



**SAUSALITO CITY COUNCIL**  
**5:15 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA**  
**TUESDAY, OCTOBER 7, 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.**

**5:15 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 to be discussed, item D1 through D10
- C. PUBLIC COMMENT on Closed Session items
- D. City Council adjourns to CLOSED SESSION to consider the following:
  1. **PUBLIC EMPLOYMENT** pursuant to CGC § 54957  
Title: City Manager and City Attorney
  2. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Northern California River Watch v. City of Sausalito
  3. **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
  4. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Sausalito v. Alta Mira Treatment Program
  5. **CONFERENCE WITH LEGAL COUNSEL** - Anticipated litigation pursuant to CGC § 54956.9(c) -  
one potential case
  6. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Styger v. City of Sausalito
  7. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organization: Sausalito Firefighters IAFF Local 1775

8. **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
  
9. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
 Property: Tidelands adjacent to 40 Alexander Avenue  
 Negotiating Parties: Maurice and Elizabeth Mayers  
 City Negotiator: City Manager and City Attorney  
 Under Negotiation: Price and Terms
  
10. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
 Property: MLK Properties, 100 Ebptide Avenue  
 Negotiating Parties: Pippa Murray, Community Action Marin, Ann Likas, Global Country of World Peace, Toni Denmark  
 City Negotiator: City Manager and City Attorney  
 Under Negotiation: Price and Terms

**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: 10 minutes)***

- A. Introduction of new Assistant Planner Lilly Schinsing
- B. Presentation of Green Business Award
- C. Presentation of Proclamation to Bill Werner

**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: 10 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) Approval of agreement with MuniServices
- 2) Approve issuing up to six L Lot Permits to Area C Permits holders
- 3) Approval of adjusted hotel parking rates increase to a limit of 25%
- 4) Adoption of resolutions for lease agreements at the MLK properties, 100 Ebbtide Avenue, approving:
  - a) Third Amendment to Lease Agreement with Pippa Murray
  - b) Second Amendment to Lease Agreement with Toni Denmark
  - c) Second Amendment to Lease Agreement with Ann Likas
- 5) Agreement for Geotechnical and Special Inspections for Public Safety Facilities Project
- 6) Receive and file recommendation from the Citizen's Oversight Committee meeting of September 8, 2008
- 7) Adopt resolution approving an encroachment agreement to allow various improvements including perimeter fencing, a driveway gate, concrete steps, walkway gate to encroach into the public right-of-way fronting 155 Santa Rosa Avenue (DR / EA 08-015)
- 8) Approve Request for Proposals (RFP) for a consultant to conduct a feasibility study for consolidation, merger or contract fire services with the Southern Marin Fire District and the City of Sausalito
- 9) Approval of Change Order for Peak Engineering for Public Safety Facilities Project

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

**6. BUSINESS ITEMS** (Estimated time: 1 hour, 15 minutes)

**6A. Approval of parking management plan with the Sausalito Yacht Club** (Interim Finance Director Laurie Ireland-Ashley)

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

**6B. Review of Sewage Spill Reduction Action Plan – 2008 Response to EPA Notice of Violation and Order for Compliance Docket No. CWA-209(a)-08-031** (City Engineer Todd Teachout)

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

**6C. American's with Disabilities Act Transition Plan – Status Report** (City Engineer Todd Teachout)

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: 55 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

**7B. 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 October 21, 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. Materials related to an item on this agenda which are submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 420 Litho Street 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.

**View Staff Reports on the Internet:** Follow the link:

<http://www.ci.sausalito.ca.us/business/council/index.htm>

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**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

**Laurie Ireland-Ashley**, Interim Finance Director

**Debbie Pagliaro**, Asst to the City Manager/Dep City Clerk

**Rhett Redelings-MacDermott**, Technology Manager

**Jeremy Graves**, Community Development Director

**Todd Teachout**, City Engineer

**Michael Langford**, Parks & Recreation Director

**Mary Richardson**, City Librarian

**(vacant)**, Public Works Director

**Scott Paulin**, Chief of Police

**Jim Irving**, Deputy Fire Chief