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****DRAFT****
MINUTES OF THE
SAUSALITO CITY COUNCIL
SPECIAL MEETING

TUESDAY, JUNE 30, 2009

CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:10 p.m.

ROLL CALL

PRESENT: Councilmember Pfeifer, Vice Mayor Weiner, Councilmember Belser,
Councilmember Kelly (arriving late), Mayor Leone

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Leone announced, by title, that items D1 and D2 would be discussed in Closed Session.

Public Comment: There was no Public Comment on Closed Session items.

Council then adjourned to the Conference Room for their Closed Session at 6:12 pm.

The regular meeting reconvened at 7:15 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL**– Anticipated Litigation CGC §54956.9(c)
Initiation of litigation (One potential case)
Direction given
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK Properties, 100 Ebbtide Avenue
Negotiating Parties: John Donovan, Gary Ferber, John Lund, David Maisel, New Village School
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
Direction given

Public Comment on Closed Session Items: There were no Public Comments.

1
2 **APPROVAL OF THE AGENDA**

3
4 **Councilmember Belser moved, seconded by Vice Mayor Weiner, to approve the**
5 **agenda as submitted. The motion was unanimously approved by a voice vote**
6 **(Councilmember Kelly absent at this point).**

7
8 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

9
10 There were no Special Presentations.

11
12 **COMMUNICATIONS**

13
14 **Alice Merrill** spoke about a donation to the City of the stained glass window that had been
15 in her family home for years. She followed up her desires by giving the Council a photo of
16 the window.

17
18 **ACTION MINUTES OF PREVIOUS MEETINGS**

19
20 There were no Minutes.

21
22 **CONSENT CALENDAR**

23
24 **Mayor Leone moved, seconded by Vice Mayor Weiner, to continue item 4B1, the only**
25 **Consent Calendar item, to July 7, 2009. The motion was unanimously approved by a**
26 **voice vote (Councilmember Kelly absent at this point).**

27
28 Consent Calendar item continued:

- 29
30 1) Adopt resolution approving amendments to lease agreements at the MLK
31 Properties with John Donovan, Gary Ferber, John Lund and David Maisel (*con't to*
32 *July 7, 2009*)
33

34 Mayor Leone announced that the City Council would be holding a Special Meeting on July 2,
35 2009 at 6:00 pm in order to discuss how to handle the vacancy being created by the
36 resignation of Councilmember Belser.

37
38 **PUBLIC HEARINGS**

39
40 There were no Public Hearings.

41
42 **BUSINESS ITEMS**

43
44 **6A. Accept Final Report for the AMGEN Tour of California 2009**

45
46 Parks and Recreation Director Mike Langford began the presentation on the final report for
47 the AMGEN Tour of California 2009. Jeff Scharousch, and other members of the AMGEN
48 Tour Committee, also assisted in the presentation. Mr. Langford and Mr. Scharousch went
49 through the activities that took place ahead of the main event, and then went on to describe

1 the race day. They noted that this was the first ever bike event that was allowed to go
2 across the Golden Gate Bridge.

3
4 At 7:30 pm, Councilmember Kelly arrived.

5
6 Cathy Stierhoff explained the finances. She noted that the event had closed with a net profit
7 of \$9,491, which included the seed money. She further noted that the Chamber would like
8 to see this money rolled into the seed account for 2010. Staff was in agreement.

9
10 Cheryl Popp described the marketing that had taken place.

11
12 Mike Langford then noted changes being proposed for the May, 2010 event, including this
13 change in the date.

14
15 Mayor Leone thanked all who put so much hard work into the event.

16
17 **Public Comment:** There was no Public Comment on this item.

18
19
20 **Mayor Leone moved, seconded by Vice Mayor Weiner, to accept the final report for**
21 **the 2009 AMGEN Tour of California.**

22
23 **6B. Update on Tour Bikes and Downtown Parking program (Chief of Police Scott**
24 **Paulin)**

25
26 Chief of Police Scott Paulin presented an update on the rental bike pilot parking program.
27 He noted that bike racks are currently being shuffled around due to demand. Chief Paulin
28 advised that the "A" parking area is the heaviest used. He noted that the parking program is
29 working well to alleviate many of the previous years' problems of bikes in Yee Tock Chee
30 Park and parking along the storefronts.

31
32 Council questions/comments followed.

33
34 **Public Comment:** There was no Public Comment on this item.

35
36 **6C. Recognition of Retiring Councilmember Amy Belser**

37
38 The balance of the evening was spent recognizing Amy Belser for her many years of service
39 that she had provided to her local community and her other political "communities". She
40 was recognized by the following people/organizations that had accolades and gifts to
41 present:

42
43 Representatives of the League of California Cities (from Sacramento)
44 Representative from Supervisor Charles McGlashan's Office
45 Representatives of the Larkspur City Council
46 Representatives of the Sausalito Chamber of Commerce
47 Members of the Sister City Program
48 Past Councilmembers
49 Members of the Public

1
2 And finally, the current City Council expressed their heartfelt thanks for her leadership and
3 the many years of service she gave. City Manager Adam Politzer concluded the recognition
4 by presenting a gift of appreciation to Amy.
5

6 Councilmember Belser then responded by thanking everyone for attending, giving such
7 great words of recognition and appreciation, and the support she has been receiving. She
8 also thanked everyone for the many fine gifts that had been presented to her.
9

10 **ADJOURNMENT**

11
12 There being no further business, the City Council meeting was adjourned at 9:15 pm, and a
13 reception for Retiring Councilmember Belser was held in the Council Chambers. The next
14 regularly scheduled meeting will be held on July 7, 2009, with the open meeting due to
15 commence at approximately 7:00 pm.
16

17 Respectfully submitted,

18
19 Debbie Pagliaro
20 Deputy City Clerk
21

22 Approved on: