



- 1 4. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision  
2 (b) of CGC § 54956.9  
3 US EPA Findings of Violation and Order for Compliance, dated April 10, 2008  
4 **Guidance was given to the City Attorney**  
5
- 6 5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
7 Property: Tidelands adjacent to 40 Alexander Avenue  
8 Negotiating Parties: Maurice and Elizabeth Myers  
9 City Negotiator: City Manager and City Attorney  
10 Under Negotiation: Price and Terms  
11 **Guidance was given to the City Negotiators**  
12
- 13 6. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6  
14 Agency Negotiator: City Manager  
15 Employee Organization: Firefighters, IAFF Local 1775  
16 **Guidance was given to the City Negotiator**  
17
- 18 7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
19 Property: Antenna on 300 Spencer Avenue  
20 Negotiating Parties: AT&T Cellular  
21 City Negotiator: City Attorney  
22 Under Negotiation: Price and Terms  
23 **Guidance was given to the City Negotiator**  
24
- 25 8. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
26 Property: 100 Ebbtide Avenue - MLK  
27 Negotiating Parties: Global Wine, Marin School  
28 City Negotiator: City Attorney  
29 Under Negotiation: Price and Terms  
30 **Guidance was given to the City Negotiator**  
31

32 **APPROVAL OF THE AGENDA**  
33

34 Mayor Belser announced that item 6C had been removed from this agenda and would be  
35 placed on the next available City Council agenda. Vice Mayor Albritton requested  
36 additional discussion on item 4B5. Mayor Belser moved this item to 6F.  
37

38 Vice Mayor Albritton moved, seconded by Councilmember Weiner, to approve the  
39 agenda as revised. The motion was unanimously approved by a voice vote.  
40

41 **SPECIAL PRESENTATIONS**  
42

43 **A. Way to Go: Receive update on program from Associate Planner Brent Schroder and**  
44 **Michael Jones of Alta Planning & Design**  
45

46 Assistant Planner Brent Schroeder introduced Michael Jones of Alta Planning and Design and  
47 Dan Dawson from the County of Marin Department of Public Works. He noted that Mr. Jones  
48 would be providing the update on the "Way to Go" Program (also known as Walk-Bike-Marin).  
49

1 **Michael Jones** of Alta Planning and Design presented the update on the program. He noted  
2 that Sausalito was due to kick off the program on July 1. He advised Council that the business  
3 community had been extremely receptive and noted that nearly 100 businesses were  
4 participating in the Coupon Book.

5  
6 Council questions and comments followed.

7  
8 **Public Comment:**

9  
10 **Bill Hale** noted that he had been skeptical, but was now impressed with the organization of this  
11 program.

12  
13 **COMMUNICATIONS**

14  
15 **Fritz Warren** expressed concern over street access for emergency vehicles. He noted that  
16 there needs to be some kind of focus on widening roadways so that they meet the requirements  
17 of the Fire Code; that being twenty feet.

18  
19 **Anne Fibush** requested that the Council rebuild the bus stop across from 7-11.

20  
21 **Alice Merrill** expressed concern about all the red-tagging of properties that are taking place.  
22 She noted that the majority of these stop work order are simply property owners working on  
23 small jobs. And yet, she was upset that other jobs that are mandated with Planning  
24 Commission conditions are not be carefully watched.

25  
26 **Robert Woodrum** agreed with Ms Merrill's concerns, and he added a comment about a  
27 situation that he and his wife had observed regarding the actions of the Building Department.

28  
29 **Joshua Goldstein** very briefly gave an update on the Castillo sculpture. He noted that the Arts  
30 Commission was going to be about \$9,000 short from what was budgeted for this project.  
31 However, they were going to work on some fundraising projects to meet the shortfall.

32  
33 **MINUTES OF THE PREVIOUS MEETINGS**

34  
35 **A. Approval of minutes from the April 22, 2008 Regular City Council meeting**

36  
37 **Vice Mayor Albritton** moved, seconded by Councilmember Kelly, to approve the minutes  
38 of April 22, 2008 as corrected. The motion was unanimously approved by a voice vote.

39  
40 **B. Approval of minutes from the May 6, 2008 Regular City Council meeting**

41  
42 **Vice Mayor Albritton** moved, seconded by Councilmember Kelly, to approve the minutes  
43 of May 6, 2007 as submitted. The motion was unanimously approved by a voice vote.

44  
45 **C. Approval of minutes from the May 10, 2008 Special City Council meeting**

46  
47 **Vice Mayor Albritton** moved, seconded by Councilmember Kelly, to approve the minutes  
48 of May 10, 2008 as submitted. The motion was unanimously approved by a voice vote.

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1 **CONSENT CALENDAR**

2  
3 **Public Comment:** There was no public comment on this item.

4  
5 **Vice Mayor Albritton moved, seconded by Councilmember Weiner, to approve Consent**  
6 **Calendar items 1-4. The motion was unanimously approved by a voice vote.**

7  
8 Consent Calendar items approved were as follows:

- 9 1) Approved lease agreement with Dell Computers  
10 2) Approved amendment to Professional Services Agreement with Lisa Newman  
11 3) Adopted Resolution No. 4950, calling the November, 2008 General Municipal Election and  
12 requesting the assistance of the Marin County Registrar of Voters  
13 4) Approved contract with Pyro Spectaculars North Inc. for the 4<sup>th</sup> of July fireworks display  
14 5) *Authorize destruction of documents from Planning and Engineering in accordance with the*  
15 *City's Records Retention Policy and as listed in the May 20, 2008 Records Destruction*  
16 *Verification Lists - (moved to Business Item 6F)*

17  
18 Vice Mayor Albritton praised the IT Department for continuing to lease the equipment, making it  
19 easier to upgrade equipment on a routine basis.

20  
21 **PUBLIC HEARINGS**

22  
23 **A. Adopt Ordinance No. 1191, an interim urgency ordinance of the City Council of the**  
24 **City of Sausalito extending the moratorium adopted within the City Of Sausalito by**  
25 **Ordinance No. 1187 on the approval of any subdivisions, use permits, variances, or**  
26 **any other applicable entitlement which would allow for existing motels and hotels to**  
27 **be subdivided or converted into condominiums for a period of one year (City**  
28 **Attorney Mary Wagner)**

29  
30 City Attorney Mary Wagner presented the staff report on this item. She noted that this urgency  
31 ordinance would extend the moratorium on hotel/motel condominium conversions for one  
32 additional year, exactly the same as the two previous ordinances. She did note that one of the  
33 Contract Planners was completing an administrative draft ordinance for hotel/motel  
34 condominium conversions and that it would be presented to the Planning Commission in the  
35 near future.

36  
37 **Public Comment:** There was no public comment on this item.

38  
39 **Councilmember Leone moved, seconded by Councilmember Kelly, to adopt Ordinance**  
40 **No. 1191, imposing an additional one year moratorium on the approval of condominium**  
41 **conversions of motels and hotels. The motion was unanimously approved by a voice**  
42 **vote.**

43  
44 **BUSINESS ITEMS**

45  
46 **A. Accept bids for the demolition of the Public Safety Buildings (John Baker and Loren**  
47 **Umbertis of Swinerton Management and Consulting)**

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1 Loren Umbertis, Project Manager with Swinerton Management and Consulting, presented the  
2 staff report on this item. He reported on the bids that had been received and recommended  
3 approval of the Notice of Award to Peak Engineering for demolition of the existing facilities.  
4

5 **Public Comment:**

6  
7 **Anne Fibush** voiced concern about the noise.  
8

9 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve Peak**  
10 **Engineering as the low bidder. The motion was unanimously approved by a voice vote.**  
11

12 **B. Contract for plan check and building inspection services for Public Safety Facilities**  
13 **(Community Development Director Jeremy Graves)**  
14

15 Community Development Director Jeremy Graves presented the staff report on this item. As  
16 the low bidder, Mr. Graves was also able to give praise to the Contra Costa County Building  
17 Inspection Division, noting that he had had the opportunity to work with them in the past.  
18

19 **Public Comment:** There was no public comment on this item  
20

21 **Vice Mayor Albritton moved, seconded by Councilmember Kelly to direct staff to prepare**  
22 **a contract with Contra Costa County Building Inspection Division for plan check and**  
23 **building inspection services for construction of the Public Safety Facilities. The motion**  
24 **was unanimously approved by a voice vote.**  
25

26 **C. Status report from PG&E on what steps are being taken to avoid future equipment**  
27 **failures**  
28

29 Mayor Belser had previously announced that this item had been removed from tonight's agenda  
30 and would be placed on a future agenda for Council discussion.  
31

32 **D. Approval of projects for the Proposition 1B Funds (City Engineer Todd Teachout)**  
33

34 City Engineer Todd Teachout briefly presented the staff report on this item.  
35

36 Council discussion followed on whether it would be feasible to incorporate the projects from the  
37 "pavement management system" into this funding.  
38

39 **Vice Mayor Albritton moved, seconded by Councilmember Leone, to continue this item**  
40 **for one week in order to allow staff time to present alternatives. Vice Mayor Albritton**  
41 **amended the motion to continue the item to June 10. Mayor Belser called for a roll call**  
42 **vote: Councilmember Weiner – No; Councilmember Kelly – No; Mayor Belser – No; Vice**  
43 **Mayor Albritton – Yes; Councilmember Leone – Yes. The motion failed.**  
44

45 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve including**  
46 **the Bee Street reconstruction project and the annual street repair program in the Project**  
47 **Proposal for the Proposition 1B Funding. The motion was unanimously approved by a**  
48 **voice vote.**  
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1 **E. Council prioritization of projects not found in the Strategic Plan and are currently**  
2 **unfunded (City Manager Adam Politzer)**  
3

4 City Manager Adam Politzer described the purpose of this item, indicating that these were  
5 ongoing projects, but had not made it into the list of projects on the Strategic Plan. Mr. Politzer  
6 explained to Council that this was their opportunity to prioritize the list appropriately and add or  
7 delete items from this list.  
8

9 **Public Comment:**

10  
11 **Mike Monsef** spoke highly of the process that Council was taking on in prioritizing these  
12 important projects.  
13

14 **Ray Gergus** expressed concern about where the placement of the EPA order would fall; noting  
15 that was a federally mandated item and must be dealt with.  
16

17 Council then worked, at length, to agree on a prioritized list. The approved projects (making it  
18 above the line) were as follows:  
19

- 20 • Public Safety Facilities
- 21 • EPA Order
- 22 • Alta Mira
- 23 • Northern California Riverwatch
- 24 • MLK property management
- 25 • Funded paths and stairs
- 26 • ADA Plan – update & implementation
- 27 • Condo Conversion Ordinance
- 28 • Construction Time Limit Ordinance
- 29 • Housing Element
- 30 • Emergency Preparedness
- 31 • CNG Fueling Station
- 32 • Funded Bridgeway bike/pedestrian
- 33 • Code Enforcement Ordinance
- 34 • Antenna Leases – negotiate/renew
- 35 • Downtown Parking Plan
- 36 • Code Enforcement Program
- 37 • Solar Energy
- 38 • Historic Guidelines Ordinance
- 39 • Maranship Inventory
- 40

41 **F. Authorize destruction of documents from Planning and Engineering in accordance**  
42 **with the City's Records Retention Policy and as listed in the May 20, 2008 Records**  
43 **Destruction Verification Lists (previously listed at item 4B5 on the Consent Calendar)**  
44

45 Council discussion followed regarding the retention of the Planning Commission meeting  
46 cassette tapes.  
47

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1 Council discussion also followed on the style of Planning Commission minutes, as the  
2 Community Development Director had indicated that they would like to move to action minutes  
3 similar to the City Council minutes. Council voiced grave concern over this change. It was the  
4 consensus of the Council that the Planning Commission minutes remain as near-verbatim.

5  
6 Following on this discussion, Council directed staff to retain the digital recordings of all Planning  
7 Commission meetings from this date forward, and that these recordings would be kept in  
8 perpetuity.

9  
10 **Vice Mayor Albritton moved, seconded by Mayor Belser, to authorize destruction of**  
11 **documents from Planning and Engineering in accordance with the City's Records**  
12 **Retention Policy and as listed in the May 20, 2008 Records Destruction Verification Lists.**  
13 **Additionally, prior to the destruction of the Planning Commission meeting tapes, staff**  
14 **was to offer to the Historical Society any tapes slated for destruction. The motion was**  
15 **unanimously approved by a voice vote.**

16  
17 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS**  
18 **AND COUNCILMEMBER REPORTS**

19  
20 **A. City Manager Reports**

21 **A1. City Manager Information for Council**

22  
23 City Manager Adam Politzer reported on the following: Arts Commission; the many special  
24 events happening over Friday, Saturday and Sunday; the Sister City success; reminder of a  
25 Closed Session at 5:15 pm on the 27<sup>th</sup>; noted that the Budget Hearing would begin at 6:30 on  
26 the 27<sup>th</sup>; noted results of a meeting held with all Marin County City Managers, Finance Directors  
27 and HR personnel.

28  
29 **A2. Future Agenda Items**

30  
31 There were no future agenda items discussed.

32  
33 **C. City Council Reports**

34 **C1. Other reports of significance**

35  
36 There was nothing to report on at this time.

37  
38 **C2. Other Reports**

39  
40 Vice Mayor Albritton reported on: Bicycle/Pedestrian Committee; Business Advisory  
41 Committee; Transit District; TAM; and on the grant application that was submitted for the Shuttle  
42 Project funding.

43  
44 Councilmember Leone reported on: Sausalito-Marin City School District celebration;  
45 Telecommunication Committee.

46  
47 Councilmember Weiner reported on: Disaster Preparedness; need for volunteers for the  
48 Caledonia Street Fair.

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1 Mayor Belser reported on: Berkeley Student Waterfront Presentation held at the Bay Model;  
2 merchants meeting; success of the Sister City visit; Marinship Waterfront Committee.

3  
4 **ADJOURNMENT**

5  
6 The meeting adjourned at 11:00 pm. The next regularly scheduled City Council meeting is set  
7 for June 10, 2008, with the open session due to commence at approximately 7:00 pm.  
8  
9

10  
11 Respectfully submitted,

12  
13 Debbie Pagliaro  
14 Deputy City Clerk

15 Approved on: