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**\*\*DRAFT\*\***  
**MINUTES OF THE**  
**SAUSALITO CITY COUNCIL**  
**REGULAR MEETING**

**TUESDAY, MARCH 2, 2010**

**CALL TO ORDER**

The meeting was called to order by Mayor Leone at 5:54 p.m.

**ROLL CALL**

**PRESENT:** Councilmember Weiner (arriving during their Closed Session), Vice Mayor Pfeifer (arriving as the regular meeting reconvened), Councilmember Ford, Councilmember Kelly, Mayor Leone

**ABSENT:** None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Mayor Leone announced, by title, that items D1 through D4 would be discussed in Closed Session.

**Public Comment:** There was no Public Comment on the Closed Session Items

Council adjourned into Closed Session at 5:55 pm.

**The regular meeting reconvened at 7:11 p.m.**

**PLEDGE OF ALLEGIANCE**

**REPORT ON RESULTS OF CLOSED SESSION ITEMS**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: 300 Spencer Avenue  
Negotiating Parties: Clearwire; AT&T; Verizon  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms  
***Continued to date uncertain***
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Highway 101 and Rodeo  
Negotiating Parties: AT&T  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms

1 ***Continued to date uncertain***  
2

3 **3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC §  
4 54956.8

5 Property: MLK Properties, 100 Ebbtide Avenue

6 Negotiating Parties: Negotiating Parties: Morton, Scholz, Likas/Boyd Cornell,  
7 Fischer, Bruce, Newlin, Maisel, Sizemore, Community Action Marin, Ferber,  
8 Cavanaugh, Murray, Dapsevicius, Sandberg, New Village School, Lund,  
9 Badell, Westerling, Seaman, Sausalito Yacht Club, Donavan, Marin School,  
10 Global Wine, Sara, Garcia-Hollmann, Churchill, Peck, Lund

11 City Negotiator: City Manager and City Attorney

12 Under Negotiation: Price and Terms

13 ***Continue to date uncertain***  
14

15 **4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC §  
16 54956.8

17 Property: Foot of Locust Street - AP#: 064-086-01, 064-034-01, 065-033-02,  
18 065-013-02, 065-031-01, 065-012-01, 064-031-01, 065-011-01

19 Negotiating Parties: Bridgeway Marine Corporation

20 City Negotiator: City Manager and City Attorney

21 Under Negotiation: Price and Terms

22 ***Gave instructions to Counsel and Staff***  
23

24 **Public Comment on Closed Session Items:** There was no Public Comment on this item.  
25

26 **APPROVAL OF THE AGENDA**  
27

28 **Councilmember Kelly moved, seconded by Councilmember Weiner to approve the**  
29 **agenda as submitted. The motion was unanimously approved by a voice vote.**  
30

31 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**  
32

33 There were no Special Presentations.  
34

35 **COMMUNICATIONS**  
36

37 There were no Public Communications.  
38

39 **ACTION MINUTES OF PREVIOUS MEETINGS**  
40

41 There were no Minutes presented.  
42

43 **CONSENT CALENDAR**  
44

45 **Public Comment:**  
46

47 **Vicki Nichols** expressed concern that item 4B5, Approve response to the Marin County  
48 Grand Jury Report on Marin Energy Authority, had been placed on the Consent Calendar.  
49

1 Councilmember Kelly advised that he would also like to see this item removed for further  
2 discussion. Mayor Leone also recommended further discuss this item and removed item  
3 4B5 from the Consent Calendar for discussion following item 6C.

4  
5 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve**  
6 **Consent Calendar Items 4B1 through 4B4 and Item 4B6, noting that Item 4B5 would**  
7 **be moved to New Business for further discussion as noted above. The motion was**  
8 **unanimously approved by a voice vote.**  
9

10 Consent Calendar item approved was:

- 11
- 12 1) Received and filed actions taken at the February 17, 2010 Planning Commission
- 13 meeting
- 14 2) Approved the rewiring of data cabling throughout City Hall.
- 15 3) Adopted Resolution No. 5116 adopting the Uniform Construction Standards of the
- 16 Cities of Marin and the County of Marin for construction of roadway and subdivision
- 17 improvements and adopting Resolution No. 5117 adopting the Standard
- 18 Specifications of the Sausalito-Marin City Sanitary District for the design and
- 19 construction of all public sewerage facilities and private sewers in the City of
- 20 Sausalito.
- 21 4) Authorized the awarding of a Disaster Recovery System for the City's network
- 22 system.
- 23 5) *Approve the response to the Marin County Grand Jury Report on Marin Energy*
- 24 *Authority (moved to follow item 6C)*
- 25 6) Waived further reading and adopted Ordinance No. 1201, an ordinance amending
- 26 Section 17.08 of the Sausalito Municipal Code to address excavations within ten
- 27 (10) feet laterally of high priority subsurface installations.
- 28

### 29 **PUBLIC HEARINGS**

30  
31 There were no Public Hearings.

### 32 **BUSINESS ITEMS**

#### 33 **6A. Parking Lot #1 Temporary Structure (con't from 2/23/10) (Sergeant Kurtis Skoog** 34 **and Director of Public Works Jonathon Goldman)**

35  
36 Sergeant Kurtis Skoog began the presentation on this item. He described the different  
37 alternatives to approaching the issue. He also explained how staff had come to the  
38 minimum size of 100 square feet for a temporary structure.

39  
40 Director of Public Works Jonathon Goldman continued the presentation and showed the  
41 three alternatives staff was recommending for this temporary structure. He also noted that  
42 there were three alternative locations for consideration also.

43  
44 Council questions followed.

#### 45 **Public Comment:**

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1 **Peter Van Meter** questioned whether or not the old booth could “limp” along until the  
2 permanent parking system was in place. If not, he thought Council should look into the most  
3 inexpensive alternative, especially if there may not be a need for a permanent booth.

4  
5 **Genny Price** presented a petition which opposed the use of a shipping container for the  
6 temporary structure. Additionally, she read some of the comments from the petition. She  
7 stressed how the public wants the wheelhouse, which would also retain the nautical theme  
8 of Sausalito.

9  
10 **Vicki Nichols** felt that it would be a waste of money for the wheelhouse. She felt that the  
11 Council should go along with the most inexpensive temporary solution.

12  
13 **Michael Rex** reminded Council of all the things happening in the downtown area. He felt  
14 that it was senseless to spend a lot of money for a temporary solution and agreed with Peter  
15 Van Meter.

16  
17 Council comments followed.

18  
19 **Councilmember Kelly moved, seconded by Councilmember Weiner, to authorize**  
20 **rental of a temporary office for the minimum time necessary; spend \$2,200 to cover**  
21 **the rental for a one year period and limit the site work and aesthetic improvements to**  
22 **that which is minimally necessary, such as trees or potted plants to hide it; then**  
23 **immediately begin to consider the plan for the future for this parking lot, taking into**  
24 **consideration what will be needed with the incorporation of the wheelhouse into a**  
25 **permanent structure.**

26  
27 Mayor Leone asked for a clarification on the motion. He asked Councilmember Kelly if his  
28 motion would include any siding to conceal the shipping container look. Councilmember  
29 Kelly responded “No”.

30  
31 **Mayor Leone called for a vote:**

32 **AYES: Councilmembers: Weiner, Kelly**  
33 **NOES: Councilmembers: Pfeifer, Ford, Mayor Leone**  
34 **ABSENT: Councilmembers: None**  
35 **ABSTAIN: Councilmembers: None**

36  
37 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to use the wheelhouse**  
38 **as a temporary structure and also consider it for the permanent structure.**

39 **AYES: Councilmembers: Pfeifer, Ford, Mayor Leone**  
40 **NOES: Councilmembers: Weiner, Kelly**  
41 **ABSENT: Councilmembers: None**  
42 **ABSTAIN: Councilmembers: None**

43  
44 Council directed staff to appropriate the \$20,000 needed for temporary improvements to the  
45 wheelhouse from the current year parking fund.

46  
47 Council then directed staff to place the temporary structure at the easterly corner of Parking  
48 Lot #1 and then move it as needed in the future.

3B  
4

1 **6B. Discussion and Direction on Boards, Commissions, and Committees**  
2 *(Administrative Intern David Weatherford)*

3  
4 Administrative Intern David Weatherford introduced the report on Boards, Commissions and  
5 Committees. He gave a brief overview of the various Boards that are currently meeting on a  
6 regular basis.

7  
8 Mayor Leone appreciated these first steps for discussing merging and/or eliminating Boards.  
9

10 **Public Comment:**

11  
12 **Vicki Nichols** reminded the Council that all Boards and Commissions need to be kept in the  
13 loop and advised of any staff recommended actions prior to Council taking any permanent  
14 action.

15  
16 Council comments and directions followed.

17  
18 At 9:35 pm, Mayor Leone called for a break.  
19

20 **6C. Direction to Business Advisory Committee regarding Economic Development**  
21 *(Community Development Director Jeremy Graves)*

22  
23 Mayor Leone began the introduction on this item and then turned it over to Community  
24 Development Director Jeremy Graves, who then presented the staff report.

25  
26 **Public Comment:**

27  
28 **Cheryl Popp** advised Council that the Business Advisory Committee (BAC) has been  
29 working with the Marin Economic Forum for some time. She further stressed that the  
30 business community is looking to the City to assist in the funding needed.

31  
32 **Adam Krivatsy** spoke about the role that the BAC is taking in the Community. He noted  
33 that there is definitely a need for a professional economist in order to come up with  
34 suggestions on how to bring financial stability to the community.

35  
36 **Jeff Scharousch** spoke about how hard it is to retain "our uniqueness". He stressed that  
37 Sausalito needs a vibrant business community. He concluded by advising that there is a  
38 need for someone from the outside to help see the full potential of the community.  
39

40 **Michael Rex** noted that he is not a member of the BAC, but follows it closely. He advised  
41 Council that he supports the proposals that are before them. He felt that this was a good  
42 opportunity for a joint venture.

43  
44 **Peter Van Meter** felt that it made sense to invest in this joint venture.  
45

46 **Yoshi Tome** stressed how the City is unique. He felt that so many people had volunteered  
47 their time with the Imagine Sausalito process and had some good ideas. He felt that the  
48 BAC can now give Council more ideas. Mr. Tome asked Council to listen and not to squash  
49 the good ideas that are coming through from all the volunteers.

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1  
2 **Chris Gallagher** felt that this was a great way for the Council to support the business  
3 community.

4  
5 Council comments followed.

6  
7 **Mayor Leone** moved, seconded by Councilmember Kelly, to direct the BAC to come  
8 back with a more firm and clarified proposal to include the three elements of the  
9 scope of work and budget (target optimal business mix, the marine oriented business  
10 impact, and local interviews proponents), as well as a consultant to help with an  
11 inventory of existing businesses and commercial real estate, and proactively work  
12 with realtors to fill empty storefronts. The motion was unanimously approved by a  
13 roll call vote:

14 **AYES:** Councilmembers: **Weiner, Pfeifer, Ford, Kelly and Mayor Leone**  
15 **NOES:** Councilmembers: **None**  
16 **ABSENT:** Councilmembers: **None**  
17 **ABSTAIN:** Councilmembers: **None**  
18

19 **4B5. Approve response to the Marin County Grand Jury Report on Marin Energy**  
20 **Authority**

21  
22 At the request of the Mayor, City Attorney Mary Wagner described the Grand Jury process.

23  
24 Council comments followed.

25  
26 **Public Comment:**

27  
28 **Vicki Nichols** suggested that Council hold discussions on each item within the Grand Jury  
29 Report.

30  
31 **Peter Van Meter** recommended that this item be continued to the next meeting.

32  
33 Due to the lateness of the hour, Mayor Leone continued this item to a date uncertain.

34  
35 **6D. Nuisance Abatement Process (City Attorney Mary Wagner)**

36  
37 City Attorney Mary Wagner presented a PowerPoint Presentation to assist in discussions on  
38 the Public Nuisance Abatement Process. She described State Laws along with what are  
39 considered to be qualifying events.

40  
41 Council questions and comments followed.

42  
43 **Public Comment:** There were no Public Comments on this item.

44  
45 It was the consensus of the Council to direct staff to move forward with the nuisance  
46 abatement process for the property at 1751-1757 Bridgeway as appropriate.

47  
48 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL**  
49 **DISCUSSIONS AND COUNCILMEMBER REPORTS**

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**7A. City Manager Reports**

**7A1. City Manager Information for Council**

City Manager Adam Politzer reported on: trying to schedule the joint City Council/Planning Commission meeting for a Monday or Thursday evening; the cancellation of the Special Event for the 50<sup>th</sup> Year Anniversary with Vina del Mar, Chile; and the Strategic Planning Session.

**7A2. Future Agenda Items**

There were no Future Agenda Items.

**7B. City Council Reports**

**7B1. Mayor's Appointments for Council Liaisons and Committees**

There were no new appointments made.

**7B2. Other reports of significance**

There were no other reports of significance.

**7B3. Councilmember Committee Reports**

Mayor Leone reminded the other Councilmembers to forward any suggestions for an MCCMC speaker to the City Manager.

**ADJOURNMENT**

There being no further business, the City Council meeting was adjourned at 11:50 pm. The next regularly scheduled meeting will be held on March 16, 2010, with the open meeting due to commence at approximately 7:00 pm.

Respectfully submitted,  
  
Debbie Pagliaro  
City Clerk

Approved on:

BB  
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