



SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
FRIDAY, FEBRUARY 24, 2009

TELECONFERENCE LOCATION: 76 Marin Avenue; Sausalito CA

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.

5:30 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 D4 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**– Anticipated Litigation pursuant to subdivision (c) of CGC §54956.9
Initiation of litigation (One potential case)
 2. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation pursuant to subdivision (a) of CGC §54956.9
Name of Case: Rawlings Claim – 245 San Carlos Avenue
 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC §54956.8
Property: Heath Way
Negotiating Parties: Heath Ceramics, Industrial Center Building and Equity Office
City Negotiator: City Attorney
Under Negotiation: Price and Terms
 4. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (a) of CGC §54956.9
Sausalito v. Alta Mira Treatment Program
 5. **CONFERENCE WITH LEGAL COUNSEL** – Worker's Compensation Claim pursuant to California Government Code Section 54956.95
Claimant: Kent Basso; Claim Number 2005115803
Claim Against: City of Sausalito

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 agendized 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 Special City Council meeting of February 6, 2009
- B. Approval of minutes from the Special City Council meeting of February 13, 2009
- C. Approval of minutes from the Special City Council meeting of February 18, 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) Receive and file actions taken at the February 11, 2009 Planning Commission meeting
- 2) Approve Professional Services Agreement with Jan Burke for bond accountant services
- 3) Adopt a resolution authorizing the City Manager to:
 - a) Execute Amendment No. 1 to Funding Agreement 2007-013 by and between the Transportation Authority of Marin and the City of Sausalito enabling distribution of the 2007 and 2008 Measure A allocations, and

- b) Execute Agreement No. 2008-017 between the Transportation Authority of Marin and the City of Sausalito to enable distribution of Measure A funds to offset the costs to overlay Nevada Street
- 4) Receive and file monthly status report on the progress of the Public Safety Facilities Project
- 5) Receive and file minutes from the February 5, 2009 Business Advisory Committee meeting
- 6) Receive and file minutes from the January 8, 2009 Sustainability Commission meeting

5. PUBLIC HEARING *(Estimated time: 15 minutes)*

A. On the adoption of a resolution amending the Building Division Master Fee Schedule to add a state-mandated surcharge for the State Building Standards Commission *(Community Development Director Jeremy Graves)*

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

6. BUSINESS ITEMS *(Estimated time: 2 hour, 25 minutes)*

A. Award of Consultant 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

B. Sausalito Emergency Operations/Disaster Preparedness Quarterly Update *(Sergeant Bill Fraass)*

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

C. Status Report and Review of Public Participation Options on the Housing Element Update *(Associate Planner Heidi Burns)*

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

D. Review of membership and procedures of the Business Advisory Committee *(Community Development Director Jeremy Graves)*

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

E. Authorize utilization of consultant services to respond to EPA Compliance Order – actions required by April 15, 2009 *(Public Works Director Jonathon Goldman)*

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

F. Discussion and direction regarding Preliminary Proposal for Supplemental Environmental Project A, Sewer Enhancement Project, under agreement between the City of Sausalito and Northern California River Watch dated December 3, 2008 *(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: 1 hour)

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 one member and one alternate to the Board of Library Trustees

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

2. Council Committee Assignments

- Assignments presented by the Mayor
- Council discussion

3. Other reports of significance - including update on Sausalito Marine Properties

- 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 (alt), MCCMC Legislative Committee, Parks and Recreation Commission Liaison (alt), School District Liaison, Transportation Authority of Marin (TAM) (alt), 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, SMEMPS, 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, Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation Task Force, Parks and Recreation Commission Liaison, School District Liaison, Transportation Authority of Marin, 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 regularly scheduled City Council meeting will be held on March 10, 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

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>

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

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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

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, Interim Fire Chief