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

FRIDAY, OCTOBER 31, 2008

CALL TO ORDER

The meeting was called to order by Mayor Belser at 9:30 a.m.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Vice Mayor Albritton moved, seconded by Councilmember Weiner, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.

BUSINESS ITEMS

- A. **Receive update on progress on the Public Safety Facilities project and take appropriate action as needed, including authorizing the City Manager to execute an agreement(s) for the removal of underground storage tanks**

Loren Umbertis, Project Manager for the Public Safety Facilities Project presented an update on the project. He noted that on the Fire Department site, four underground storage tanks had been discovered; further noting that all involved were previously unaware of the existence of these tanks.

Mr. Umbertis reported that work was immediately stopped in that area and they contacted a tank removal company for assistance. He noted that all liquids were immediately removed. Mr. Umbertis reported that there were three 1,000 gallon tanks and one 500 gallon tank; that two of the tanks were filled with concrete, while the other two had water and fuel residue.

Mr. Umbertis further reported that the tanks would now need to be removed. Mr. Umbertis advised that the cost to remove the fluids would be approximately \$2,000 and removal of the tanks would be approximately \$18,000. Mr. Umbertis further advised Council that there would be a need for an environmental geotechnical consultant, who was already on board, to test the soils at a cost of approximately \$8,000 to \$10,000.

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2 Mr. Umbertis advised that if the soil is determined to be contaminated, direction from the
3 County of Marin would be sought regarding remediation requirements.

4
5 Following questions from the Council, Mr. Umbertis noted that the newest tank would
6 have been placed in the ground sometime between 1940 and 1950. He further noted
7 that the original fire building had been built right over the top of these tanks.

8
9 Council discussion followed.

10
11 **Public Comment:**

12
13 **Tom Clark** voiced concern that the environmental report had not discovered the
14 existence of these tanks.

15
16 **Vice Mayor Albritton moved, seconded by Councilmember Kelly, to authorize the**
17 **tank removal at a cost not to exceed \$25,000, and to amend the existing**
18 **geotechnical contract for additional soil testing services at a cost not to exceed**
19 **\$15,000. The motion was unanimously approved by a voice vote.**

20
21 Councilmember Leone requested that an updated report be presented to Council on
22 November 18, 2008.

23
24 **ADJOURNMENT**

25
26 The meeting adjourned at 10:00 a.m. The next regularly scheduled City council meeting
27 is set for November 18, 2008, with the open session due to commence at approximately
28 7:00 p.m.

29
30 Respectfully submitted,

31
32
33 Debbie Pagliaro
34 Deputy City Clerk

35 Approved on:
36