

IN THE COUNCIL CHAMBERS OF THE CITY OF SAN RAFAEL, Monday, June 20, 2016



**Regular Meeting
San Rafael City Council**

Minutes

Present: Vice-Chair Colin
Member Gamblin
Member McCullough

Absent: Chairman Phillips
Member Bushey

Also Present: City Manager Jim Schutz
Assistant City Attorney Lisa Goldfien
City Clerk Esther Beirne

REGULAR MEETING

1. CONSENT CALENDAR:

Member McCullough moved and Member Gamblin seconded to approve the Consent Calendar

a. Approval of Minutes of San Rafael Joint Powers Financing Authority Meeting of June 6, 2016

[SRJPFA Minutes](#)

Approved as submitted

AYES: Members: Gamblin, McCullough & Vice-Chair Colin
NOES: Members: None
ABSENT: Members: Bushey & Chairman Phillips

ADJOURNMENT

ESTHER C. BEIRNE, City Clerk

APPROVED THIS ____ DAY ____ OF _____, 2016

GARY O. PHILLIPS, Mayor