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

FRIDAY, FEBRUARY 13, 2009

CALL TO ORDER

The meeting was called to order by Mayor Leone at 4:00 p.m.

ROLL CALL

PRESENT: Councilmember Pfeifer, Vice Mayor Weiner, Mayor Leone,
Councilmember Kelly

(Councilmember Belser participated from a telephonic location as noted)

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Leone announced, by title, that items D1 through D2 would be discussed in Closed Session.

Public Comment:

Bob Berger a resident of Sausalito Marine advised the Council that there were approximately 60 live-aboard residents in the marina, and he expressed concern about the possibility of these residents being displaced.

There being no other public present, Council adjourned to the Conference Room for their Closed Session discussions at 4:05 pm.

Following their deliberations in Closed Session, the following results were reported:

1. **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
Direction given to the negotiating team

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**2. CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to subdivision (b) of CGC § 54956.9 Sausalito v. Alta Mira Treatment Program
*Direction given to legal counsel***

Public Comment on Closed Session Items: There was no public comment.

ADJOURNMENT

There being no further business, the meeting adjourned to the next regularly scheduled meeting to be held on February 24, 2009, with the open meeting due to commence at approximately 7:00 pm.

Respectfully submitted,

Debbie Pagliaro
Deputy City Clerk

Approved on: