



**SAUSALITO CITY COUNCIL
SPECIAL MEETING
In the CONFERENCE ROOM at 420 LITHO STREET, SAUSALITO, CA
MONDAY, MARCH 6, 2017**

6:00 PM CLOSED SESSION

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM RESIDENTS ON MATTERS SET FOR COUNCIL CONSIDERATION. IN ORDER TO PROVIDE COUNCILMEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 1:00 P.M. ON THE THURSDAY PRIOR TO THE MEETING.

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 wish to speak, complete a **Speakers' Card** and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, Council has the discretion to limit speakers to less than three minutes.

CALL TO ORDER IN THE CONFERENCE ROOM AT CITY HALL, 420 LITHO STREET – 6:00 PM

- A. Mayor Withy calls the meeting to order and requests that Roll Call be taken
- B. Mayor Withy announces that item D1 will be discussed in Closed Session
- 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 CGC§54956.9(a)
Name of Case: Sausalito v Golden Gate Bridge Highway and Transportation District; CCSC
Case No. MSN No. 17-0098

ADJOURNMENT

The next regularly scheduled City Council meeting will be held March 14, 2017 with the open session due to commence at approximately 7:00 PM.

Special Needs

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please call (415) 289-4134. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

How to obtain City Council Agendas

Posted Agendas: Agendas are posted prior to the City Council meeting at the entrance to the City Hall.

Agendas on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

Clerk's Office: Agendas are available at the Clerk's Office, City Hall at 420 Litho Street, Sausalito.

Council Meetings: Agendas are also available for the public at every City Council meeting.

How to obtain City Council Agenda Packet Materials

A copy of the complete agenda packet is available for review on the Friday prior to the City Council meeting in the entrance hall outside the Administration Office. Materials related to an item on this agenda which are submitted to the Council after distribution of the packet are available for review in the City Clerk's Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

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

CITY COUNCIL

Ray Withy, Mayor

Joan Cox, Vice Mayor

Joe Burns, Councilmember

Jill James Hoffman, Councilmember

Herb Weiner, Councilmember

MANAGEMENT TEAM

Adam Politzer, City Manager

Mary Wagner, City Attorney

Melanie Purcell, Admin Services Director

Lilly Whalen, City Clerk/Assistant City Manager

Danny Castro, Community Development Director

Jonathon Goldman, Public Works Dir / City Engineer

Michael Langford, Parks & Recreation Director

Abbot Chambers, City Librarian

John Rohrbacher, Chief of Police

Chris Tubbs, Fire Chief