



THE CITY OF
NOVATO
CALIFORNIA

**JOINT CITY COUNCIL/
CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED
REDEVELOPMENT AGENCY MEETING
to be held at**

**CITY OF NOVATO ADMINISTRATIVE OFFICES
922 MACHIN AVENUE**

**April 28, 2015
5:45 P.M.**

**(Open session begins at 6:30 p.m.
A second closed session will convene upon
adjournment of the open session. See attached agenda.)**

922 Machin Avenue
Novato, CA 94945
415/899-8900
FAX 415/899-8213
www.novato.org

Mayor
Jeanne MacLeamy
Mayor Pro Tem
Pat Eklund
Councilmembers
Denise Athas
Madeline Kellner
Eric Lucan

City Manager
Michael S. Frank

CLOSED SESSION AGENDA

A. CALL TO ORDER –5:45 P.M.

1. Public Comment at 922 Machin Avenue
2. Recess to Closed Session

B. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT
CODE SECTION 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Properties: 1525 Hill Road, Novato
APN 140-352-32

1925 Hill Road, Novato
APN 140-352-33

APN 140-291-22

Agency Negotiator: Michael Frank, City Manager
Cathy Capriola, Asst. City Manager
Pam Shinault, PRCS Director
Jeff Walter, City Attorney
Valerie Pistole, City Attorney

Negotiating Party: Joseph C. Tinney, Esq.

Under negotiation: Potential property acquisition



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**NOVATO CITY HALL
COUNCIL CHAMBERS
901 SHERMAN AVENUE
April 28, 2015
6:30 P.M.**

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Novato, CA 94945
415/899-8900
FAX 415/899-8213
www.novato.org

A G E N D A

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A. CONVENE, PLEDGE OF ALLEGIANCE, AND ROLL CALL

B. CLOSED SESSION ANNOUNCEMENT

The City Council met in closed session to discuss Item B as listed on the Closed Session Agenda. A second closed session will convene upon adjournment of the open session.

C. CEREMONIAL MATTERS/PRESENTATIONS

Presentation: 2015 Novato Water Supply/Drought & Recycled Water Progress

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

6:45 P.M. *(Time is approximate.)*

E. PUBLIC COMMENTS

This comment session is for items not on the agenda or for items listed on the Consent Calendar. See agenda cover page for information about Public Comment periods and associated protocol.

7:00 P.M. (Time is approximate.)

F. CONSENT CALENDAR

1. ADOPT CITY COUNCIL MINUTES OF APRIL 14, 2015
2. CITY AND NOVATO SENIOR CITIZENS CLUB SPONSORSHIP AGREEMENT

Consider approving, and authorizing the City Manager to sign, Sponsorship Agreement Exhibit F.

Recommendation: Approve, and authorize the City manager to sign, Sponsorship Agreement Exhibit F.

3. PURCHASE OF NEW BUSINESS LICENSE SOFTWARE AND SUPPORT SERVICES

Consider adopting a resolution authorizing the City Manager to enter into a software license and support agreement with Progressive Solutions Inc. for the purchase of new business license software.

Recommendation: Adopt the resolution.

4. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVATO REPEALING AND REENACTING CHAPTER 2-13 OF THE NOVATO MUNICIPAL CODE, RELATING TO EMERGENCY OPERATIONS

Second reading and adoption of an ordinance of the City Council of the City of Novato repealing and reenacting chapter 2-13 of the Novato Municipal Code, relating to emergency operations.

Recommendation: Adopt the ordinance.

G. UNFINISHED AND OTHER BUSINESS

No items are listed for this section.

H. PUBLIC HEARINGS

No items are listed for this section.

I. GENERAL BUSINESS

7:05 P.M. (*Time is approximate.*)

5. PRIORITY CONSERVATION AREA APPLICATIONS

Consider approving submittal of applications for Priority Conservation Area designations and adopting a resolution of support.

Recommendation: Approve submittal of applications and adopt resolution.

J. COMMISSIONS, COMMITTEES AND BOARDS (CCB's) APPOINTMENTS

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

K. COUNCILMEMBER/CITY MANAGER REPORTS

Councilmember reports on conferences and meetings, as needed (3 minutes maximum per Councilmember report).

L. WORK STUDY SESSION

No items are listed for this section.

8:00 P.M. (*Time is approximate.*)

M. ADJOURNMENT



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901 SHERMAN AVENUE**

and

**CITY ADMINISTRATIVE OFFICES
922 MACHIN AVENUE**

April 28, 2015

(Closed session will convene upon adjournment of the open session.)

CLOSED SESSION AGENDA

A. CALL TO ORDER

1. Public Comment at 901 Sherman Avenue
2. Recess to Closed Session at 922 Machin Avenue

B. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

AFFIDAVIT OF POSTING

I, Sheri Hartz, certify that on April 23, 2015, I caused to be posted the agendas of the closed and open sessions of the April 28, 2015 joint meeting of the City Council and City Council as Successor Agency to Dissolved Redevelopment Agency of the City of Novato, California, on the City Community Service Board in the Police Department and on the City's website at www.novato.org.

/Sheri Hartz/
Sheri Hartz, City Clerk