



**SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, JANUARY 29, 2008**

Note that the City Council may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, Council requests that members of the audience who speak: 1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

**For information on how to obtain the City Council meeting agenda and agenda packets,
please see the last page of this agenda.**

**For information concerning reasonable accommodations under the
Americans with Disabilities Act, please see the last page of this agenda.**

5:30 P.M. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A.** Mayor Belser calls the meeting to order and requests that Roll Call be taken
- B.** Mayor Belser announces Closed Session items
- C.** **PUBLIC COMMENT** on Closed Session items
- D.** **City Council adjourns to CLOSED SESSION to consider the following:**
 - 1. CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Sausalito v. Alta Mira Treatment Program
 - 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: Sausalito Marine Properties; Foot of Locust Street
Negotiating Parties: Zacks Inc. dba Sausalito Marine
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 3. CONFERENCE WITH LEGAL COUNSEL** – Anticipated litigation pursuant to subdivision (b) of CGC § 54956.9 (one potential case)
 - 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK, 610 Coloma
Negotiating Parties: *Gem Designs*
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 5. CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6
Agency Negotiator: City Manager
Employee Organization: SEIU 1021

7:00 P.M. COUNCIL WILL RECONVENE FOR REGULAR MEETING IN COUNCIL CHAMBERS

BUSINESS MEETING BEGINS (Estimated time: 10 minutes)

- A. Roll Call
- B. Pledge of Allegiance
- C. Closed Session Announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

Item No. 1 SPECIAL PRESENTATION

- A. Introduction of new Associate Planner Brent Schroeder
- B. Presentation by Supervisor Charles McGlashan on the State of the County

Item No. 2 COMMUNICATIONS (Estimated time: 15 minutes)

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. Comments on matters that are *on* the agenda shall be made at the time the Council considers those matters. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendized for a future meeting. Speakers are limited to 3 minutes each.

Item No. 3 ACTION MINUTES OF PREVIOUS MEETING (Estimated time: 5 minutes)

- A. Approval of Action Minutes from the January 8, 2008 Regular City Council Meeting

Item No. 4 CONSENT CALENDAR (Estimated time: 5 minutes)

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR: Matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, are expected to have unanimous Council support, and may be enacted by the Council in one motion in the form listed below. There will be no separate discussion of Consent Calendar items. However, before the Council votes on a motion to adopt the Consent Calendar items, Councilmembers, City staff, or members of the public may request that specific items be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar.

- A. **PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar**
- B. **Motion to approve the following Consent Calendar items:**
 - 1) Receive and file notes taken at the OMIT Committee meeting of January 14, 2008
 - 2) Acknowledge actions taken at the Planning Commission meeting of January 9, 2008
 - 3) Receive and file notes taken at the CARB meeting of November 12, 2007
 - 4) Approve professional services agreement by and between the City of Inglewood and the City of Sausalito for automated parking citation services; adopt resolution amending the revised and restated Master Fee Schedule to add convenience fee. (*reviewed and approved at the OMIT Committee meeting of January 14, 2008 – item B3*)

- 5) Adopt resolution approving the first amendment to the Lease Agreement by and between the City of Sausalito and George Dapsevicius for Suite 220, Building 2 at MLK
- 6) Authorize the Mayor to execute a participation agreement with the Sausalito Lions Club regarding construction of the Schoonmaker Bus Shelter
- 7) Adopt resolution approving encroachment agreement to allow the construction of a 300 sq.ft. addition for the single-family residence located at 194 San Carlos Avenue (APS 065-092-26), with a portion of the improvements encroaching into the San Carlos Avenue public right-of-way, as recommended for approval by the Planning Commission for Application DR/EA 07-025
- 8) Adopt resolution approving encroachment agreement to allow the reconstruction of parking deck and new stairway for the single-family residence located at 44 Marie Street (APN 064-193-09), with a portion of the improvements encroaching into the Marie Street public right-of-way, as recommended for approval by the Planning Commission for Application No. DR/EA 07-026.

Item No. 4-2 CONSENT CALENDAR CONTINUED ITEMS (Estimated time: 5 minutes)

A. PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar

B. Motion to approve the following continued item:

- 1) Adopt resolution acknowledging action taken by the City Council on January 8, 2008, on the appeal filed by Gary T. Ragghianti on behalf of Robert W. Simpson and Valerie S. Fox, contesting the Planning Commission denial of a condo conversion application including conditional use permit and tentative map, and conditional use permit and encroachment permit to allow tandem parking to encroach into the public right-of-way at 108-110 Edwards Avenue (AP # 065-293-23) (con't from 1/8/08)

Item No. 5 PUBLIC HEARINGS (Estimated time: 1 hour 30 minutes)

A. On the appeal filed by Michael Rex, on behalf of Matsuno Patrick of an approval for a Design Review Application (DR07-027) submitted by David Kalb on behalf of Pierre and Cecilia Vacherand to remodel an existing single-family house located at 75 Cloud View Road (APN 065-191-25) to add 640 sq.ft of additional floor area to the existing home and relocation and minor reduction of existing building coverage and impervious surface

1. Oral report and City Council questions
2. **PUBLIC COMMENT**
3. City Council discussion and direction

Item No. 6 BUSINESS ITEMS (Estimated time: 30 minutes)

A. Consider and approve value engineering changes to the Public Safety Buildings

1. Oral report and City Council questions
2. **PUBLIC COMMENT**
3. City Council discussion and direction

Item No. 7 CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS

A. City Council appointments to various City Boards and Commissions

- 1. Appointment of one (1) representative to the Marin/Sonoma Mosquito and Vector Control District**
 - a. City Council discussion; Mayor's nominations
 - b. **PUBLIC COMMENT**
 - c. City Council discussion and direction

- 2. Appointment to one (1) Alternate Position on the Board of Library Trustees**
 - a. City Council discussion; Mayor's nominations
 - b. **PUBLIC COMMENT**
 - c. City Council discussion and direction

- 3. Appointment to one (1) unexpired term on the Sustainability Commission that will run through February 2009**
 - a. City Council discussion; Mayor's nominations
 - b. **PUBLIC COMMENT**
 - c. City Council discussion and direction

- 4. Appointments to as many of the below listed positions on the Arts Commission that the Council feels it can appoint at this time:**
 - a. Three (3) unexpired terms that will run through January 2009
 - b. Two (2) unexpired terms that will run through January 2010
 - c. Three (3) full terms that will run through January 2011
 - i. City Council discussion; Mayor's nominations
 - ii. **PUBLIC COMMENT**
 - iii. City Council discussion and direction

B. City Manager Reports

- 1. City Manager Information for Council**
 - a. Oral report and Council questions
 - b. **PUBLIC COMMENT**
 - c. Council discussion and direction, if any

- 2. Future Agenda Items**
 - a. City Council questions
 - b. **PUBLIC COMMENT**
 - c. Council discussion and direction, if any

C. City Council Reports

- 1. Council Committee Assignments (con't from 1/8/08)**
 - a. Assignments presented by the Mayor
 - b. Council discussion

2. Councilmember Reports

- a. Letter of opposition to the Doyle Drive proposal for Marin County
- b. Reports and City Council questions
- c. **PUBLIC COMMENT**
- d. Council discussion and direction, if any

Item No. 8 Adjournment

The next City Council Regular meeting is scheduled for February 12, 2008, with the open session due to commence at 7:00 pm.

How to obtain City Council Agendas

Posted Agendas: Agendas are posted the Friday prior to the City Council meeting date at the entrance to the City Hall at 420 Litho Street.

View on the Internet: Click for the Link: <http://www.ci.sausalito.ca.us/business/council/index.htm>

E-mail subscription: Send a request to Dvaughn@ci.sausalito.ca.us

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

Council Meetings: Agendas are available for the public at every City Council meeting.

How to obtain City Council Agenda Packet Materials

City Clerk's Office or the Library: A copy of the complete agenda packet is available for public review on the Friday prior to the City Council meeting at the Administration Office counter and at the Library, both located at 420 Litho Street, Sausalito.

View Staff Reports on the Internet: Follow the link:

<http://www.ci.sausalito.ca.us/business/council/index.htm>

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In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of Sausalito
420 Litho Street, Sausalito, CA 94965
(415) 289-4100 www.ci.sausalito.ca.us

CITY COUNCIL

Amy Belser, Mayor
Paul Albritton, Vice Mayor
Mike Kelly, Councilmember
Jonathan Leone, Councilmember
Herb Weiner, Councilmember

MANAGEMENT TEAM

Adam Politzer, City Manager
Mary Wagner, City Attorney
Louise Ho, Finance Director
Debbie Pagliaro, Asst to the City Manager/Dep City Clerk
Dale Vaughn, Administrative Services Manager
Rhett Redelings-MacDermott, Technology Manager
Diane Henderson, Interim Community Development Director
(vacant), Deputy Planning Director
Todd Teachout, City Engineer
Michael Langford, Parks & Recreation Director
Mary Richardson, City Librarian
(vacant), Public Works Director
Scott Paulin, Chief of Police
Denis Walsh, Fire Chief