



SAUSALITO CITY COUNCIL
6:00 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, January 27, 2009

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.**

6:00 PM CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A. Mayor Leone calls the meeting to order and requests that Roll Call be taken
- B. Mayor Leone announces Closed Session items to be discussed, item D1 through D6
- 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** – Anticipated litigation/Initiation of litigation pursuant to subdivision (c) of CGC § 54956.9 (two potential cases)
 3. **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
 4. **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
 5. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
M. Moore v. City of Sausalito
 6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK Properties

Negotiating Parties: Community Action Marin; David Maisel; Michael Childs; Jonathan Westerling, dba Radio Sausalito; New Village School
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: 35 minutes)

- A. **Swearing in of Police Officer Sean Smagalski and Reserve Officer Stephen Hansen; on the promotion of Officer Thomas Georges to Corporal and Officer Brandon Rodgers to Detective; recognizing Sgt. William Fraass as the Employee of the Year and Dawn Barbour as the recipient of the Mark Thomas Award.**
- B. **Receive status report from PG&E (Joshua Townsend)**
- C. **Presentation on the CERT Program by Firefighter/Paramedic Larry Yoell**

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: 5 minutes)

- A. **Approval of minutes from the Regular City Council meeting of November 18, 2008**
- B. **Approval of minutes from the Adjourned Regular City Council meeting of November 25, 2008**
- C. **Approval of minutes from the Regular City Council meeting of December 2, 2008**

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 authorizing the City Manager to execute a Professional Services Agreement with Questa Engineering Corp. for preparation of plans, specification, estimate and environmental clearance services for public stairs adjacent to 593 Sausalito Blvd and 202 Cazneau Ave
- 2) Receive and file notes taken at the October 23, 2008, November 17, 2008 and January 12, 2009 OMIT (Outreach, MLK, IT, Transportation) Committee meetings
- 3) Receive and file notes taken at the October 20, 2008, November 14, 2008 and January 12, 2009 Finance Committee meetings
- 4) Receive and file resignation of Keith Ogden from Underground Committee
- 5) Authorize the City Manager to execute a Professional Services Agreement with TOP Productions for production services for the 2009 Amgen Tour of California
- 6) Adopt resolution approving leases at the MLK properties as follows:
 - a. Second Amendment to lease with David Maisel
 - b. Third amendment to lease with Community Action Marin
 - c. Lease with Michael Childs
 - d. Lease with Jonathan Westerling, dba Radio Sausalito
- 7) Adopt resolution approving lease with New Village School at the MLK properties

5. PUBLIC HEARING (Estimated time: n/a)

6. BUSINESS ITEMS (Estimated time: 1 hour, 20 minutes)

A. Receive and file:

- 1) **Quarterly Financial Report ending 12/31/08, and**
- 2) **Quarterly Treasurer's Report ending 12/31/08** (*Interim Finance Director Laurie Ireland-Ashley*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

B. Accept Technical Memorandum for Sausalito Sewer Rehabilitation Projects - Project Definition and Prioritization; approve Amendment No. 1 and Amendment No 2. to the Professional Services Agreement with West Yost Associates (*City Engineer Todd Teachout*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

C. Receive and file quarterly Police Department statistical report ending December 31, 2008 (*Police Chief Scott Paulin*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

D. Approve Memorial Bench Policy (*Parks and Recreation Director Mike Langford*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

E. **Award Purchase Order for purchase of pre-fabricated booth for Parking Lot #1 from B.I.G. Enterprises, Inc. under a Cooperative Purchasing Agreement**(*Public Works Director Jonathon Goldman*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

F. **Award of Professional Services Contract to Walker Parking Consultants for design services associated with a replacement parking access and revenue control system (PARCS) for City-owned parking facilities** (*Public Works Director Jonathon Goldman*)

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

7 - CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS (*Estimated time: 50 minutes*)

A. City Manager Reports

1. City Manager Information for Council

- Oral report and Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

2. Future Agenda Items

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

B. City Council Reports

1. Council Committee Assignments

- Assignments presented by the Mayor
- Council discussion

2. Other reports of significance

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

3. Councilmember Committee Reports

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*

*Sausalito City Council Agenda
Meeting on January 27, 2009*

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

Pfeifer:

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*

- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

8 - ADJOURNMENT

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

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>

Council Meetings: A complete agenda packet is available for review at each City Council meeting.

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City of Sausalito
420 Litho Street, Sausalito, CA 94965
(415) 289-4100 www.ci.sausalito.ca.us

CITY COUNCIL

Jonathan Leone, Mayor
Herb Weiner, Vice Mayor
Amy Belser, Councilmember
Mike Kelly, Councilmember
Linda Pfeifer, 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