



SAUSALITO CITY COUNCIL
6:00 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, JUNE 9, 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.

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 through D5 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: MLK Properties, 100 Ebttide Avenue
Negotiating Parties: The Marin School
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957(b)
Title: City Manager and City Attorney

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: 10 minutes)*

A. By Susan Roe on the Sister City Activities

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 regular meeting of April 21, 2009

B. Approval of minutes from the regular meeting of May 5, 2009

C. Approval of minutes from the regular meeting of May 26, 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) Waive further reading and adopt Ordinance No. 1195, amending Section 2.08.100 of the Sausalito Municipal Code authorizing the City Manager to appoint the City Clerk
- 2) Approve waiver of \$2,587 in appeal fees pursuant to Section 1.09.050 of the Municipal Code and direct the City Manager to issue a refund check for \$2,587 to Mike Monsef
- 3) Adopt resolution approving an Encroachment Agreement for an existing elevated parking deck and entry deck in the public right-of-way at 194-196 Cazneau Avenue (TM08-002)
- 4) Adopt resolution denying Conditional Use Permit 07-002 for an exception to the Marinship Specific Plan to allow a total of 120 seats at Fish Restaurant (con't from 5/5/09)
- 5) Approve request to postpone appeal of Planning Commission decision for 46 Santa Rosa Avenue (DR 08-034), DeSantis/Murphy
- 6) Receive and file the General Fund Quarterly Financial Report for the 3rd Quarter ended March 31, 2009 and accept the Quarterly City-wide Treasurer's Report as of March 31, 2009
- 7) Approve Purchase Requisition for Dell Computer Corporation and authorize entering into an agreement that will allow the City of Sausalito to lease 20 Dell workstations for 36 months
- 8) Adopt a resolution approving and authorizing the City Manager to issue a Negotiated Purchase Order to Marin Municipal Water District for provision of new water services to the Public Safety Facilities

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

6. BUSINESS ITEMS (Estimated time: 3 hours, 50 minutes)

- A. Status Update on Proposed Sewer Fee Increase** (*Director of Public Works Jonathon Goldman*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- B. Procedures regarding the Filling of a City Council Vacancy** (*City Attorney Mary Wagner*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- C. Budget Hearing** (*Administrative Services Director/Treasurer Charles Francis*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- D. 2008 Pavement Management Program Update** (*City Engineer Todd Teachout*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- E. Adopt Resolution Accepting Report Regarding Parking and Revenue Control Systems (PARCS) Equipment in Lots 1 and 3 from Walker Parking Consultants and Approve Amendment No. 1 to the Professional Consulting Services Agreement for Integrated Site Improvement Planning Associated with Lots 1-4** (*Director of Public Works Jonathon Goldman*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- F. Adopt Resolution Approving Change Order No. 3 to Contract with Alten Construction Inc. for Sausalito Public Safety Facilities Project and Change Order No. 1 to CEL/Geosphere Geotechnical Special Inspections Agreement** (*Assistant to the City Manager Debbie Pagliaro*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- G. Status update on Boards and Commissions** (*Assistant to the City Manager Debbie Pagliaro*)
- 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. 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), Legislative Review Committee, 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, Legislative Review Committee, Disaster Preparedness Committee Liaison (alt), Finance Committee, Fire Consolidation 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 June 9, 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, Administrative Services Director/Treasurer
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