



**SAUSALITO CITY COUNCIL  
REGULAR MEETING  
5:45 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA  
TUESDAY, JULY 21, 2009**

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.**

**5:45 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 D7 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 Marine Properties; Foot of Locust Street  
AP#: 064-086-01, 064-034-01, 065-033-02, 065-013-02, 065-031-01, 065-012-01, 064-031-01,  
065-011-01  
Negotiating Parties: Bridgeway Marine Corporation  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms
  - 3. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation CGC §54956.9(a)  
Name of Case: Friedel v. Sausalito; MCSC Case No. CIV085785
  - 4. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation CGC §54956.9(a)  
Name of Case: Zacks v. Sausalito; MCSC Case No. CIV050995
  - 5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC §54956.8  
Property: MLK Properties, 100 Ebbtide Avenue  
Negotiating Parties: New Village School, The Marin School  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms

6. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation CGC §54956.9(a)  
Name of Case: Styger v. Sausalito; MCSC Case No. CIV083980
7. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organizations: Sausalito Firefighters IAFF Local 1775, Sausalito Police Association

**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. Presentation by Elissa Giambastiani of the League of Women Voters re: Campaign Reform

**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: 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 suggested responses to the Grand Jury report entitled "Marin's homeless" The 'invisible' problem that won't disappear"
- 2) Approve suggested responses to the Grand Jury report entitled "Saving Marin's Major Crimes Task Force"
- 3) Approval printing services agreement, and authorize the City Manager to sign the agreement with Folger Graphics for the City Magazine

- 4) Approve Revised Utility Undergrounding Guidelines
- 5) Adopt resolution approving a Race Conscious Disadvantaged Business Enterprise (DBE) Program for use with Federally Funded Transportation Projects
- 6) Adopt a resolution authorizing Amendment No 4 to Consultant Services Agreement with West Yost Associates for preparation of bid documents for the Priority 1 Sewer Repair Projects
- 7) Adopt resolution awarding a purchase order to W.R. Forde Associates for budgeted Minor Public Work Sewer Repairs
- 8) Receive and file minutes taken at the Sausalito Sustainability Commission meeting of June 11, 2009
- 9) Receive and file resignation of Peg Copple from the Business Advisory Committee
- 10) Authorize the appropriation of \$29,170.11 from the Vehicle Replacement Fund for the purchase of a Ford Fusion Hybrid vehicle for the Police Department
- 11) Approve revised temporary parking management plan with the Sausalito Yacht Club
- 12) Authorize the Director of Administrative Services/Treasurer to enter into negotiations for renewal of the parking citation process agreement with the City of Inglewood
- 13) Approve revised resolution establishing the authorized staffing levels and salary ranges for all permanent and temporary positions for FY2009-10
- 14) Adopt resolution approving first amendment to a lease at MLK for The New Village School

**5. PUBLIC HEARING** *(Estimated time: 1 hour, 15 minutes)*

- A. Appeal of the Planning Commission approval of a Design Review Permit (DR08-002) for an addition to one duplex unit located at 600 Locust Street *(Associate Planner Lilly Schinsing)*
  - 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
- B. Public Hearing on the Sewer Report
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any

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

- A. Public Safety Facilities Project Update; Approval of Change Order No. 4 with Alten Construction, Inc. *(Project Manager Loren Umbertis and Public Works Director Jonathon Goldman)*
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any
- B. Continued Discussion on Closed Session Reporting *(City Attorney Mary Wagner)*
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any
- C. Approve Consultant Services Agreement with Winter & Company for the preparation of Historic Design Guidelines *(Associate Planner Heidi Burns)*
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any

- D. Approve amendment to the Master Fee Schedule relating to Planning and Engineering Fees  
(*Community Development Director Jeremy Graves*)
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any
  
- E. Quarterly EPA Update (PDW Jonathon Goldman)
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any
  
- F. Award of Professional Services Agreement with CSW/Stuber Stroeh for 2009-2010 General Capital Project including street repairs, sidewalk repairs and others (*City Engineer Todd Teachout*)
  - Oral report and Council questions
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - Council discussion and direction, if any
  
- G. Award of Professional Services Agreement with Kennedy Jenks Consultants for the Alexander Avenue Shoreline Sewer (*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: 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. Council Committee Assignments**

- Assignments presented by the Mayor
- Council discussion

**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**

**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 September 1, 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](mailto: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>

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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](http://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/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