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

**FRIDAY, FEBRUARY 18, 2009**

**CALL TO ORDER**

The meeting was called to order by Mayor Leone at 4:05 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, the item to be discussed in Closed Session.

**Public Comment:**

**Raymond Dieter** asked for clarification on the process for the sale/auction.

Mayor Leone briefly explained the process of a foreclosure sale.

Mr. Dieter then continued, encouraging the City Council to bid on, and purchase, this property. He noted that he had an especially high interest in the area of the eel grass. He stressed that the purchase of this property is well worth it in the long run.

There being no other persons wishing to speak, Council adjourned to the Conference Room for their Closed Session discussions at 4:12 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

1 Under Negotiation: Price and Terms  
2 ***Direction given to the negotiating team***

3  
4 **Public Comment on Closed Session Items:** There was no public comment.

5  
6 **ADJOURNMENT**

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

11  
12 Respectfully submitted,

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14  
15 Debbie Pagliaro  
16 Deputy City Clerk

17 Approved on:  
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