CITY COUNCIL
AGENDA

COUNCIL CHAMBERS, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
DECEMBER 3, 2012
7:30 PM

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

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

PRESENTATIONS

1. Congratulations to Mayor Lion on the completion of his year as Mayor.

MAYORAL TRANSITION

2. Election of City Council Officers; Mayor and Vice Mayor.
   Recommended Action: Elect a new Mayor and Vice Mayor.

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.

3. Warrants--$ 1,541,745.79.
   Recommended Action: Approve paying expenses authorized by the adopted City Budget.

4. Consideration of the Minutes of the November 19, 2012 Regular City Council Meeting.
   Recommended Action: Approve the November 19, 2012 Regular City Council Meeting minutes.

5. Consideration of a Resolution Authorizing the City Manager to execute an amendment to the agreement for legal services with Richards, Watson & Gershon to reflect new hourly rates.
   Recommended Action: Adopt Resolution No. ___.

COUNCIL LIAISON REPORTS

None.

CITY MANAGER'S REPORTS

a. Announcement of the City's Board, Committee and Commission Vacancies.

COUNCIL REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular City Council meeting which will be held on Monday, January 7, 2013.

Please note a Reception will be held for the Council directly after the adjournment of the Regular City Council Meeting. *

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.