



**SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, MARCH 10, 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 CGC §54956.9(c)
Initiation of litigation (One potential case)
 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: Sausalito Yacht Harbor, 100 Bay Street Sausalito
Negotiating Parties: Maddens
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK Properties, 100 Ebbtide Avenue
Negotiating Parties: Global Wine, Lillian Sizemore
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 4. **CONFERENCE WITH LEGAL COUNSEL** – Worker's Compensation Claim pursuant to
California Government Code Section 54956.95
Claimant: Michael Patrick; Claim Number 1989095324
Claim Against: City of Sausalito
 5. **CONFERENCE WITH LEGAL COUNSEL** – Worker's Compensation Claim pursuant to
California Government Code Section 54956.95
Claimant: Jim Robertson; Claim Number 2004098329
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: 50 minutes)

- A. Presentation by the Chamber of Commerce on their new website
- B. Presentation by Jim Swindler on the ferry terminal improvement project
- C. Proclamations acknowledging the accomplishments of Dane Faber, Rich Fortmann and Joshua Goldstein

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: N/A)

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 proclamation for Fair Housing Month, April 2009
- 2) Adopt resolution awarding a Professional Services Contract with Multitrans Transportation Consultants, Inc. for traffic speed limit survey and analysis services for purposes of speed enforcement using radar
- 3) Adopt resolution approving the Fifth Amendment to Lease Agreement with Global Wine, Inc and the Lease of Premises with Lillian Sizemore for spaces at the MLK properties

- 4) Receive and file January monthly financial statements
- 5) Receive and file Finance Committee meeting notes from February 17, 2009 including the Committee's recommendation to approve the auditor's Memorandum on Internal Controls and Required Communications for the year ended June 30, 2008.
- 6) Receive and file Citizen's Oversight Committee meeting notes from February 19, 2009
- 7) Receive and file OMIT Committee meeting notes from February 23, 2009
- 8) Adopt resolution awarding a Professional Services Agreement with Alta Planning & Design for preparation of a project study report for non-motorized transportation routes between the Sausalito Ferry Landing and Gate 6 Road
- 9) Receive and file actions taken at the February 25, 2009 Planning Commission meeting

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

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

A. Report on Tour Bike Proposals *(Police Chief Scott Paulin)*

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

B. Business Advisory Committee Quarter Report *(Community Development Director Jeremy Graves)*

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

C. Mid-year Budget Review – Adoption of resolution for budget adjustments *(Interim Finance Director Charles Francis)*

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

D. CIP Update / Quarterly Public Works Department Update *(Public Works Director Jonathon Goldman and City Engineer Todd Teachout)*

- 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: 45 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. Other reports of significance

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

2. 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, Citizen's Oversight Committee, 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, RBRA, Sewer Ad Hoc Committee, Southern Marin/Sausalito Fire Coordinating Committee, Sustainability Committee Liaison

Pfeifer: CARB Liaison, Citizen's Oversight Committee, Housing Element Ad Hoc Committee, Police and Fire Buildings Ad Hoc Committee (alt), 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 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

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.

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, 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

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