

**IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, OCTOBER 2, 2006 AT 8:00 P.M.**

Regular Meeting:  
San Rafael City Council

Present: Albert J. Boro, Mayor  
Barbara Heller, Councilmember  
Cyr N. Miller, Councilmember  
Gary O. Phillips, Vice-Mayor

Absent: Paul M. Cohen, Councilmember

Also Present: Ken Nordhoff, City Manager  
Gus Guinan, Assistant City Attorney  
Jeanne M. Leoncini, City Clerk

**OPEN SESSION – COUNCIL CHAMBER – 7:00 PM**

Mayor Boro announced Closed Session item.

**CLOSED SESSION – CONFERENCE ROOM 201 - 7:00 PM – File 1-4-1a**

1. Conference with Labor Negotiators – Government Code Section 54957.6  
 Negotiators: Ken Nordhoff, Nancy Mackle, Lydia Romero, Donna Williamson, Richard Whitmore  
 Employee Organization(s): San Rafael Fire Chief Officers’ Association  
 San Rafael Police Association  
 San Rafael Police Mid-Management Association  
 Association of Confidential Employees  
 Western Council of Engineers  
 SEIU Miscellaneous & Supervisory

**Assistant City Attorney Gus Guinan announced that no reportable action was taken.**

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:03 PM**

None

**CONSENT CALENDAR:**

Councilmember Miller moved and Councilmember Phillips seconded, to approve the Consent Calendar, as follows:

<b><u>ITEM</u></b>	<b><u>RECOMMENDED ACTION</u></b>
2. Approval of Minutes of Regular Meeting of Tuesday, September 5, and Special Closed Session and Regular Meetings of Monday, September 18, 2006 (CC)	<b>Minutes approved as submitted.</b>
3. Resolution Repealing Resolution No. 11640 and Adopting a Revised List of Designated Employee Positions and Disclosure Categories to be Incorporated into the City’s Conflict of Interest Code (CC) – <u>File 9-4-3</u>	<b><u>RESOLUTION NO. 12129 – RESOLUTION REPEALING RESOLUTION NO. 11640 AND ADOPTING A REVISED LIST OF DESIGNATED EMPLOYEE POSITIONS AND DISCLOSURE CATEGORIES, TO BE INCORPORATED INTO THE CITY’S CONFLICT OF INTEREST CODE</u></b>
4. Report on Phase II of the Fire Department Reorganization, Transferring Fire Prevention Functions from the Fire Department to the Community Development Department including: (CD/FD) – <u>File 9-3-31 x 9-3-85</u>	<b><u>Approved staff recommendation:</u></b>
1) Elimination of Two Existing Fire Prevention Inspector Positions in the Fire Department;	<b>1) Elimination of two existing fire prevention inspector positions in the Fire Department;</b>
2) Creation of Three Non-Safety Fire Inspector Positions in the Community Development Department; and	<b>2) Creation of three non-safety fire inspector positions in the Community Development Department; and</b>
3) Amendment of the Fire Department and Community Development Budgets for Fiscal Year 2006-2007 to Accomplish Said Changes	<b>3) Amendment of the Fire Department and Community Development Department budgets for Fiscal Year 2006-2007 to accomplish said changes.</b>

- 5. Summary of Legislation Affecting San Rafael (CM) – File 116 x 9-1
- 6. Report on Bid Opening and Resolution Awarding the Purchase Order for Three 2007 Harley-Davidson FLHTP Electra Glide Police Motorcycles to Golden Gate Harley-Davidson in the Amount of \$58,356.29 (Bid Opening Held on Tuesday, September 19, 2006) (PD) – File 4-2-340 x 9-3-30
- 7. Resolution Authorizing a License Agreement for Temporary Art Structure Installations at San Rafael City Plaza, San Rafael Library, Falkirk Cultural Center, City Hall Terrace, B Street Community Center, A Street (Palm Ave. Extension), and the Parking Space in Front of Art Works Downtown, from October 7 to November 15, 2006 (RA) – File 4-10-346

**Accepted report.**

**RESOLUTION NO. 12130 –  
RESOLUTION AWARDING THE  
PURCHASE OF THREE HARLEY  
DAVIDSON FLHTP ELECTRA GLIDE  
POLICE MOTORCYCLES FROM  
GOLDEN GATE HARLEY-DAVIDSON  
& BUELL IN THE AMOUNT OF  
\$58,356.29**

**RESOLUTION NO. 12131 –  
RESOLUTION AUTHORIZING A  
LICENSE AGREEMENT FOR  
TEMPORARY ART STRUCTURE  
INSTALLATIONS FROM OCTOBER 7,  
2006 THROUGH NOVEMBER 15, 2006**

**AYES: COUNCILMEMBERS: Heller, Miller, Phillips and Mayor Boro**  
**NOES: COUNCILMEMBERS: None**  
**ABSENT: COUNCILMEMBERS: Cohen**

**COUNCILMEMBER REPORTS:**

- 8. None

There being no further business, Mayor Boro adjourned the City Council meeting at 8:04 p.m.

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JEANNE M. LEONCINI, City Clerk

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006

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MAYOR OF THE CITY OF SAN RAFAEL