In the Council Chambers of the City of San Rafael, Tuesday, October 29, 2019

Special Meeting
San Rafael City Council   **Minutes**

Present: Mayor Phillips
                  Councilmember Bushey
                  Councilmember Colin
                  Councilmember Gamblin

Absent: Vice-Mayor McCullough

Also Present: City Manager Jim Schutz
                  City Clerk Lindsay Lara

In accordance with California Government Code Section 54956, Mayor Gary Phillips has called a special emergency meeting of the City Council of the City of San Rafael to be held on October 29, 2019, at 8:00 a.m. for the following purposes:

1.   **Call special meeting of the City Council to order**

      a. **City Councilmember Kate Colin teleconferencing from 7951 Fleur Du Lac Drive, Truckee, CA 96161**

      Mayor Phillips called the meeting to order at 8:00 a.m.

2.   **Public Safety Power Shutoff Local Emergency**
      Resolution Ratifying and Modifying the City Manager/Director of Emergency Services' Proclamation of the Existence of a Local Emergency
      Public Safety Power Shutoff Local Emergency

      City Manager Jim Schutz commented on the item and introduced Fire Chief Chris Gray and Emergency Management Coordinator Quinn Gardner who presented the staff report and updated the City Council on emergency operations.

      Staff responded to questions from the City Council, and the City Council provided comments.

      Mayor Phillips invited public comment; however, there was none.

      Councilmember Bushey moved and Councilmember Gamblin seconded to adopt the Resolution

RESOLUTION 14734 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN RAFAEL, COUNTY OF MARIN, RATIFYING AND MODIFYING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Phillips
NOES: Councilmembers: None
ABSENT: Councilmembers: Vice-Mayor McCullough

3.   Public Comments

None

4.   Adjournment

Mayor Phillips adjourned the meeting at 8:22 a.m.

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LINDSAY LARA, City Clerk

APPROVED THIS _____DAY OF_____, 2019

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GARY O. PHILLIPS, Mayor