



SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, APRIL 22, 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 LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Notice of Intent to Sue from Northern California River Watch
 - 3. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
US EPA Findings of Violation and Order for Compliance, dated April 10, 2008
 - 4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: 100 Ebbtide Avenue – MLK Property
Negotiating Parties: Pippa Murray
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: 40 Alexander Avenue
Negotiating Parties: Maurice and Elizabeth Myers
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: 257 San Carlos Avenue
Negotiating Party: Sam Hock
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms

7. **CONFERENCE WITH LEGAL COUNSEL** – Potential litigation pursuant to subdivision (b) of CGC § 54956.9 (Threat of one potential case)

8. **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

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: 50 minutes)

- 1A. Introduction of new employees: Community Development Director Jeremy Graves and Accounting Technician Cindy Kim
- 1B. Waterfront presentation by the UC Berkeley Landscape Architecture students and Jennifer Brooke, partner at Landscape Office Ltd in Sausalito and Adjunct Faculty at UC Berkeley's Department of Landscape Architecture and Environmental Planning
- 1C. Presentation of the Strategic Plan of the Library Board of Trustees by City Librarian Mary Richardson and members of the Library Board

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 agendaized 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 March 25, 2008 Regular City Council meeting
- 3B. Approval of minutes from the April 1, 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) Receive and file minutes from the Sustainability Committee meeting of March 6
- 2) Receive and file minutes from the Sausalito Citizen's Advisory Review Board meeting of February 11, 2008
- 3) Receive and file actions taken at the OMIT Committee meeting of April 2
- 4) Waive further reading and adopt Ordinance No. 1190, an ordinance of the City Council of the City of Sausalito Amending Chapters 6.04 and 6.24 of the Sausalito Municipal Code Addressing Animals
- 5) Second amendment to lease agreement by and between the City and Pippa Murray - MLK

5 - PUBLIC HEARINGS (Estimated time: n/a)

6 - BUSINESS ITEMS (Estimated time: 2 hours)

6A. Presentation by Dawn Weisz Brown from the County of Marin Sustainability and Community Development Team on Community Choice Aggregation (CCA) (Associate Planner Sierra Russell)

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

6B. Accept and approve the actuarial valuation of postemployment health care benefits (GASB 45) report (Finance Director Louise Ho)

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

6C. Receive update and provide direction on City Hall Improvements (City Librarian Mary Richardson)

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

6D. Oral report on Rotary's performance of maintenance at Gabrielson Park (City Attorney Mary Wagner)

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: 45 minutes)

7A. City Council Appointments to various Boards, Commissions and Committees

1. Appointments to the Waterfront and Marinship Steering Committee (15 seats)

- 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

2. Discussion of whether to re-interview pending applicants for the Historic Landmarks Board

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

7B. City Manager Reports

1. 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

2. Future Agenda Items

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

7C. City Council Reports

1. Councilmember Reports

- a. Receive report from Southern Marin/Sausalito Fire Coordinating Committee representatives
 1. City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. Council discussion and direction, if any
- b. Receive report regarding Sister City visit and upcoming visit from Sakaide, Japan delegation
 1. City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. Council discussion and direction, if any
- c. Other Reports
 1. City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. Council discussion and direction, if any

Albritton: ABAG, Bicycle Pedestrian Advisory Committee, Business Advisory Committee, CARB, 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 Liaison, Business Advisory Committee, Congestion Management Agency (TAM) (alt), Finance Committee, Historic Landmarks Board (alt), Hospitality Business Development Plan Advisory Committee, League of California Cities, MCCMC Legislative Committee, Parks and Recreation Commission Liaison(alt), RBRA (alt), School District Liaison, Trees and Views Committee Liaison, Sustainability Committee Liaison (alt)

Kelly: Board of Library Trustees Liaison (alt), Community Development Block Grant Advisory Committee, Finance Committee, OMIT, Police and Fire Buildings Ad Hoc Committee, SMEMPS, **Southern Marin/Sausalito Fire Coordinating Committee**

Leone: *Arts Commission Liaison, Community Development Block Grant Advisory Committee, Disaster Preparedness Committee Liaison, Historic Landmarks Board Liaison, Housing Element Ad Hoc Committee, Marin Telecommunications Agency, OMIT, Parklands (GGNRA) Transportation Task Force, Police and Fire Buildings Ad Hoc Committee, Southern Marin/Sausalito Fire Coordinating Committee, Sustainability Committee Liaison*

Weiner: *Arts Commission Liaison (alt), Disaster Preparedness Committee Liaison, Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation Task Force, Parks and Recreation Commission Liaison, School District Liaison, Trees and Views Committee Liaison, Underground Committee Liaison*

- 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 May 6, 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

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.

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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

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

Jeremy Graves, 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