



**CITY COUNCIL  
AGENDA**

COUNCIL CHAMBERS, CITY HALL  
26 CORTE MADERA AVENUE, MILL VALLEY  
September 21, 2020  
6:30 p.m.

Sashi McEntee, Mayor  
John McCauley, Vice Mayor  
Jim Wickham  
Urban Carmel  
Tricia Ossa

**Coronavirus (COVID-19) Advisory Notice:** The health and safety of community members, public officials, and employees is the top priority for the City of Mill Valley. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the City will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the City Council or staff may participate in this meeting electronically or via teleconference.

**HOW TO PARTICIPATE REMOTELY** - Please click the link below.

[How to Participate Remotely\\_200921](#)

**CALL TO ORDER**

**PUBLIC OPEN TIME:** Persons wishing to address the City Council on subjects not on the agenda may do so at this time. State law prohibits Council action on any item not listed on the agenda unless Council determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the City Council, please: 1) State your name and address; 2) Address the Mayor; 3) State your views succinctly 4) Avoid repetition 5) Limit comments to 3 minutes. **Please note: The Mayor will allow time for public comment on each agenda item.**

[Public Open Time Public Communication Nos. 1-3\\_200921](#)

**APPROVAL OF THE AGENDA ORDER**

[Agenda\\_200921](#)

**COUNCIL AND STAFF ANNOUNCEMENTS**

**ACTION OUT OF CLOSED SESSION**

[Closed Session Agenda\\_200921](#)

**CITY MANAGER'S REPORT**

**PRESENTATION**

1. Presentation and Review of the Fiscal Year 2019/2020 Fire Prevention Division Annual Report.

[Item 1 FY2019-2020 Fire Prevention Annual Review\\_200921](#)

**CONSENT CALENDAR**

2. Consideration of a Resolution Amending the City's Conflict of Interest Code. Recommended Action: Adopt Resolution No. 20-\_\_\_\_.

[Item 2 Biennial Conflict of Interest Code Update\\_200921](#)

**OLD BUSINESS**

3. Presentation of Findings from California Infrastructure Consultancy on the Bridges and Culverts Conditions and Needs Assessment (BCCNA) Report.  
Recommended Action: Receive presentation, provide feedback, and accept report.

[Item 3 Bridges and Culverts Conditions and Needs Assessment Findings Report and Presentation\\_200921](#)

[Item 3 Attachment 1 Part 1 Bridges and Culverts Conditions and Needs Assessment Report\\_200921](#)

[Item 3 Attachment 1 Part 2 Bridges and Culverts Conditions and Needs Assessment Report\\_200921](#)

[Item 3 Attachment 1 Part 3 Bridges and Culverts Conditions and Needs Assessment Report\\_200921](#)

[Item 3 Attachment 1 Part 4 Bridges and Culverts Conditions and Needs Assessment Report\\_200921](#)

4. Consideration of a Resolution Authorizing a Collection Rate Application from Mill Valley Refuse Service (MVRS) for a 7.65% Maximum Rate Increase in Solid Waste Collection Service Rates Effective July 1, 2020 through June 30, 2021 to be Applied Over the Period October 1, 2020 through June 30, 2021 at a Prorated 10.20% Maximum Rate Increase.  
Recommended Action: Adopt Resolution No. 20-\_\_\_\_.

[Item 4 UPDATED Annual MVRS Maximum Collection Rate Application Hearing\\_200921](#)

[Item 4 Public Communication Nos. 1-4\\_200921](#)

**NEW BUSINESS**

5. Consideration of a Resolution Approving the Draft 2021-2026 Sanitary Sewer Capital Improvement Plan and Receive Presentation from Schaaff and Wheeler Consulting Engineering.  
Recommended Action: Receive presentation and Adopt Resolution No. 20-\_\_\_\_.

[Item 5 2021-2026 Sanitary Sewer Capital Improvement Plan\\_200921](#)

**PUBLIC HEARING**

6. Introduction and First Reading of an Ordinance Amending Chapter 7.20 (Smoking Prohibitions and Tobacco Retailing Regulations) of the Mill Valley Municipal Code to Prohibit the Sale of Flavored Tobacco Products, Prohibit the Sale of Tobacco Products at Pharmacies, and Clarify Existing Tobacco Sales Regulations.  
Recommended Action: Introduce ordinance and waive First Reading.

[Item 6 Introduction of Tobacco Retail Regulations Ordinance\\_200921](#)

7. Consideration of a Resolution Denying an Appeal Filed by Benjamin and Kathryn Wesson and Upholding the Decision of the City Engineer to Deny an Encroachment Permit Application submitted July 16, 2020 for the Property Located at 35 Bayview Avenue.  
Recommended Action: Adopt Resolution No. 20-\_\_\_\_.

[Item 7 Encroachment Permit Application Appeal at 35 Bayview Avenue\\_200921](#)

**COUNCIL LIAISON REPORTS**

**COUNCIL REQUESTS AND IDEAS FOR DISCUSSION**

**ADJOURNMENT**

*The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.*