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

TUESDAY, MAY 10, 2008

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Councilmember Leone moved, seconded by Vice Mayor Albritton, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.

COMMUNICATIONS

There were no communications.

BUSINESS ITEMS

A. Appoint Councilmember City Clerk Pro Tem for duration of meeting

Due to the absence of a City Clerk/Deputy City Clerk, Mayor Belser appointed Vice Mayor Paul Albritton as the City Clerk Pro Tem for the duration of the meeting.

B. Take Action on the Retaining Wall Reimbursement Agreement (City Attorney Mary Wagner)

Councilmember Kelly began the discussions on issues that had arisen on the retaining wall reimbursement agreement since the Council's last meeting. Key to the ensuing discussions was that about timing and what constituted a completion date.

Council then presented, to the City Attorney, wording changes to the agreement.

Vice Mayor Albritton moved, seconded by Mayor Belser, to approve the language changes to agreement as follows: in the first sentence of section 2, change July 1 to July 8; delete all of 2b; require all of section 3 be included in the Whiteside agreement.

DRAFT

Item #: 3C
Meeting Date: 5-20-08
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1 Following discussion on the motion, **Vice Mayor Albritton amended his motion to include**
2 **the words "and built" in section 2. Mayor Belser also accept the amendment and the**
3 **motion was unanimously approved by a voice vote.**

4
5 **Adjournment**

6
7 The meeting adjourned at 4:55 pm. The next regularly scheduled City Council meeting is set for
8 May 20, 2008, with the open session due to commence at approximately 7:00 pm.
9

10
11 Respectfully submitted,

12
13 **Debbie Pagliaro**
14 **Deputy City Clerk**

15
16 Approved on:

3C
2