



**SAUSALITO CITY COUNCIL**  
**5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA**  
**TUESDAY, NOVEMBER 18, 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.**

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Americans with Disabilities Act, please see the last page of this agenda.**

**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 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 LABOR NEGOTIATORS** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organization: Sausalito Firefighters IAFF Local 1775
  - 5. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated litigation/initiation of litigation pursuant to subdivision (c) of CGC § 54956.9 (one potential case)
  - 6. **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. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Zacks Inc. v. Sausalito
8. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9  
Styger v. City of Sausalito
9. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Martin Luther King – 100 Ebbtide Avenue and 620 Coloma Street  
Negotiating Parties: John Lund; DKRB, Inc.; Sausalito Yacht Club; Lions Club; Rotary Club; and Firefighters' Association  
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 Recreation Supervisor Jeffrey Dybdal and Director of Public Works Jonathon Goldman
- B. Introduction and recognition of Sausalito-Marin City School District students who achieved accomplishments in the "900 Club"

**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 agendized for a future meeting. Speakers are limited to 3 minutes each.

**3. ACTION MINUTES OF PREVIOUS MEETING *(Estimated time: 5 minutes)***

- A. Approval of minutes from the October 7, 2008 regular 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) Approve Encroachment Agreement for carpark expansion and new gate at 316-318 Sausalito Boulevard (DR/EA 08-006) as recommended by the Planning Commission at its September 10, 2008 meeting (APN 065-252-40)
- 2) Approve Encroachment Agreement to allow encroachment of an existing carport at 68-74 Edwards Avenue into the Edwards Avenue public right-of-way fronting the subject properties (APN 065-293-29 / 065-293-30)
- 3)
  - a. Authorize execution of an agreement with the County of Marin for NMTTP for intersection improvements to install bike detectors at Bridgeway/Spring Street and Bridgeway/Ebbtide Avenue/Spring Street; and
  - b. Authorize City Engineer to execute Program Supplement (Grant Funding Agreement) for NMTTP Funds for stair projects at 202 Cazneau Avenue and 595 Sausalito Boulevard
- 4) Accept resignation of Perry Biestman from the Trees and Views Committee
- 5) Accept resignation of Keith Snyder from the Historic Landmarks Board
- 6) Receive and file Planning Commission Actions Taken from their meetings of October 29, 2008 and November 5, 2008
- 7) Approve Professional Services Agreement with LIA & Associates
- 8) Approve: (a) First Amendment to Lease with BKRB, Inc. dba Bekke Bruce; (b) Third Amendment to Lease with John Lund; and (c) Lease with Sausalito Yacht Club (MLK)
- 9) Approve Temporary License Agreements at MLK for use by the Lions Club, Rotary Club and Firemen's Association

#### **5. PUBLIC HEARING (Estimated time: 45 minutes)**

#### **A. Marin Clean Energy Update; Introduction and first reading by title only of an ordinance to approve the Joint Powers Agreement forming Marin Energy Authority**

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

#### **6. BUSINESS ITEMS (Estimated time: 1 hour & 10 minutes)**

#### **A. Receive report from Golden Gate Transit District on route changes**

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

**B. Accept Police Department Crime and Traffic Report for Third Quarter 2008 (Chief Scott Paulin)**

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

**C. Award contract for the fire consolidation study (Deputy Fire Chief Jim Irving)**

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

**D. Receive and file annual report on the development impact fees (City Engineer Todd Teachout)**

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

**E. Consider closure of City Hall during the period of December 22, 2008 through January 2, 2009 (City Manager Adam Politzer)**

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

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

**A. 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

**B. 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 City Council will adjourn to November 25, 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 [Dpagliaro@ci.sausalito.ca.us](mailto:Dpagliaro@ci.sausalito.ca.us)

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**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/Deputy City Clerk  
Rhett Redelings-MacDermott, Technology Manager  
Jeremy Graves, Community Development Director  
Todd Teachout, City Engineer  
Dan Zepponi, Public Works Maintenance Division Manager  
Michael Langford, Parks & Recreation Director  
Mary Richardson, City Librarian  
Jonathon Goldman, Public Works Director  
Scott Paulin, Chief of Police  
Jim Irving, Deputy Fire Chief