1. PUBLIC COMMENTS - None

2. CITY COUNCIL AGENDA PLANNING FOR THE PERIOD
   OCTOBER 1, 2015 - DECEMBER 31, 2015

   a. Upcoming Significant Agenda Items Worksheet
      October 1, 2015 - December 31, 2015

   b. 2015-18 Strategic Plan

   Mayor Pro Tem Eklund requested that Council agendize approval of sending a letter to the Metropolitan Transportation Commission (MTC) from the Council, signed by the Mayor, opposing the transfer of ABAG (Association of Bay Area Governments) regional land use planning staff and associated funding to MTC. She received majority support for the item to be added to the agenda for October 20, 2105.
A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

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

Absent: None

Also Present: Assistant City Manager Cathy Capriola, Public Works Director Russ Thompson, PRCS Director Pam Shinault, Assistant City Attorney Veronica Nebb and City Clerk Sheri Hartz.

B. CLOSED SESSION ANNOUNCEMENT

No closed session was scheduled.

C. CEREMONIAL MATTERS/PRESENTATIONS

Proclamations: Bullying Prevention Month & Bullying in the Workplace

Michele Keller-Sheehan and Corrine Muelrath, co-chairs of the Novato Blue Ribbon Commission were present to receive

Cristy Viola, California Healthy Workplace Advocates, was present to receive the proclamation.

Proclamation: North Bay Science Discovery Day

Carole Bennett, Chair of the North Bay Science Discovery Day Planning Committee, and the core team, were present to receive the proclamation.

Presentation: Marin LAFCO Presentation

LAFCO Director Keene Simonds gave the presentation and responded to Council questions.
D. APPROVAL OF FINAL AGENDA, WAIVER OF THE READING OF ORDINANCES AND NOTICES OF INTENT

Councilmember Kellner moved, Seconded by Councilmember Athas, to approve the Final Agenda, Waiver of the Reading of Ordinances and Notices of Intent. The motion was approved unanimously.

E. PUBLIC COMMENTS

1. Al Dugan
2. Maureen McKenzie
3. Stacy Lauman
4. Elvera Berson
5. Alan Berson
6. Patrick Kelly
7. Joan Goode
8. Eleanor Sluis
9. Mark Dawson

F. CONSENT CALENDAR

1. ADOPT CITY COUNCIL MINUTES OF SEPTEMBER 15, 2015

The Council approved the minutes of the September 15, 2015 meeting.


Council approved the second reading and adoption of Ordinance No. 1600 adopting amendments to the Master Plan (consisting of the Hamilton Reuse Plan) for the Hamilton Field DODHF Property to establish a Mixed Use land use category, assign said land use category to the parcel at 516 Hospital Drive, APN 157-690-52, and permit a senior assisted care facility and memory care center as an acceptable land use on said parcel in accordance with the City of Novato Municipal Code, Chapter XIX, and the conservation and planning law of the State of California.
3. **KABOOM! LET'S PLAY COMMUNITY CONSTRUCTION GRANT**

Council adopted Resolution No. 60-15 accepting a grant in the amount of $15,000 from KaBOOM! to purchase playground equipment for the Bahia Mini Parks.

4. **MEASURE A GROUP 7 PAVEMENT REHABILITATION CONTRACT 1: ROADWAY PREPARATION AND CONCRETE WORK, CIP NO. 15-001 NOTICE OF CONSTRUCTION COMPLETION**

Council accepted the work as complete and authorized the City Manager to sign the Notice of Completion for Measure A Group 7 Pavement Rehabilitation Contract 1: Roadway Preparation and Concrete Work, CIP Project No. 15-001.

5. **TRANSPORTATION FUND FOR CLEAN AIR GRANT APPLICATION**

Council authorized a request to the Transportation Authority of Marin (TAM) for an allocation of Transportation Development Act Article 3 (TDA) funds, and submission to the Bay Area Air Quality Management District (BAAQMD) for an allocation of Transportation Fund for Clean Air (TFCA) funds for construction of Class 2 bike lanes on Lamont Avenue from Reichert Avenue to Franklin Avenue; and adopted Resolution No. 61-15 authorizing the City Manager to accept the grant and approve amending budget resolution 36-15 to create Capital Improvement Program project 16-013, Lamont Avenue Class 2 Bike Lanes, including an allocation of $317,862 in BAAQMD Grant (283) funds, $30,000 in TDA funds and $112,138 in matching Gas Tax (272) funds, contingent on the award of the subject grants.

6. **MT. BURDELL PLACE (FOURTH STREET SINGLE FAMILY HOMES) APPROVAL OF LOAN AGREEMENT, NOTE, DEED OF TRUST, OPTION AGREEMENT AND RELATED DOCUMENTS FOR $427,438.00 LOAN TO HABITAT FOR HUMANITY.**

Council adopted Resolution No. 62-15 approving the Loan Agreement, Note, Deed of Trust, Option Agreement and accompanying documents for a loan in the amount of $427,438 to Habitat for Humanity for the construction of ten (10) affordable single family homes at Mt. Burdell Place - APNs 141-241-32, 33, 34, 35, 36, 37, 38, 39 40 & 41, and authorizing the City Manager to execute same.

7. **MCCMC DESIGNEE TO MCCMC POLICY COMMITTEE - SEA LEVEL RISE**

Council supported the participation of Councilmember Lucan as the City of Novato representative on the MCCMC (Marin County Council of Mayors and
Councilmembers) Policy Committee working on a sea level rise vulnerability assessment.

_Mayor Pro Tem Eklund moved, Seconded by Councilmember Lucan, to approve the Consent Calendar. The motion was approved unanimously._

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

8. REQUEST FOR NAMING COLLEGE OF MARIN'S INDIAN VALLEY CAMPUS (IVC) LIGHTED BALLFIELDS AFTER ERNIE GRAY

Consider recommending approval of naming the College of Marin Indian Valley Campus lighted ballfields after Ernie Gray and sending a letter of request to the College of Marin Board of Trustees for consideration and approval.

PRCS Director Shinault gave the staff presentation and responded to Council questions.

PUBLIC COMMENT:

10. Larry Dito

_Councilmember Athas moved, Seconded by Mayor Pro Tem Eklund, to approve sending the letter. The motion was approved unanimously._

9. AUTHORIZE STAFF TO INVESTIGATE THE FEASIBILITY OF ESTABLISHING A DOWNTOWN SMART STATION AND EXPEND UP TO $100,000 TO REIMBURSE SMART FOR REQUIRED STUDIES

Consider directing staff to investigate the feasibility of establishing a Downtown SMART Station adjacent to the Depot Lot on Grant Avenue and authorizing the City Manager to expend up to $100,000 in reimbursing SMART for the required service planning and engineering feasibility studies for the potential project.

Director Thompson gave the staff presentation and responded to Council questions. Ms. Nebb reviewed the land use rules.
PUBLIC COMMENT:

11. Paula Neese
12. Eleanor Sluis
13. Roger Goodwin
14. Sigmund Herz
15. Alice Hoffman
16. Al Dugan
17. Joe Robinson
18. Virginia Herz
19. Andy Podshadley
20. Mark Dawson
21. Pam Drew
22. Jerry Peters

Director Thompson responded to questions raised during Public Comment.

Councilmember Kellner moved, Seconded by Councilmember Athas, to Approve the authorization of staff to investigate the feasibility of establishing a downtown SMART station and to expend up to $100,000 to reimburse SMART for the required studies. The motion was carried 4-1-0-0, with Mayor Pro Tem Eklund voting No.

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

City Manager will provide an update on the progress of the Strategic Plan.

Ms. Capriola gave a brief presentation and responded to Council questions regarding the Strategic Plan.

Councilmember Kellner reported on her attendance of the League of California Cities Annual Conference, stating that there had been two excellent general sessions, one by the State Librarian regarding the importance of literacy and the other on generational differences in the workplace. She also stated that three legislators had been honored: Senator Bell, and Assemblymembers Alejo and Cooley. She added that she had also attended the American Public Transit Association meeting where she heard about many innovative transit solutions.

Councilmember Athas reported that she had also attended the League Conference, where she attended multiple useful workshops, voted as Novato's delegate on the League resolutions and was installed as the first Vice President of the North Bay Division. She added that there would be a CDBG priority setting committee meeting soon and that members representing diverse communities were being sought.
Mayor Pro Tem Eklund also reported on her attendance of the League Conference, stating that she had, at the Environmental Quality Committee meeting, moved to send the Palos Verdes resolution back. She said that she was part of the ceremony honoring the past President honoree Annette Caballero, had attended several sessions regarding cap and trade and the Strategic Growth Council, and had given an anti-bullying seminar. She announced that ABAG had approved the four Priority Conservation Areas submitted by Novato and that the funding would be allotted sometime in 2016. She concluded by stating that there was an upcoming ABAG Executive Committee meeting to discuss the ABAG/MTC funding and staffing issue and that a briefing was upcoming on the projections for Plan Bay Area 2017.

Mayor MacLeamy reported that she had heard positive feedback from residents on how the City was doing while out on the campaign trail.

L. WORK STUDY SESSION

No items were listed for this section.

M. ADJOURNMENT

At 9:15 p.m., the meeting was adjourned in memory of Loal von der Werth.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Novato City Council

/Sheri Hartz/
Sheri Hartz, City Clerk