

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

****DRAFT****
MINUTES OF THE
SAUSALITO CITY COUNCIL
REGULAR MEETING

TUESDAY, MARCH 4, 2008

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

PRESENT: Councilmember Weiner, Councilmember Kelly, Mayor Belser, Vice Mayor Albritton, Councilmember Leone

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Belser announced the items that would be discussed in Closed Session.

Public Comment: There was no public comment on Closed Session items.

Council adjourned to the Conference Room for their Closed Session at 6:02 p.m.

The regular meeting reconvened at 7:04 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Sausalito v. Alta Mira Treatment Program
No action taken

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
Direction was given to the City Attorney

DRAFT
Sausalito City Council Minutes

Item #: 3B
Meeting Date: 3-25-08
Page No. 1

- 1 **3. CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6
2 Agency Negotiator: city Manager
3 Employee Organizations: SEIU 1021
4 ***No action taken***

5
6 **APPROVAL OF AGENDA**

7
8 **Vice Mayor Albritton moved, seconded by Councilmember Weiner, to approve the**
9 **agenda as submitted. The motion was unanimously approved by a voice vote.**

10
11 **SPECIAL PRESENTATIONS**

12
13 **A. Preliminary report on 2008 Amgen Tour of California**

14
15 Recreation Events Coordinator Jeanne Friedel began the update on the 2008 Amgen Tour of
16 California. She read into the record, a portion of an e-mail that had been received from AEG
17 Sports, thanking Sausalito for their passion, commitment and support.

18
19 Jeff Scharousch then recapped all of the events that had taken place over the weekend. It was
20 noted that all events were extremely successful.

21
22 **B. By Alta Planning and Design regarding Marin Personal Travel Planning**

23
24 Jessica Roberts of Alta Planning and Design presented their concept on the Marin Personal
25 Travel Planning. She noted that this was a pilot program for Marin. The key concept that Alta
26 Planning will be pursuing is to educate residents on "walking and biking more". Through a
27 series of communications, training and education, it is their goal to lower single use vehicle trips
28 within the local communities; thus making Marin a more healthy, livable and environmentally
29 sustainable community.

30
31 **COMMUNICATIONS**

32
33 **Lucina Thomas**, daughter of Robert Thomas, spoke about Native American artifacts that her
34 father had gathered. She announced that it was her intent to make sure that many of these
35 artifacts find their way to museums. She also reported that she plans to continue the education
36 about the local Native Americans.

37
38 **David Lay** complimented the City on how well it is running – the fact that there is a balanced
39 budget with everything that is going on.

40
41 **MINUTES OF THE PREVIOUS MEETING**

42
43 There were no minutes presented.

44
45 **CONSENT CALENDAR**

46
47 **Public Comment:** There was no public comment on this item.

1
2 **Councilmember Leone moved, seconded by Vice Mayor Albritton, to remove item 4B3**
3 **from the Consent Calendar. The motion was unanimously approved by a voice vote.**

4 Mayor Belser announced that item 4B3 would now become item 6F under Business Items.

5
6 **Vice Mayor Albritton moved, seconded by Councilmember Kelly, to approve Consent**
7 **Calendar items #1 and 2. The motion was unanimously approved by a voice vote.**

8
9 Consent Calendar items approved were as follows:

10 1) Received and filed notes taken at the OMIT Committee meeting of February 25, 2008

11 2) Adopted Resolution No. 4941 amending Resolution No. 4918, the records retention
12 resolution, to include the Finance schedule as a part of Exhibit A

13 3) *Approve Destructive Fire Department Training Agreement to allow the Southern Marin*
14 *Fire Department to use 29 Caledonia Street for a training exercise (removed from the*
15 *Consent Calendar to item #6F under Business Items)*

16
17 **PUBLIC HEARINGS**

18
19 There were no Public Hearings.

20
21 **BUSINESS ITEMS**

22
23 **6A. Approval fourth amendment to Glass Architects agreement and allow for early**
24 **demolition of Police and Fire Buildings (Swinerton Management & Consulting/Glass**
25 **Architects)**

26
27 John Baker, of Swinerton Management & Consulting, explained the benefits of moving the
28 construction forward. One of the benefits noted was the savings of approximately \$50,000 to
29 \$75,000 on the total project. Mr. Baker went on to explain that the request for early demolition
30 was for both the Police and the Fire building. He further explained that street closures would
31 only be periodic and that the majority of the closure would be on Johnson Street during removal
32 of the debris. He noted that there is a staging area behind the Fire Station which will
33 accommodate the debris removal with minimal, if any, street closure on Caledonia Street.

34
35 Mr. Baker explained that the next step would be to return in May for contract approval for the
36 demolition; and hopefully, construction to begin in May.

37
38 **PUBLIC COMMENT:**

39
40 **Chuck Donald** welcomed the fact that the firemen would soon become his neighbors.
41 However, he questioned the status of the antenna testing and where would the firemen go if
42 they could not move into Station 2.

43
44 John Baker explained that if there were any problems, the alternative would be to delay the
45 construction until August.

1 Councilmember Kelly moved, seconded by Councilmember Weiner, to approve the fourth
2 amendment to the Glass Architects agreement, not to exceed \$35,000, and to authorize
3 early demolition of the Police and Fire buildings. The motion was unanimously approved
4 by a voice vote.
5

6 **6B. Request from Transportation Action Committee for \$5,000 to help fund the TAM**
7 **feasibility study in order to include street cars** (*Transportation Action Committee*)
8

9 Allen Nichol and Michael Rex gave a presentation on their project to bring streetcars back to
10 Marin, and the Corridors Plan. Mr. Rex noted that there are seven streetcar lines planned in the
11 overall project. To start the project, two were being planned for Sausalito to Mill Valley. Mr.
12 Rex also explained how the streetcars would run every ten minutes, and that in Sausalito, all
13 stops would be linked to water taxi stops.
14

15 Mr. Rex explained that the next step would be the feasibility study. He noted that with the
16 feasibility study would be a request for \$5,000 from Sausalito, along with several other
17 communities in Marin, in which to help fund the streetcar inclusion in the study. Mr. Rex also
18 requested that the City Council adopt a resolution supporting the project. He then read a
19 proposed resolution into the record.
20

21 Council discussion followed.
22

23 **PUBLIC COMMENT:**
24

25 **Alice Merrill** asked about the handicapped accessibility of this project.
26

27 **Vice Mayor Albritton** moved, seconded by Councilmember Weiner, to allocated \$5,000
28 towards the study. The motion was unanimously approved by a voice vote.
29

30 Mayor Belser further directed that a resolution be brought back at the next meeting for adoption.
31 However, she wanted to add to Mr. Rex's proposed resolution that Sausalito, along with Mill
32 Valley and the County would be donating \$5,000 towards the study.
33

34 **6C. Approve changes to the Parking Enforcement staffing and code compliance program**
35 **(Captain Don MacQuarrie and Interim Community Development Director Diane Henderson)**
36

37 Captain Don MacQuarrie presented the staff report on this item. Following his presentation on
38 the need, and justification, for three full time Parking Enforcement Officers, Interim Community
39 Development Director Diane Henderson reiterated the Code Compliance side of the report.
40

41 Council discussion followed.
42

43 **PUBLIC COMMENT:**
44

45 **Vicki Nichols** expressed concern about the evening enforcement of the Area C Preferential
46 Parking Program.
47

1 Councilmember Kelly moved, seconded by Councilmember Weiner, to approve the
2 continued staffing of three full-time Parking Enforcement Officers in the Police
3 Department and for the Community Development Department to assign Code
4 Compliance functions with allotted staff. The motion was unanimously approved by a
5 voice vote.

6
7 **6D. Receive oral report and provide direction on Historic District regulations** *(City*
8 *Attorney Mary Wagner)*

9
10 City Attorney Mary Wagner gave a brief overview on the downtown Historic District regulations.

11
12 Councilmember Leone appreciated the overview, but admitted that he was concerned about the
13 two abandoned buildings on Princess Street and how to deal with that enforcement.

14
15 **PUBLIC COMMENT:**

16
17 **Vicki Nichols** described the process that has taken place in the past to establish the
18 designated lists and the noteworthy lists.

19
20 Councilmember Leone suggested that staff should be directed to 1) figure out what to do with
21 the two buildings before they fall down, and 2) consider the need for funding for the historic
22 guidelines. Councilmember Leone admitted that the immediate issue is the danger and the
23 eyesore issue of these two buildings, and therefore, wanted staff to take immediate action to
24 resolve the issues with these buildings.

25
26 Following further Council discussions, Councilmember Leone suggested that Council provide
27 direction to staff to return with a process on the efforts made to resolve the problems with the
28 properties on Princess Street. Specifically: 1) research actions previously taken on the
29 Princess Street addresses, 2) meet with the property owners and have a discussion, 3) advise
30 on what is the next step, 4) offer incentives to the property owners.

31
32 Mayor Belser further suggested coming up with an abatement process.

33
34
35 **6E. Council discussion to set second date for interviewing Waterfront and Marinship**
36 **Committee applicants**

37
38 It was the consensus of the Council to hold the second round of interviews for the Waterfront
39 and Marinship Committee on March 31 from 6:00 pm to 8:00 pm.

40
41 **6F. Approve Destructive Fire Department Training Agreement to allow the Southern**
42 **Marin Fire Department to use 29 Caledonia Street for a training exercise** *(previously*
43 *listed as item 4B3 on the Consent Calendar)*

44
45 Battalion Chief Matthew Barnes was present to answer questions that had arisen regarding the
46 training sessions that were being proposed at the old Police Station on Caledonia Street. He
47 indicated that during the first training session, they would be using a limited amount of smoke;

1 something that would not be noticed from the exterior of the building. B/C Barnes explained that
2 this was an "orientation" drill. He then explained that they would return for additional training
3 approximately two weeks prior to the demolition of the building, and that training would cause
4 some damage to the interior of the structure.

5
6 Mayor Belser requested that the training dates be published in "In the Loop" and that there
7 needs to be some kind of notification to the neighbors prior to any training.

8
9 **PUBLIC COMMENT:** There was no public comment on this item.

10
11 With clerical corrections to the agreement, **Councilmember Kelly moved, seconded by**
12 **Councilmember Weiner, to approve the Destructive Fire Department Training Agreement.**
13 **The motion was unanimously approved by a voice vote.**

14
15 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS**
16 **AND COUNCILMEMBER REPORTS**

17
18 **7A. City Manager Reports**

19
20 **1. City Manager Information for Council**

21
22 City Manager Adam Politzer spoke on the gas line break; a possible sewage leak found on
23 private property; the April 25 Strategic Planning and the possible process to take; scheduling a
24 team building workshop on May 23; update on Fire Station 2; and on the City Hall Improvement
25 Committee progress.

26
27 **2. Future Agenda Items**

28
29 There were no discussions on this item.

30
31 **B. City Council Reports**

32
33 **1. Councilmember Reports**

34
35 Vice Mayor Albritton reported on: Bicycle & Pedestrian Task Force; Business Advisory meeting;
36 TAM; Harbor and Downtown Action Committee; Hospitality Business Development; and the
37 Sewer Committee.

38
39 Councilmember Kelly reported on: Oversight Committee.

40
41 Councilmember Weiner reported on: Emergency Preparedness meeting; and the Emergency
42 Preparedness Block Party event.

43
44 **Adjournment**

45
46 The meeting adjourned at 10:12 pm. The next City Council Regular meeting is scheduled for
47 March 25, 2008, with the open session due to commence at approximately 7:00 pm.

1
2
3
4
5
6
7
8
9

Approved on:

Respectfully submitted:

Debbie Pagliaro
Deputy City Clerk

3B
7

