



**SAUSALITO CITY COUNCIL
REGULAR MEETING**

**5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, SEPTEMBER 1, 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.**

5:30 PM INTERVIEW APPLICANTS FOR BOARDS, COMMISSIONS AND COMMITTEES

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 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 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: Zacks v. Sausalito; MCSC Case No. CIV050995
 - 4. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation CGC §54956.9(a)
Name of Case: Styger v. Sausalito; MCSC Case No. CIV083980

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: n/a)

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: 10 minutes)

- A. Approve minutes from the regular City Council meeting of June 23, 2009
- B. Approve minutes from the special City Council meeting of June 30, 2009
- C. Approve minutes from the special City Council meeting of July 2, 2009
- D. Approve minutes from the regular City Council meeting of July 7, 2009
- E. Approve minutes from the special City Council meeting of July 11, 2009
- F. Approve minutes from the regular City Council meeting of July 21, 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) Accept monthly financial statement for June and the quarterly financial report for the quarter ending March 31, 2009
- 2) Receive and file the Finance Committee minutes from March 30, April 6, April 22, May 20, June 17, and July 15, 2009
- 3) Receive and file the OMIT Committee minutes from May 18, June 15, June 22, June 29, July 13, and July 20, 2009
- 4) Receive and file the Citizens Oversight Committee minutes from March 18, April 27, May 21, June 18, July 27, and August 24, 2009

- 5) Receive and file minutes from the July 16, 2009 Business Advisory Committee
- 6) Receive and file actions taken at the Planning Commission meetings of May 20, June 3, June 17, July 1 and July 15, 2009
- 7) Adoption of amended Joint Exercise of Powers Agreement for the Marin County Major Crimes Task Force
- 8) Accept Sanitary Sewer Easement Deed within 40 Alexander Avenue
- 9) Adopt resolution authorizing a continuous destruction schedule for public records held by the Police Department
- 10) Adjust salary scale for the Recreation Coordinator
- 11) Adopt resolution approving an Encroachment Agreement for the construction of retaining wall with rock rip rap within the Sausalito Blvd public right-of-way along the frontage of 319 Sausalito Blvd (ADR-EA 09-104)
- 12) Adopt a resolution revising parking time limits on Pine between Caledonia and Bridgeway and Napa from westerly extent of CR Zoning to Bridgeway

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

6. BUSINESS ITEMS *(Estimated time: 4 hours, 0 minutes)*

- A. Council Discussion and Public Input on Sausalito Marineways Property
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- B. Comment Letter on Headlands Institute Campus Improvement and Expansion Plan Environmental Assessment (Golden Gate National Recreation Area) *(Associate Planner Heidi Burns)*
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- B1. Community Development Department Quarterly Update *(Community Development Director Jeremy Graves)*
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- C. Public Safety Facilities Update; Approve Alten Change Order #5 *(Project Manager Loren Umbertis / Director of Public Works Jonathon Goldman)*
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- D. Council Direction for Implementation of the Vegetation Management Program *(Fire Captain Cary Gloeckner)*
 - Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- E. Approval of Technical Advisory Committee – Non-Motorized Transportation Pilot Program – Bridgeway Path Plan *(City Engineer Todd Teachout)*

- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- F. Amendment No. 3 to Power Purchase Agreement with SolarCity for the installation of a Photovoltaic System on City Hall (*Director of Public Works Jonathon Goldman*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- G. Approval Separate Professional Services Agreements with Carollo Engineers, P.C. and West Yost Associates for Regulatory Compliance Consulting Services, EPA Administrative Order and Related Matters (*Director of Public Works Jonathon Goldman*)
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any
- H. Council discussion on request for League of Women Voters regarding
- 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 to Underground Committee and Parks and Recreation Commission

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

2. Council Committee Assignments

- Assignments presented by the Mayor
- Council discussion

3. Other reports of significance

- City Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**

- Council discussion and direction, if any

4. Councilmember Committee Reports

Kelly: *Board of Library Trustees Liaison, Citizen's Oversight Committee, Community Development Block Grant Advisory Committee, Finance Committee, Fire Consolidation Committee, Hospitality Business Development Plan Advisory Committee, Marin Clean Energy (alt), OMIT, Police and Fire Buildings Ad Hoc Committee, S MEMPS*

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, MERA, OMIT, RBRA, Sewer Ad Hoc Committee, Sustainability Committee Liaison*

Pfeifer: *Board of Library Trustees Liaison, 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

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.

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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
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, Fire Chief