



Regular Meeting

San Rafael City Council

Minutes

[How to Participate in Your City Council Meeting](#)

- Present: Mayor Pro Tem McCullough
Councilmember Bushey
Councilmember Colin
Councilmember Gamblin
- Absent: Mayor Phillips
- Also Present: City Manager Jim Schutz
Assistant City Attorney Lisa Goldfien
City Clerk Lindsay Lara

OPEN SESSION – COUNCIL CHAMBERS, CITY HALL

1. None.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. Closed Session: - None.

OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM

- Salamah Locks, Commission on Aging, addressed the City Council regarding the Marin County Commission on Aging meeting on March 7, 2019
- Jonathan Frieman addressed the City Council regarding assisted listening devices
- Ross Bishop addressed the City Council regarding East San Rafael parking
- Jeff Davito addressed the City Council relating to drug addiction and alcoholism

CITY MANAGER’S REPORT:

3. City Manager’s Report:

City Manager Jim Schutz announced the Residential Permit Amnesty Month for March and the Get Ready Disaster Preparedness class on Wednesday, March 13, 2019 from 6:30-8 p.m.

CONSENT CALENDAR:

4. Consent Calendar Items:

Councilmember Bushey moved and Councilmember Colin seconded to approve Consent Calendar Items:

- a. Approval of Minutes
Approve Minutes of City Council / Successor Agency Regular Meeting of Monday, February 4, 2019 and Tuesday, February 19, 2019 and Special Meeting of Tuesday February 19, 2019 (CC)
[Regular Minutes 2019-02-04](#)
[Regular Minutes 2019-02-19](#)
[Special Minutes 2019-02-19](#)

Approved Minutes as submitted

- b. **Citizen of the Year 2019**
Resolution of Appreciation for the Citizen of the Year for 2019 (CC)
[Citizen of the Year](#)

RESOLUTION 14641 - RESOLUTION OF APPRECIATION FOR THE CITIZEN OF THE YEAR FOR 2019

- c. **Migration from Viewu to Axon Body-Worn Cameras**
Resolution Authorizing the City Manager to Execute a Five-Year Agreement with Axon Enterprise, Inc. for Equipment and Services to Migrate from Viewu to Axon Body Worn-Cameras in an Amount Not to Exceed \$89,703 (PD)
[Migration from Viewu to Axon Body-Worn Cameras](#)

RESOLUTION 14642 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE-YEAR AGREEMENT WITH AXON ENTERPRISE, INC. FOR EQUIPMENT AND SERVICES TO MIGRATE FROM VIEWU TO AXON BODY WORN-CAMERAS IN AN AMOUNT NOT TO EXCEED \$89,703

- d. **FY 2018-19 Local Transportation Sales Tax Measures A & B Allocation**
Resolution Authorizing the City Manager to Execute Amendment No. 1 to Funding Agreement A-FY18-14 Between the Transportation Authority of Marin and the City of San Rafael, Thereby Authorizing the Allocation of \$646,674 in Local Measure A Funding for FY 2018-2019 (PW)
[FY 2018-19 Local Transportation Sales Tax Measures A & B Allocation](#)

RESOLUTION 14643 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO FUNDING AGREEMENT A-FY18-14 BETWEEN THE TRANSPORTATION AUTHORITY OF MARIN AND THE CITY OF SAN RAFAEL, THEREBY AUTHORIZING THE ALLOCATION OF \$646,674 IN LOCAL MEASURE A FUNDING FOR FY 2018-2019

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Pro Tem McCullough
NOES: Councilmembers: None
ABSENT: Councilmembers: Mayor Phillips

SPECIAL PRESENTATION:

- 5. **Special Presentation:**
 - a. **Presentation of Resolution of Appreciation to the Citizen of the Year for 2019**
[Mayor Pro Tem McCullough presented the Resolution of Appreciation to Jeff Craemer, Citizen of the Year for 2019](#)

[Jeff Craemer](#)
 - b. **Presentation by Marin Transit and Transportation Authority of Marin (TAM) on Marin Transit Connect Program and Commute Alternatives**
[Robert Betts, Marin Transit Director of Planning and Operation, gave a presentation](#)

[Scott McDonald, Transportation Authority of Marin, gave a presentation](#)

[Christy Garland, Marin Commutes Project Manager, Transportation Authority of Marin](#)

Councilmember Colin

Councilmember Bushey / Robert Betts

Mayor Pro Tem McCullough / Scott McDonald

Mayor Pro Tem McCullough

PUBLIC HEARINGS:

6. Public Hearings:

a. San Rafael Cannabis Policy Update

- 1) Ordinance Amending Chapter 10.96 of the San Rafael Municipal Code Regulating Cannabis Businesses Within City Limits, Specifically Authorizing by License Cannabis Delivery, Infused Product Manufacturing, Laboratory Testing, and Cannabis Distribution (ED)
- 2) Resolution Amending and Renaming the “Medical Cannabis Business Operator License Pilot Program” Establishing Policies and Procedures Regulating Commercial Cannabis Activity in San Rafael, as the “Cannabis Business Operator License Pilot Program”, and Restating it in its Entirety (ED)

[Cannabis Ordinance Policy Update](#)

Danielle O'Leary, Director of Economic Development and Innovation, presented the staff report

Mayor Pro Tem McCullough / Danielle O'Leary

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Mayor Pro Tem McCullough / Danielle O'Leary

Mayor Pro Tem McCullough / Councilmember Colin

Councilmember Bushey / Danielle O'Leary

Mayor Pro Tem McCullough declared the public hearing opened

Scot Candell, Candell Law, Albert deCunha, Emily Elam, Firefly Marin, Colleen Davis, Nice Guys Delivery, Nurit Raphael, ONA.life, Nicole Skibola, Cosmic View Co-Founder, Elise McRoberts, Adam

There being no further comment from the audience, Mayor Pro Tem McCullough closed the public hearing

Councilmember Colin

Mayor Pro Tem McCullough

Councilmember Bushey

Councilmember Bushey moved and Councilmember Colin seconded to pass the Ordinance to print

ORDINANCE 1968 - AN ORDINANCE AMENDING CHAPTER 10.96 OF THE SAN RAFAEL MUNICIPAL CODE REGULATING CANNABIS BUSINESSES WITHIN CITY LIMITS, SPECIFICALLY AUTHORIZING BY LICENSE CANNABIS DELIVERY, INFUSED PRODUCT MANUFACTURING, LABORATORY TESTING, AND CANNABIS DISTRIBUTION

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Pro Tem McCullough
NOES: Councilmembers: None
ABSENT: Councilmembers: Mayor Phillips

Councilmember Bushey moved and Councilmember Colin seconded to adopt the Resolution

RESOLUTION 14644 - RESOLUTION AMENDING AND RENAMING THE "MEDICAL CANNABIS BUSINESS OPERATOR LICENSE PILOT PROGRAM" ESTABLISHING POLICIES AND PROCEDURES REGULATING COMMERCIAL CANNABIS ACTIVITY IN SAN RAFAEL, AS THE "CANNABIS BUSINESS OPERATOR LICENSE PILOT PROGRAM", AND RESTATING IT IN ITS ENTIRETY

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Pro Tem McCullough
NOES: Councilmembers: None
ABSENT: Councilmembers: Mayor Phillips

- b. **Changing Speed Limits on Two Streets in North San Rafael**
Ordinance of the City of San Rafael Regarding Speed Limit Increase on Los Gamos Drive and Redwood Highway Pursuant to Section 22357 of the California Vehicle Code (PW)
[Changing Speed Limits on Two Streets in North San Rafael](#)

Bill Guerin, Public Works Director, commented on the item and introduced Traffic Engineer Lauren Davini who presented the staff report

Lauren Davini

Councilmember Gamblin / Assistant City Attorney Lisa Goldfien

Mayor Pro Tem McCullough declared the public hearing; however, there was no public comment

Councilmember Gamblin

Councilmember Gamblin moved and Councilmember Colin seconded to pass the Ordinance to print

ORDINANCE 1969 - AN ORDINANCE OF THE CITY OF SAN RAFAEL REGARDING SPEED LIMIT INCREASE ON LOS GAMOS DRIVE AND REDWOOD HIGHWAY PURSUANT TO SECTION 22357 OF THE CALIFORNIA VEHICLE CODE

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Pro Tem McCullough
NOES: Councilmembers: None
ABSENT: Councilmembers: Mayor Phillips

OTHER AGENDA ITEMS:

7. Other Agenda Items:

- a. General Plan 2040 Progress Report
Accept General Plan 2040 Progress Report (CD)
[General Plan 2040 Update](#)

Community Development Director Paul Jensen presented the staff report

Councilmember Gamblin

Councilmember Colin

Councilmember Colin / Paul Jensen / Barry Miller

Mayor Pro Tem McCullough / Barry Miller

Mayor Pro Tem McCullough / Barry Miller

Mayor Pro Tem McCullough

Mayor Pro Tem McCullough invited comment; however, there was none

Councilmember Colin moved and Councilmember Bushey seconded to accept the report

Accepted report

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Pro Tem McCullough
NOES: Councilmembers: None
ABSENT: Councilmembers: Mayor Phillips

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

8. Councilmember Reports:
[Councilmember Colin reported on the City's efforts relating to the Census 2020](#)

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar: None.

ADJOURNMENT:

Mayor Pro Tem McCullough adjourned the City Council meeting at 9:05 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2019

GARY O. PHILLIPS, Mayor