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

MONDAY, July 21, 2008

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

ROLL CALL

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

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Belser announced that items D1 through D4 would be discussed in Closed Session.

Public Comment: There was no public comment on these items.

Council then adjourned to the Conference Room for their Closed Session at 7:32 p.m.

The open session of the meeting reconvened following their Closed Session.

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
   Sausalito v. Alta Mira Treatment Program
   Gave direction to the City Attorney

2. **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
   Gave direction to the Attorney

3. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
   Northern California River Watch v. City of Sausalito
   Gave direction to the Attorney

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4. **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
Gave direction to the negotiating team.

BUSINESS ITEMS

6A. Agreement with RMC Water and Environment

Mayor Belser announced that no action would be taken on this item.

City Attorney Mary Wagner noted that this item had been discussed at the July 15, 2008 City Council meeting and that staff had been given direction to work with the Council sub-committee. Ms Wagner explained that this item had been placed on this Special Meeting agenda on the chance the agreement would be finalized; however it was not. She indicated that the sub-committee, Councilmember Leone and Vice Mayor Albritton, were continuing to work on the item to finalize the agreement.

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

ADJOURNMENT

The meeting was adjourned. The next regularly scheduled City Council meeting is set for September 2, 2008, with the open session due to commence at approximately 7:00 pm.

Respectfully submitted,

Debbie Pagliaro
Deputy City Clerk

Approved on:

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