

CITY COUNCIL AGENDA

COUNCIL CHAMBERS, CITY HALL 26 CORTE MADERA AVENUE, MILL VALLEY October 5, 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 document below.

How to Participate Remotely 201005

ARTS COMMISSION INTERVIEWS - 4:30 P.M. (Via Zoom)

<u>Item 6 Arts Commission Appointments 201005</u>

CALL TO ORDER - 6:30 P.M.

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.

APPROVAL OF THE AGENDA ORDER

Agenda 201005

COUNCIL AND STAFF ANNOUNCEMENTS

ACTION OUT OF CLOSED SESSION

CITY MANAGER'S REPORT

PRESENTATIONS

1. Presentation by Mark van Gorder, Pacific Gas and Electric Company's North Bay Senior Government and Public Affairs Representative, Regarding Public Safety Power Shutoff (PSPS).

Item 1 No Written Material 201005

2. Presentation of Educational Resources for Fire Safe Landscaping by Fay Mark from Marin Master Gardeners.

Item 2 No Written Material 201005

CONSENT CALENDAR

3. Consideration of the Fiscal Year 2019/2020 Municipal Service Tax Annual Report. Recommended Action: Receive report.

<u>Item 3 Under Separate Cover Annual MST Report 201005</u>

Item 3 Annual MST Report 201005

4. Receive the Statement of General Fund Revenue and Expenditures as of June 30, 2020

Recommended Action: Receive report.

<u>Item 4 General Fund Revenue and Expenditures 201005</u>

5. Second Reading and Adoption 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: Adopt Ordinance No.

Item 5 Second Reading Flavored Tobacco Ordinance 201005

NEW BUSINESS

6. Consideration of a Resolution Making Appointments to the Arts Commission.

Recommended Action: Adopt Resolution No. 20-____.

<u>Item 6 Arts Commission Appointments 201005</u>

Item 6 Public Communication No. 1 201005

7. Presentation of a Preliminary Review and Analysis of City-Owned Parcels to Leverage for Affordable Housing.

Recommended Action: Receive report and provide direction and feedback as needed.

<u>Item 7 Analysis of City-Owned Parcels to Leverage for Affordable Housing 201005</u>

Item 7 Public Communication Nos. 1-36 201005

Item 7 Public Communication Nos. 37-85 201005

Item 7 Public Communication Nos. 86-96 201005

PUBLIC HEARING

8. Consideration of an Appeal Filed by Mr. Nicholas P. Krikes, Jr. and Mrs. Mary E. Bachman-Krikes of the Planning Commission Variances Approval for the Project Located at 490 Edgewood Avenue (PL 19-4816) (continued from the September 8, 2020 Regular City Council Meeting).

<u>Recommended Action:</u> Continue the Public Hearing to the October 19, 2020 Regular City Council meeting.

Item 8 Continuation of 490 Edgewood Avenue Variance Application Appeal 201005

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.