



**SAUSALITO CITY COUNCIL**  
**5:00 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA**  
**TUESDAY, FEBRUARY 10, 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.**

**5:00 PM INTERVIEW APPLICANTS FOR THE BOARD OF LIBRARY TRUSTEES**

**5:30 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 that items D1 and D2 will be discussed in Closed Session
- 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 REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Sausalito Marine Properties; Foot of Locust Street  
AP#: 064-086-01, 064-034-01, 065-033-02, 065-013-02, 065-031-01, 065-012-01, 064-031-01,  
065-011-01  
Negotiating Parties: Zacks Inc. and Standard Trust Deed Service Company  
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: n/a)*

**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 January 13, 2009**

**B. Approval of minutes from the Regular City Council meeting of January 27, 2009**

**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 Community Development Department temporary staffing contract with Pacific Municipal Consultants
- 2) Approve Professional Services Agreement with Moreland Temporary Services to provide the City of Sausalito with an Interim Finance Director
- 3) Accept the resignation of Rich Fortmann and Dane Faber from the Sustainability Commission
- 4) Receive and file actions taken at the Planning Commission meeting of January 28, 2009
- 5) Award of a Purchase Order to WR Forde Associates for budgeted minor Public Works Sewer Repairs
- 6) Adopt resolution approving an Encroachment Agreement for a six foot retaining wall and an off-set two foot catchment fence at 19 Edwards Ave to encroach in the public right of way (ADR/EA08-029)
- 7) Adopt resolution approving an Encroachment Agreement to allow an existing carport at 37-39 Filbert Ave to encroach into the Cazneau Ave public right-of-way (DR/VA/EA 07-032)
- 8) Receive and file minutes taken at the January 15, 2009 Business Advisory Committee meeting
  - b) Execute Agreement No. 2008-017 between the Transportation Authority of Marin and the City of Sausalito for use of Measure A funds to be used to offset costs to overlay of Nevada Street

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

**6. BUSINESS ITEMS (Estimated time: 2 hour, 35 minutes)**

**A. Public discussion on the status of the Sausalito Marine property**

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

**B. Award of Professional Services Contract to Alta Planning for preparation of NMTTPP Bridgeway Path Plan – Ferry Landing to Gate 6 Road – con't from 1/13/09 (City Engineer Todd Teachout)**

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

**C. Sewer Activity Report – 1) Receive and file activity report; and 2) Adopt resolution authorizing Amendment #2 to the Professional Services Agreement with RMC Water and Environment to appropriate additional funding in order to extend the flow monitoring time period (City Engineer Todd Teachout)**

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

**D. Adopt resolution approving Alten Constructon Change Order #1 for the Sausalito Public Safety Facilities Project (Public Works Director Jonathon Goldman)**

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

**E. Receive and file status report regarding status of Parking Lot #1 booth replacement project (Public Works Director Jonathon Goldman)**

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

**F. Receive update on energy audit (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: 55 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. Appoint two members to the Board of Library Trustees with terms to expire July, 2011

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

### 2. Council Committee Assignments

- Assignments presented by the Mayor
- Council discussion

### 3. Other reports of significance

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

### 4. Councilmember Committee Reports

**Belser:** Board of Library Trustees Liaison (alt), Business Advisory Committee, Historic Landmarks Board (alt), Hospitality Business Development Plan Advisory Committee, League of California Cities, Marin County Transit District, MCCMC Legislative Committee, Parks and Recreation Commission Liaison (alt), School District Liaison, Transportation Authority of Marin (TAM), Trees and Views Committee Liaison, Sustainability Committee Liaison (alt)

**Kelly:** Board of Library Trustees Liaison, Community Development Block Grant Advisory Committee, Finance Committee, Fire Consolidation Committee, Marin Clean Energy (alt), OMIT, Police and Fire Buildings Ad Hoc Committee, S MEMPS, Southern Marin/Sausalito Fire Coordinating Committee

**Leone:** Arts Commission Liaison, Business Advisory Committee, Code Review Committee, Community Development Block Grant Advisory Committee, Disaster Preparedness Committee Liaison (alt), Finance Committee, Historic Landmarks Board Liaison, Hospitality Business Development Plan Advisory Committee (interim), Housing Element Ad Hoc Committee, Joint Powers Authority Oversight Committee, Marin Clean Energy, Marin Telecommunications Agency, OMIT, Parklands (GGNRA) Transportation Task Force, Police and Fire Buildings Ad Hoc Committee, RBRA, Sewer Ad Hoc Committee, Southern Marin/Sausalito Fire Coordinating Committee, Sustainability Committee Liaison

**Pfeifer:** CARB Liaison, Housing Element Ad Hoc Committee, RBRA (alt), Sewer Ad Hoc Committee

**Weiner:** Arts Commission Liaison (alt), Disaster Preparedness Committee Liaison, Marin County Transit District (alt), Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation Task Force, Parks and Recreation Commission Liaison, School District Liaison, Transportation Authority of Marin (alt), Trees and Views Committee Liaison, Underground Committee Liaison

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

## 8 - ADJOURNMENT

The next Regular City Council meeting is scheduled for February 24, 2009, 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)

**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.

## How to obtain City Council Agenda Packet Materials

**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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## How to Stay "In The Loop"!

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council and Planning Commission meetings, forums and a variety of special events, please request to have your name and e-mail address added to the distribution list. Either e-mail your request to [InTheLoop@ci.sausalito.ca.us](mailto:InTheLoop@ci.sausalito.ca.us), or phone (415) 289-4130.

### ***Special Needs***

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**

**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  
**Charlie Francis**, 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