



**CITY COUNCIL
AGENDA**

COUNCIL CHAMBERS, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
MONDAY, OCTOBER 4, 2021
6:30 PM

John McCauley, Mayor
Jim Wickham, Vice Mayor
Urban Carmel
Sashi McEntee
Stephen Burke

CALL TO ORDER

ACTION OUT OF CLOSED SESSION

APPROVAL OF THE AGENDA ORDER

PRESENTATIONS

1. Presentation of a Proclamation Declaring October 7 – 17, 2021, as Mill Valley Film Festival Days and Congratulating the Mill Valley Film Festival on the Occasion of its 44th Anniversary.
2. Presentation to Acknowledge the Generosity and Support of the Mill Valley Library Foundation and the Friends of the Library for the 2021/2022 Fiscal Year.

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Mayor or any member of the City Council or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

3. Review, Consideration of Appointing Councilmember Burke to Fill Vacant Joint Powers Authorities and Liaison Assignments, and Confirmation of the Mayor's Previous Appointments.
Recommended Action: Appoint Councilmember Burke and confirm appointments.
4. Publication of a Draft Resolution and a Memorandum of Understanding (MOU) between the Mill Valley Police Officers Association (POA) and the City of Mill Valley for Public Information.
Recommended Action: No action required; the proposed MOU is presented for public information and action will be proposed at the October 18, 2021 City Council meeting.

Regular City Council Meeting Agenda, October 4, 2021

5. Receive Report and Authorize the Request to Provide Sewer Connection and Service to a Property Located Outside of City of Mill Valley Boundaries (11 Brighton Boulevard) Subject to Marin Local Agency Formation Commission (LAFCo) Approval and Authorize Staff to Execute the Outside Service Agreement.

Recommended Action: Authorize the connection and service subject to Marin LAFCo approval and authorize staff to execute the Outside Service Agreement and related documents.

6. Receive Report and Consideration of a Resolution Adding Steps, Lanes, and Paths (SLP) 112, 141, 142, 145, 149, 155, 16, 180, and 253 to the Official City of Mill Valley SLP Inventory and Directing the Director of Public Works to Update the SLP Map on File in the Public Works Department to Reflect the Amended SLP Inventory.

Recommended Action: Adopt Resolution No. 21- ____.

COUNCIL AND STAFF ANNOUNCEMENTS

COUNCIL LIAISON REPORTS - An opportunity for Councilmembers to report on activities of the local and regional governmental bodies upon which they serve.

CITY MANAGER'S REPORT

PUBLIC OPEN TIME: Persons wishing to address the City Council on subjects not on the agenda may do so at this time. The Council cannot discuss or take action during open time, but Councilmembers may briefly respond to statements made or questions proposed by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Council at a subsequent meeting, or place a matter of business on a future agenda. The Council may establish a time frame to hear public comment during this agenda item and continue the remaining public comments to a later point in the agenda. 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 your comments to the specified time set by the Mayor. **Please note:** **The Mayor will allow time for public comment on each numbered agenda item.**

Also please note that the City's eComment Program makes it possible for internet users watching live City Council meeting webcasts to submit public comments in real-time to the Council. At the beginning of the meeting, and prior to Public Open Time, the Mayor will announce that internet users may submit an eComment and direct them to the form on the City website: www.cityofmillvalley.org/eComment.

NEW BUSINESS

7. Receive Presentation and Consideration of a Proposal to Eliminate Fines at the Mill Valley Public Library as Part of its Commitment to Free and Equitable Access.

Recommended Action: Receive presentation and approve the proposal.

8. Receive Report and Consideration of Approving the Historical Signage Project.

Recommended Action: Approve Historical Signage project.

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COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – The Council will adjourn to the next Regular City Council meeting which will be held on Monday, October 18, 2021.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall, 26 Corte Madera Avenue during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

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.