



**SAUSALITO CITY COUNCIL**  
**5:20 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA**  
**TUESDAY, OCTOBER 21, 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.**

**5:20 PM INTERVIEW ONE APPLICANT FOR THE SUSTAINABILITY COMMISSION**

**5:30 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 D4
- 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 subdivision (b) of CGC § 54956.9  
Sausalito v. Alta Mira Treatment Program
  - 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 LABOR NEGOTIATORS** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organization: Sausalito Firefighters IAFF Local 1775
  - 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

**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 Assistant Planner Lilly Schinsing, and Library Assistant II Jonathan Hirsch
- B. Introduction and swearing in of Firefighters Bruno Missio and James O'Connor
- C. Update on Homeless Connect Project scheduled for November 17, 2008 at the Bay Model

**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)**

- A. Approval of minutes from the September 16, 2008 regular City Council meeting
- B. Approval of minutes from the September 23, 2008 special City Council meeting

**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) Adopt resolution revising Change Order Policy as recommended by the Finance Committee
- 2) Approval of Agreements for special inspections and geotechnical inspections for the Public Safety Facilities Project

- 3) Receive and file recommendations made at the Sausalito OMIT Committee meeting of September 29, 2008
- 4) Receive and file recommendations made at the Sausalito Finance Committee meeting of September 30, 2008
- 5) Accept resignation of Brett Van Emst from the Sustainability Commission
- 6) Adopt resolution authorizing the COPS Grant funding
- 7) Approval of Professional Services Agreement for Horn Investigative Services
- 8) Approval of Consultant Hosted Service Level Agreement – ICOMMM, Inc ICOM3 Infrastructure Program Management Software Service
- 9) Authorize payment of permit fees for Public Safety Facilities Projects
- 10) Approve First Amendment to Employment Agreement for the City Manager

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

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

**6A. Quarterly Financial Report with Quarterly Economic Report** *(Interim Finance Director Laurie Ireland-Ashley and Business Advisory Committee)*

- a. Oral report and City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. City Council discussion and direction

**6B. Estoppel request from SolarCity** *(Dane Faber, Sustainability Commission)*

- a. Oral report and City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. City Council discussion and direction

**6C. Emergency Preparedness/EOC Update** *(Sergeant William R. Fraass)*

- a. Oral report and City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. City Council discussion and direction

**6D. Update on Major Crimes Task Force** *(Police Chief Scott Paulin)*

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**6E. Update of ordinances; discussion of Council committee creation** *(City Attorney Mary Wagner)*

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**6F. Council discussion and direction on status of Boards and Commission** *(Assistant to the City Manager Debbie Pagliaro)*

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

**7 - CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS (Estimated time: 55 minutes)**

**7A. Appointment to Sustainability Commission**

- a. Mayor's nominations / Councilmember nominations
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Announcement of appointments

**7B. 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

**7C. 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. Councilmember Committee 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, S MEMPS, 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.

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**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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In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



**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