

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

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

**TUESDAY, MARCH 9, 2010**

**CALL TO ORDER**

The meeting was called to order by Mayor Leone at 5:33 p.m.

**ROLL CALL**

**PRESENT:** Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford, Mayor Leone

**ABSENT:** Councilmember Kelly

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.

**BUSINESS ITEM**

**A. Adopt resolution approving the Lease of Premises by and between the City of Sausalito and 1) Nicholas Peck, 2) Lynn Churchill, and 3) Jose and Elizabeth Garcia-Hollmann**

No staff report was presented. Mayor Leone requested clarification regarding recommendations from the OMIT (Outreach, MLK, IT, and Transportation) Committee. City Attorney Mary Wagner advised that all recommendations had been incorporated into the leases currently before the Council.

There were no Council questions/comments.

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

Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to adopt Resolution No. 5118 approving the Lease of Premises by and between the City of Sausalito and 1) Nicholas Peck, 2) Lynn Churchill, and 3) Jose and Elizabeth Garcia-Hollmann. The motion was unanimously approved by a roll call vote:

**AYES:** Councilmembers: Weiner, Pfeifer, Ford and Mayor Leone

**NOES:** Councilmembers: None

**ABSENT:** Councilmembers: Kelly

1           **ABSTAIN: Councilmembers: None**

2

3           **ADJOURNMENT**

4

5           There being no further business, the City Council meeting was adjourned at 5:37 pm. The  
6           next regularly scheduled meeting will be held on March 16, 2010 with the open meeting due  
7           to commence at approximately 7:00 pm.

8

9

Respectfully submitted,

10

11

12

Debbie Pagliaro

13

City Clerk

14

Approved on: