



**SAUSALITO CITY COUNCIL  
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA  
TUESDAY, FEBRUARY 12, 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 or 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 LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Notice of Intent to Sue from Northern California River Watch

**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

**1 - SPECIAL PRESENTATIONS (Estimated time: 25 minutes)**

- 1A. Introduction and swearing in of new Police Officers, Michael Davis and Brian Mather
- 1B. Presentation by Senator Migden on Legislative Updates

**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.

**3 - ACTION MINUTES OF PREVIOUS MEETING (Estimated time: 5 minutes)**

- 3A. Approval of Minutes from the January 29, 2008 Regular City Council Meeting

**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 will only be removed from the Consent Calendar by a vote of the Council. 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.

**4A. PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar**

**4B. Motion to approve the following actions:**

- 1) Acknowledge actions taken at the Planning Commission meeting of January 23, 2008
- 2) Receive and file notes from the Sustainability Commission meeting of January 3, 2008
- 3) Appropriate and approve expenditure of funds for the purchase of a Police patrol vehicle

- 4) Adopt resolution adopting a revised and restated master fee schedule to include a convenience fee in the Police Department Fees – con't from 1/29/08
- 5) Adopt proclamation declaring April as Fair Housing Month

**5 - PUBLIC HEARINGS** *(Estimated time: 25 minutes)*

**5A. Introduction and first reading, by title only, of an Ordinance of the City of Sausalito amending Title 13 of the Sausalito Municipal Code by adding Chapter 13.32, Social Host Accountability (Captain Don MacQuarrie)**

1. Oral report and City Council questions
2. **PUBLIC COMMENT – limited to 3 minutes/person**
3. City Council discussion and direction

**6 - BUSINESS ITEMS** *(Estimated time: 1 hour 15 minutes)*

**6A. Receive and file fourth quarter Police Department Statistical Report for October through December 2007 (Police Chief Scott Paulin)**

1. Oral report and City Council questions
2. **PUBLIC COMMENT – limited to 3 minutes/person**
3. City Council discussion and direction

**6B. Council discussion regarding content of a Construction Time Limits Ordinance**

1. Oral report and City Council questions
2. **PUBLIC COMMENT – limited to 3 minutes/person**
3. City Council discussion and direction

**6C. Council discussion on appointment process for the Waterfront and Marinship Steering Committee AND set date(s) for special meeting to conduct interviews for at least 22 applicants for this committee (Administrative Services Manager Dale Vaughn)**

1. Oral report and City Council questions
2. **PUBLIC COMMENT – limited to 3 minutes/person**
3. City Council discussion and direction

**7 - CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS** *(Estimated time: 50 minutes)*

**7A. City Manager Reports**

1. **City Manager Report on Sewerage Spill**
  - a. Oral report and Council questions
  - b. **PUBLIC COMMENT – limited to 3 minutes/person**
  - c. Council discussion and direction, if any
2. **Public Safety Facilities: Council direction and next steps for RFP**
  - a. Oral report and Council questions
  - b. **PUBLIC COMMENT – limited to 3 minutes/person**
  - c. Council discussion and direction, if any

**3. City Manager Information for Council**

- a. Oral report and Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**4. Future Agenda Items**

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**7B. City Council appointments to various City Boards and Commissions**

- 1. Appointment to as many vacancies on the Sustainability Commission as possible at this time:
  - one (1) unexpired term to run through February 2009
  - two (2) full terms to run through February 2011
- a. Mayor's nominations
- b. Councilmember nominations, if any
- c. **PUBLIC COMMENT – limited to 3 minutes/person**
- d. Council vote on nominations
- e. Council announcement of appointments

**7C. City Council Reports**

**1. Councilmember Reports**

- a. Reports and City Council questions
  - Albritton: ABAG, Bicycle Pedestrian Advisory Committee, Business Advisory, CARB, TAM, Hospitality Business Development Plan Advisory Committee, Housing Element Ad Hoc Committee, JPA Oversight Committee, Marin County Transit District, RBRA, Transportation Authority of Marin*
  - Belser: Board of Library Trustees, Finance Committee, League of California Cities, MCCMC Legislative Committee, School District, Trees and Views,*
  - Kelly: Community Development Block Grant Advisory Committee, OMIT, Police and Fire Buildings Ad Hoc Committee, S MEMPS, Southern Marin/Sausalito Fire Coordinating Committee*
  - Leone: Arts Commission, Historic Landmarks Board, Marin Telecommunications Agency, Parklands (GGNRA) Transportation Task Force, Sustainability Committee*
  - Weiner: Disaster Preparedness Committee, Parks and Recreation Commission, Underground*
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**8 - Adjournment**

The next City Council Regular meeting is scheduled for February 26, 2008, with the open session due to commence at approximately 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](mailto: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>

**Council Meetings:** A complete agenda packet is available for review at each City Council meeting.

### How to Stay "In The Loop"!

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council and Planning Commission meetings, forums and a variety of special events, please request to have your name and e-mail address added to the distribution list. Either e-mail your request to [InTheLoop@ci.sausalito.ca.us](mailto:InTheLoop@ci.sausalito.ca.us), or phone (415) 289-4130.

### Special Needs

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](http://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