



**SAUSALITO CITY COUNCIL**  
**5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA**  
**TUESDAY, MAY 6, 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 PM - 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** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Notice of Intent to Sue from Northern California River Watch
  - 4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: 257 San Carlos Avenue  
Negotiating Parties: Hock / Jones  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms
  - 5. **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
  - 6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Tidelands adjacent to 40 Alexander Avenue  
Negotiating Parties: Maurice and Elizabeth Myers  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms

7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
 Property: Heath Way  
 Negotiating Parties: Heath Ceramics, Industrial Center Building and Equity Office  
 City Negotiator: City Attorney  
 Under Negotiation: Price and Terms
8. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6  
 Agency Negotiator: City Manager  
 Employee Organization: Firefighters, IAFF Local 1775

**7:00 PM - 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: n/a)

**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: n/a)

**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 Sausalito Arts Commission meeting of April 2, 2008
- 2) Receive and file actions taken at the Planning Commission meeting of April 23, 2008
- 3) Receive and file notes from the Citizen's Oversight Committee meeting of April 17, 2008
- 4) Receive and file notes from the Finance Committee meeting of April 16 and 28, 2008

- 5) Receive and file notes from the OMIT Committee meeting of April 21, 2008
- 6) Adopt Strategic Plan from the April 25, 2008 Special City Council meeting
- 7) Receive and file Treasurer's Report for the third quarter (January – March, 2008)

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

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

**6A. Approve Retaining Wall Reimbursement Agreement** *(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

**6B. Receive report on Police Department Statistics for the 2008 First Quarter** *(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

**6C. Authorization to enter into a lease agreement for a records management system (DocuWare) from Scott's Technology (DocuWare)** *(Assistant to the City Manager Debbie Pagliaro and Technology Manager Rhett Redelings-MacDermott)*

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

**6D. Council discussion to set a date for a special meeting to conduct interviews of 10 to 15 applicants for positions on the Planning Commission and Historic Landmarks Board** *(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: 45 minutes)*

**7A. 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. Other reports of significance**

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

## 2. Other Reports

**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 20, 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>

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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](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

**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