



**SAUSALITO CITY COUNCIL
REGULAR MEETING
5:20 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, JUNE 23, 2009**

TELECONFERENCE LOCATION: 76 Marin Avenue, Sausalito

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.**

5:20 PM INTERVIEW APPLICANT FOR THE CITIZEN'S ADVISORY REVIEW BOARD

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 through D8 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957
Title: City Manager
 - 2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6
Designated Agency Negotiator: Mayor Leone, Councilmember Kelly
Unrepresented Employee: City Manager
 - 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957
Title: City Attorney
 - 4. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6
Designated Agency Negotiator: Mayor Leone, Councilmember Kelly
Unrepresented Employee: City Attorney
 - 5. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6
Designated Agency Negotiator: City Manager and City Attorney
Employees: Sausalito Firefighters IAFF Local 1775, Sausalito Police Association, Management and Unrepresented

6. **CONFERENCE WITH LEGAL COUNSEL**– Anticipated Litigation CGC §54956.9(c)
Initiation of litigation (One potential case)
7. **CONFERENCE WITH LEGAL COUNSEL**– Anticipated Litigation CGC §54956.9(c)
Initiation of litigation (One potential case)
8. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK Properties, 100 Ebbtide Avenue
Negotiating Parties: Lillian Sizemore and The Marin School
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms

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: 20 minutes)

- A. Introduction of new employees: Alison Thornberry, Assistant Planner; Nichole Houstone, Permit Technician; Andy Davidson, Staff Engineer; Susan Nichols, HR Technician
- B. State of the Library presented by the Library Board President

2. COMMUNICATIONS (Estimated time: 10 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: 5 minutes)

- A. Approval of minutes from the Regular City Council meeting of June 9, 2009
- B. Approval of minutes from the Special City Council meeting of June 16, 2009

4. CONSENT CALENDAR (Estimated time: 5 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. 1196 setting fees for sewer services provided by the City effective FY2009-10
- 2) Receive and file minutes taken at the Business Advisory Committee meetings of April 16 and May 21, 2009
- 3) Accept monthly Financial Statements through May, 2009
- 4) Adopt resolution authorizing the City Attorney to cooperate with the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by State Government of the City's street maintenance funds.
- 5) Adopt resolution approving lease agreement by and between City of Sausalito and Lillian Sizemore at the MLK properties

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

6. BUSINESS ITEMS (Estimated time: 2 hours)

A. Request from Golden Gate Ferry District to hold discussion on the PUC Application for Red and White Ferries

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

B. Quarterly report on Emergency Preparedness and adoption of the Emergency Operations Plan (Emergency Services Manager Bill Fraass)

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

C. Status Report on Planning Division Application Fees (Community Development Director Jeremy Graves)

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

D. Amendment to Contracts:

- 1) **City Manager Employment Contract**
- 2) **City Attorney Professional Services Contract** (Admin. Services Dir / Treasurer C Francis)

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

E. Budget Overview and Adoption (Administrative Services Director / Treasurer Charles Francis)

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

F. Receive Oral Report on the Operations of a 4-member Council (City Attorney Mary Wagner)

- 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: 30 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. Appoint one members to the Citizen’s Advisory Review Board

- Mayor’s nominations / Councilmember nominations
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Announcement of appointments

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), 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 July 7, 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