM THE CITY COUNCIL & CITY MANAGER

F. 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 or other factors. 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, except as otherwise provided under the Ralph M. Brown Act, 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.

G. CONSENT CALENDAR (6:45 PM - TIME APPROXIMATE)
   All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under General Business for discussion.
G.1. **Waive reading and authorize introductions and/or adoption of ordinances by title only**

(This is a standard procedural action to waive any readings of an ordinance on this agenda, so that the City Council does not have to read the ordinance in its entirety.)

G.2. **Approve the minutes of the special City Council meeting of August 20, 2019**
Draft Minutes - cc082019 - Closed Session

G.3. **Approve the minutes of the special Joint City Council/ City Council as Successor Agency to Dissolved Redevelopment Agency meeting of August 22, 2019**
Draft Minutes - cc082219 - Closed Session

G.4. **Approve the minutes of the Joint City Council/ City Council as Successor Agency to Dissolved Redevelopment Agency closed session meeting of August 27, 2019**
Draft Minutes - cc082719 - Closed Session

G.5. **Approve the minutes of the Joint City Council / City Council as Successor Agency to Dissolved Redevelopment Agency meeting of August 27, 2019**
Draft Minutes - cc082719

G.6. **Approve the minutes of the Joint City Council / City Council as Successor Agency to Dissolved Redevelopment Agency Meeting of September 10, 2019**
Draft Minutes - cc091019

G.7. **Award the construction contract for the Lamont Avenue Class 2 Bicycle Lanes project (CIP Project Number 16-013) in the total amount of $287,089.50 to Coastside Concrete & Construction Inc. as the lowest responsible bidder, and authorize the Acting City Manager to execute the contract**

CEQA Determination: Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, Existing Facilities - Subsections 15304 (a) and 15304 (h)

Staff Report - Lamont Bicycle Lanes
Attachment 1 - Bid Abstract
Attachment 2 - Location Map
Attachment 3 - Budget Excerpt FY19-20
G.8. Authorize the Acting City Manager to execute a contract with Kiosk Creative, LLC. in the amount of $70,000, for work related to CalRecycle Grant #FW-17-0187
   
   Staff Report - Kiosk
   Attachment 1 - Draft Consultant Services Agreement

G.9. Receive and file the Quarterly Investment Report for the period ending March 31, 2019
   
   Staff Report - 3rd Quarter Investment Report
   Attachment 1 - City Investment Reports
   Attachment 2 - Trust Fund Investment Report

G.10. Receive and file the Quarter Investment Report for the period ending on June 30, 2019
   
   Staff Report - 4th Quarter Investment Report
   Attachment 1 - City Investment Reports
   Attachment 2 - Trust Fund Investment Report

G.11. Adopt a resolution of the City Council authorizing the Acting City Manager to execute a joint Highway Safety Improvement Program (HSIP) agreement with the County of Marin for traffic signal upgrades
   
   Staff Report - City /County HSIP Agreement
   Attachment 1 - Draft Resolution
   Attachment 2 - Draft Agreement

G.12. Receive a report that Mayor Lucan has signed a letter of support/request for signature and a coalition letter of support for Senate Bill 5 (Beall/McGuire/Portantino): Affordable Housing and Community Development Investment Program in response to an action alert from the League of California Cities
   
   Staff Report - SB5 Letter of Support
   Attachment 1 - Action Alert
   Attachment 2 - Letter of Support
   Attachment 3 - Sample Coalition Letter
   Attachment 4 - March 13th Letter
   Attachment 5 - Full Text of SB 5

G.13. Adopt a resolution approving the City of Novato salary schedule for Fiscal Year 2019/20
   
   Staff Report - Salary Schedule
   Attachment 1 - Draft Resolution with Exhibit A
H. UNFINISHED AND OTHER BUSINESS (6:50 PM - TIME APPROXIMATE)

H.1. Consider, discuss and possibly introduce an ordinance accelerating the State of California schedule increasing the minimum wage in the City of Novato and finding that the introduction and adoption of the ordinance is exempt under CEQA Guidelines section 15061(b)(3)

Staff Report - Minimum Wage
Attachment 1 - Min Wage Acceleration Table
Attachment 2 - Survey Results
Attachment 3 - Correspondence and Messages
Attachment 4 - Draft Ordinance

I. PUBLIC HEARINGS - NONE

Public Hearings are announced and advertised in advance to allow interested persons to make comments for, against, or otherwise, regarding a proposed project or decision. Anyone who challenges any hearing matter in court may be limited to only those issues raised at the public hearing described herein, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

J. GENERAL BUSINESS - NONE

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 acted upon by a separate vote.

K. COMMISSIONS, COMMITTEES AND BOARDS (CCB’S) APPOINTMENTS - NONE

This section is used by the City Council to make appointments to fill vacancy/vacancies on their Commissions, Committees and Boards.

L. ADJOURNMENT (9:00 PM - TIME APPROXIMATE)

If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the referenced locations mentioned in the Affidavit of Posting by Friday at 5:00 p.m., the week before the meeting.

Materials, that are submitted to members of the City Council after the distribution of the agenda packet, 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 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 September 24, 2019, 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.

/Terrie Gillen/
Terrie Gillen, CMC, City Clerk