A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

At approximately 6:03 p.m., the meeting started.

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

STAFF PRESENT: City Manager Regan M. Candelario, Assistant City Attorney Veronica Nebb, City Clerk Terrie Gillen, Assistant City Clerk Theresa Brown, Captain Matthew McCaffrey, Human Resources Analyst Melody Davis, and staff from the Parks and Recreation Department

Also, many City staffers, who worked in various departments and were members of SEIU, were also in attendance.

B. CLOSED SESSION ANNOUNCEMENT

The Mayor announced that the City Council met for the closed session meeting regarding labor negotiations and gave staff direction.

C. CEREMONIAL MATTERS/PRESENTATIONS

C.1. Presentation of New and Promoted City of Novato Employees

HR Analyst Davis introduced the new employees, interns, and promoted employees.

C.2. Ceremonial Matter - Proclamation given to the Novato Parks and Recreation Department in recognition of Parks and Recreation Month

Members of the Recreation, Cultural & Community Service Advisory Commission received the proclamation.
C.3. Presentation - The Novato Gymnastics Boosters to present a $25,000 check to the City of Novato's Gymnastics Program

Representatives from the Boosters received a proclamation and in turn presented a check to the City for its gymnastics program. Also, the public was invited to attend the Gymnastic Center’s 20th Anniversary in October.

D. APPROVAL OF THE FINAL AGENDA

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

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

Motion carried.

E. REPORTS FROM THE CITY COUNCIL & CITY MANAGER

Reports were given by the City Council and City Manager regarding meetings and events attended. Councilmember Fryday in particular announced that he was appointed by California Governor Gavin Newsome to fill the role as a state-wide Chief Service Officer and would be stepping down from his role as Councilmember.

F. PUBLIC COMMENT

There was one public comment for the announcement of an upcoming Relay for Life event in Novato.

G. CONSENT CALENDAR

COUNCIL ACTION: Upon motion by Mayor Pro Tem Athas and seconded by Councilmember Fryday, the City Council voted 5-0 via roll call to approve the Consent Calendar.

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

Motion carried.

G.1. Adopt a resolution approving the Tentative Agreements with the Novato Police Management Association (Unit A), Novato Police Officer’s Association (Unit B), and Novato Police Civilian Employees Association (Unit H) for the period of July 1, 2019 through June 30, 2021

The City Council adopted Resolution No. 2019-053.
G.2. Adopt a resolution incorporating the hourly and hourly range rates for the Parks, Recreation & Community Services (PRCS) temporary/seasonal part-time non-benefited classifications into the initial City of Novato Salary Schedule for Fiscal Year 2019/20; approving the hourly rate increases for the classifications of Recreation Leader II/III/IV, Building Attendant I, Community Instructor I/II and Sports Official I; and approving a Fiscal Year 2019/20 budget amendment

The City Council adopted Resolution No. 2019-054.

G.3. Authorize the Mayor to sign letters of support for Senate Bill 54 (Allen) and Assembly Bill 1080 (Gonzalez), both titled “The California Circular Economy and Plastic Pollution Reduction Act” in accordance with the League of California Cities’ position of support.

G.4. Receive a report that Mayor Lucan has signed on to a letter of support for Senate Bill 2012 (Feinstein): The Restoring Local Control Over Public Infrastructure Act of 2019 in response to a request from the League of California Cities.

G.5. Adopt a resolution approving an application for the California Park and Recreation Society, PlayCore, and GameTime funding initiative for outdoor play and recreation spaces, accepting any funds awarded, and authorizing the City Manager to execute any agreements necessary to implement the funds.

The City Council adopted Resolution No. 2019-055.

G.6. Authorize the City Manager to execute a new maintenance agreement with the DC Electric Group, Inc. (DC Electric) for an estimated $100,000 in the first year of a two-year agreement period in order to keep the City’s network of traffic signals operational and in repair through June 30, 2020.

The City Council adopted Resolution No. 2019-056.

G.7. Adopt a resolution awarding the contract with Data Transfer Solutions, LLC (DTS) for the 5-year license and installation and training of the selected Computerized Maintenance Management System software platform, VUEWorks® in the amount of $183,000; and Authorize the City Manager to make minor changes to the form of the Installation and License and Services Agreements and other related documents associated with this license and to execute the same.

The City Council adopted Resolution No. 2019-057.
G.8. Adopt a resolution calling and giving notice of By-District Elections for Districts 1, 3, and 5 to be held on November 5, 2019, requesting the Marin County Board of Supervisors to consolidate with any other election on said date, and requesting election services by the Marin County Elections Department

The City Council adopted Resolution No. 2019-058.


G.10. Approve Management Partners to provide facilitation services for the performance evaluations of the City Manager and City Attorney, and authorize the City Manager to obtain a proposal letter on behalf of the City Council

H. UNFINISHED AND OTHER BUSINESS

There were no items scheduled for this section.

I. PUBLIC HEARINGS

There were no items scheduled for this section.

J. GENERAL BUSINESS

J.1. Adopt a resolution approving two documents related to the issuance and sale of the Successor Agency’s 2019 Refunding Bonds: (i) the preliminary Official Statement and (ii) the Bond Purchase Agreement

The City Manager and representatives from Jones Hall (A Professional Law Corporation) brought this item before the City Council. Afterwards, the Council and staff conversed on the item. There was no public comment.

COUNCIL ACTION: Upon motion by Vice-Chair Board Member Athas and seconded by Board Member Fryday, the Successor Agency Board voted 5-0 via roll call to move the resolution of the Successor Agency to the Dissolved Redevelopment Agency of the City of Novato confirming the issuance of refunding bonds pursuant to an Indenture of Trust, approving Official Statement and Bond Purchase Agreement, and providing other matters relating thereto.

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

Motion carried.
J.2. Consider, discuss, and possibly take action to extend the length of terms for all the members of the Boards, Commissions, and Committees whose appointments expire this September 30, 2019 to February 29, 2020, as well as extend the length of terms for those members whose terms will expire on August 31, 2020 to February 28, 2021

Council and staff conversed on this item. There was no public comment.

COUNCIL ACTION: Upon motion by Councilmember Eklund and seconded by Mayor Pro Tem Athas, the City Council voted 5-0 via roll call to adopt staff’s recommendation to extend the length of terms with the exception of the Novato Streetscape Committee, they be extended but the Committee could still recruit so that they could get a full committee.

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

Motion carried.

J.3. Consider, and discuss City Council options for filling the City Council seat anticipated to be vacated by Councilmember Josh Fryday, and possibly take action relating thereto

The City Council and staff discussed this matter, and took no formal action. There was no public comment.

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

K.1. Consider and take action to vote and make an appointment to the regular open seat on the Novato Streetscape Committee

COUNCIL ACTION: Upon motion by Councilmember Eklund and seconded by Mayor Pro Tem Athas, the City Council voted 5-0 via roll call to appoint Sherry Temple to the Novato Streetscape Committee.

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

Motion carried.

L. WORK STUDY SESSION

L.1. Facilitate a workshop for the Council, Community, & Stakeholders to discuss and provide feedback regarding a proposed acceleration of the State of California Minimum Wage pay schedule
Presentations were provided to the City Council from staff, Ian Perry with the U.C. Berkeley Labor Center, Mara Ventura (Executive Director of North Bay Jobs with Justice), Maddy Hirshfield (Political Director of the North Bay Labor Council), and Marty Bennet (co-founder of North Bay Jobs with Justice).

Afterwards, the Council heard from members of the public including representatives from the Novato Chamber of Commerce and the Downtown Novato Business Association, and others who either were in support of or in opposition to an accelerated minimum wage.

Then, the City Council ascertained feedback from the speakers, the public, and staff on whether or not an accelerated minimum wage could work, and if so, how best could it be done with a consensus from all parties (labor, businesses, consumers, and the City). They also discussed about whether or not to move forward with a draft ordinance accelerating the minimum wage.

The Council also gave feedback to staff to come back to the next Council meeting of August 27 with possible options, including a draft ordinance, on how the City could manage a minimum wage increase.

COUNCIL ACTION: Upon motion by Councilmember Eklund and seconded by Councilmember Drew, the City Council voted 5-0 via roll call that this item was coming back to Council on August 27.

AYES: EKLUND, DREW, FRAYDAY, ATHAS, LUCAN
NOES: None.

Motion carried.

M. ADJOURNMENT

The City Council adjourned the meeting at 9:43 p.m. in memory of Abigail Ent.

I HEREBY CERTIFY that the foregoing minutes were duly and adopted at the Novato Joint City Council/ City Council as Successor Agency of the Dissolved Redevelopment Agency regular meeting of August 27, 2019.

/Terrie Gillen/

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Terrie Gillen, CMC
City Clerk