CITY COUNCIL
AGENDA

COUNCIL CHAMBERS, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
JUNE 3, 2013
7:30 PM

Andrew Berman, Mayor
Shawn Marshall, Vice Mayor
Stephanie Moulton-Peters
Kenneth R. Wachtel
Garry Lion

EMERGENCY PREPAREDNESS COMMISSION VACANCY – INTERVIEWS: 6:45 p.m., Upstairs Conference Room at City Hall (26 Corte Madera Avenue).

1. Kimberly Hobson - Confirmed
2. Stephanie Palmer – Confirmed
3. Cathleen Roche – Confirmed

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.**

Also please note that the City's new eComment Pilot 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.

APPROVAL OF THE AGENDA ORDER

COUNCIL AND STAFF ANNOUNCEMENTS: Adjourn in the memory of Jean Canepa and Col. Dale W. Luehring.

PRESENTATIONS

1. Presentation of Certificates of Appreciation for Community Emergency Response Team (CERT) members Maggie Lang, Steven Podesta, Michael Fischer and Katherine Randolph.

2. Congratulations to Darrin Allen on his promotion to Fire Captain.

3. Introduction of the City's new Building Maintenance Supervisor, Bruce Pratt.

4. Presentation from Nona Dennis of the Marin Conservation League and Marge Macris, of Community Marin, on "Community Marin 2013 - A Vision for Marin County."

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 that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

5. Warrants--$ 459,392.64.
   Recommended Action: Approve paying expenses authorized by the adopted City Budget.

6. Presentation of the General Fund Revenue and Expenditures as of March 31, 2013. Recommended Action: Receive report.

NEW BUSINESS

7. Consideration of a Resolution Making an Appointment to the Emergency Preparedness Commission **(Continued from the May 20, 2013 Regular City Council meeting).**
   Recommended Action: Adopt Resolution No. ___.

8. Second Reading and adoption of an Ordinance Approving Amendments to Certain Portions of Title 20 of the Mill Valley Municipal Code, Zoning Ordinance, Regarding "Floor Area Ratio" and "Residential Second Units."
   Recommended Action: **Continue to the June 17, 2013 City Council meeting.**

COUNCIL LIAISON REPORTS

None.

CITY MANAGER'S REPORTS

None.

COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT– To the next Regular City Council meeting which will be held on Monday, June 17, 2013.

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. The accessible entrance and parking are located behind City Hall.