



SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, APRIL 7, 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 INTERVIEW APPLICANTS FOR THE HISTORIC LANDMARKS BOARD

6:00 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 D3 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: Tidelands adjacent to 40 Alexander Avenue
Negotiating Parties: Maurice and Elizabeth Meyers
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 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 Manager and City Attorney
Under Negotiation: Price and Terms
 4. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation pursuant to subdivision (a) of CGC §54956.9
Name of Case: Rawlings Claim – 245 San Carlos Avenue

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 / MAYOR'S ANNOUNCEMENTS (Estimated time: 30 minutes)

- A. Update from Sybil Boutilier on Commission on Aging activities
- B. By Nancy Hornor on the Marin Headlands – Fort Baker Transportation and Infrastructure Management Plan FEIS

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: 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) Accept the resignation of Amy Chramosta from the Historic Landmarks Board
- 2) Waive further reading and adopt Ordinance No. 1194, an ordinance amending Title 10 and Title 3 regarding Hotel Condominium Conversion and definitions
- 3) Approve Community Development Department temporary staffing contract with Muni Temps
- 4) Adopt resolution approving the industrial disability retirement of Donald E. MacQuarrie
- 5) Receive and file notes taken at the Sausalito OMIT Committee meeting of March 18, 2009
- 6) Receive and file notes taken at the Sausalito Finance Committee meeting of March 16, 2009
- 7) Receive and file notes taken at the Citizen's Oversight Committee meeting of March 19, 2009

- 8) Authorize the City Manager to agreements with PG&E for combined gas and electrical services for provision of new service to the Public Safety Facilities and to be paid for by the PSF bond funds.
- 9) Authorizing City Manager to: (a) submit a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Priority Sewer Rehabilitation Projects, (b) certify that the City of Sausalito has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board, and (c) negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and (d) certify financing agreement disbursements on behalf of the City of Sausalito
- 10) Receive and file actions taken at the Planning Commission meeting of March 18, 2009
- 11) Approve Community Development Department temporary staffing contract with Public Vision Research, LLC

4C - Consent Calendar - con't items

- 1) Adopt resolution upholding the decision of the Planning Commission and deny the appeal of Subway Restaurants (*con't to 4/21/09*)
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

5. PUBLIC HEARING (*Estimated time: 1 hour*)

- A. **On the appeal of Planning Commission approval of Chris Henry second story offices at 660 Bridgeway** (*Associate Planner Heidi Burns*)
 - Disclosure of Ex Parte communications
 - Oral report and City Council questions
 - Applicant/Appellant presentations – 10 minutes per “team”
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Appellant/Applicant rebuttals – 5 minutes per “team”
 - City Council discussion and direction

6. BUSINESS ITEMS (*Estimated time: 1 hour, 20 minutes*)

- A. **Quarter CDD report / Code Enforcement Update** (*Community Development Director Jeremy Graves*)
 - Oral report and Council questions
 - PUBLIC COMMENT – limited to 3 minutes/person
 - Council discussion and direction, if any
- B. **Approve 6th amendment to Professional Services Agreement with Glass Architects for the Public Safety Facilities Project** (*Public Works Director Jonathon Goldman/Project Manager Loren Umbertis*)
 - Oral report and Council questions
 - PUBLIC COMMENT – limited to 3 minutes/person
 - Council discussion and direction, if any
- C. **Approval of NMTTP Technical Advisory Committee Structure** (*City Engineer Todd Teachout*)
 - Oral report and Council questions
 - PUBLIC COMMENT – limited to 3 minutes/person
 - Council discussion and direction, if any

D. Stimulus discussions, including discussion on state of the local business community

- 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: 40 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. Appointment two members to unexpired terms on the Historic Landmarks Board

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

2. Other reports of significance

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

3. Councilmember Committee Reports

Belser: Board of Library Trustees Liaison (alt), Code Review, Historic Landmarks Board (alt), Hospitality Business Development Plan Advisory Committee, League of California Cities (alt), 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

Leone: Arts Commission Liaison, Business Advisory Committee, Code Review Committee, Disaster Preparedness Committee Liaison (alt), Finance Committee, Historic Landmarks Board Liaison, League of California Cities, Hospitality Business Development Plan Advisory Committee, Joint Powers Authority Oversight Committee, Marin Clean Energy, Marin Telecommunications Agency, OMIT, RBRA, Sewer Ad Hoc 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), Business Advisory Committee, 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 (alt), 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 April 21, 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"!

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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