1 **DRAFT** 2 MINUTES OF THE 3 SAUSALITO CITY COUNCIL 4 REGULAR MEETING 5 6 **TUESDAY, SEPTEMBER 23, 2008** 7 8 CALL TO ORDER 9 10 The meeting was called to order at 8:30 a.m. 11 12 **ROLL CALL** 13 14 PRESENT: Councilmember Weiner, Councilmember Kelly, Mayor Belser, Vice Mayor Albritton, Councilmember Leone 15 16 17 ABSENT: None 18 19 ANNOUNCEMENT OF CLOSED SESSION ITEMS 20 21 Mayor Belser announced that item D1 would be discussed in Closed Session. 22 23 **Public Comment:** There was no public comment on this item. 24 25 Council then adjourned to the Conference Room for their Closed Session at 8:32 p.m. 26 27 The special meeting reconvened at 9:00 a.m. 28 29 PLEDGE OF ALLEGIANCE 30 31 REPORT ON RESULTS OF CLOSED SESSION ITEMS 32 33 1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to CGC § 54957.6 Agency Negotiator: City Manager 34 Employee Organization: Sausalito Firefighters IAFF Local 1775 35 Gave direction to staff 36 37 38 APPROVAL OF THE AGENDA 39 40 Councilmember Kelly moved, seconded by Vice Mayor Albritton, to approve the agenda 41 as submitted. The motion was unanimously approved by a voice vote. 42 43 **BUSINESS ITEMS** 44 45 Appoint Councilmember City Clerk Pro Tem for duration of meeting A. 46 47 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. 48 49 DRAFT

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Approved on: