



**SAUSALITO CITY COUNCIL
REGULAR MEETING
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, June 1, 2010**

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM RESIDENTS ON MATTERS SET FOR COUNCIL CONSIDERATION. IN ORDER TO PROVIDE COUNCILMEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 3:00 P.M. ON THE THURSDAY PRIOR TO THE MEETING.

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 wish to speak, complete a **Speakers' Card** and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

5:30 PM INTERVIEW OF APPLICANTS FOR BOARDS AND COMMISSIONS

6:30 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 and D2 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 pursuant to CGC § 54956.9(b)
Anticipated litigation (one potential case)
 - 2. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to CGC § 54956.9(a)
Name of Case: Cass' Rental Marina, Inc.

**7:00 PM COUNCIL WILL RECONVENE FOR REGULAR MEETING IN COUNCIL CHAMBERS
BUSINESS MEETING BEGINS**

- 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

- 7:10 PM A. **Receive Update on the Sausalito Ferry Terminal Project** (*Deputy Manager, Golden Gate Ferry Division, Jim Swindler*)
- 7:20 PM B. **From TAM Board on consideration of a ballot to increase the vehicle registration fee by \$10 to fund transportation programs/projects** (*Denise Merleno, Transportation Authority of Marin*)

7:35 PM **2. COMMUNICATIONS**

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. 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. ***Please make sure you have completed a Speakers' Card and turned it in to the City Clerk.***

7:45 PM **3. ACTION MINUTES OF PREVIOUS MEETING**

- A. **Approval of minutes from the May 18, 2010 regular City Council meeting**

7:50 PM **4. CONSENT CALENDAR**

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. ***In order to request an item be pulled, you must have completed a Speakers' Card and turned it in to the City Clerk.*** 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 sole-source purchase of OK Champion Continuous Sewer Rodder
- 2) Approve Amendment No. 1 to Professional Services Agreement with West Yost Associates for Regulatory Compliance Assistance under the EPA Order
- 3) Adopt resolution calling the November, 2010 General Municipal Election and requesting the assistance of the Marin County Registrar of Voters
- 4) Accept resignation of Bradford Paul from the Historic Landmarks Board to be effective July 1, 2010
- 5) Accept resignation of AT Lynne from the Underground Committee
- 6) Ratify the City of Sausalito City Council, City Manager, City Attorney Operating Protocols May 2010 approved by the Council on May 24, 2010
- 7) Adopt resolution approving an encroachment agreement for decorative projections located on the corner of Bridgeway and Richardson Street – 301 Bridgeway (EA 10-066)
- 8) Adopt a resolution to increase the membership of the Hospitality Business Development Committee

5. PUBLIC HEARINGS

- 7:55 PM A. **Adopt resolution approving Planning Division/ Building Division, Engineering Division, and Police Department Fee Schedules** (*Community Development Director Jeremy Graves*)

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

6. BUSINESS ITEMS

- 8:15 PM A. Introduction of the 2010-12 Budget** (*Administrative Services Director Charles Francis*)
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion and direction
- 9:15 PM B. Approve Vina del Mar Accessibility Improvements Project and Authorize Construction Drawings** (*Community Development Director Jeremy Graves and Director of Public Works Jonathon Goldman*)
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion and direction

7 - CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS

A. City Manager Reports

- 10:15 PM 1. City Manager Information for Council**
- Oral report and Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

- 10:25 PM 2. Future Agenda Items**
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

B. City Council Reports

- 10:30 PM 1. Appointments to Disaster Committee; Citizen's Advisory Review Board; Parks and Recreation Commission; Housing Element Committee**
- Mayor's nominations / Councilmember nominations
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion

- 10:40 PM 2. Other reports of significance**
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

10:40 PM 3. Councilmember Committee Reports

Ford: *Hospitality Business Development Plan Advisory Committee, MERA, Trees and Views Committee Liaison*

Kelly: *Board of Library Trustees Liaison, Citizen's Oversight Committee, Community Development Block Grant Advisory Committee, Fire Consolidation Committee, Hospitality Business Development Plan Advisory Committee, Housing Element*

Committee, Marin Energy Authority (alt), OMIT, Police and Fire Buildings Ad Hoc Committee, SMEMPS

Leone: *Business Advisory Committee, Legislative Review Committee, Disaster Preparedness Committee Liaison (alt), Finance Committee, Fire Consolidation Committee, Historic Landmarks Board Liaison, League of California Cities, Joint Powers Authority Oversight Committee, Marin Energy Authority, Marin Telecommunications Agency, OMIT, RBRA, Sewer Ad Hoc Committee, Sustainability Committee Liaison*

Pfeifer: *Art Commission Liaison, Board of Library Trustees Liaison (alt), 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, Transportation Authority of Marin*

Weiner: *Arts Commission Liaison (alt), Business Advisory Committee, Disaster Preparedness Committee Liaison, Finance Committee, Legislative Review Committee, Marin County Transit District, Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation Task Force, Parks and Recreation Commission Liaison, School District Liaison, Technical Advisory Committee, Transportation Authority of Marin (alt.), Trees and Views Committee Liaison (alt), Underground Committee Liaison*

- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

10:50 PM 8 - ADJOURNMENT

The next regularly scheduled City Council meeting will be held on June 15, 2010, 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.

How to Stay "In The Loop"!

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council and Planning Commission meetings, forums and a variety of special events, please request to have your name and e-mail address added to the distribution list. Either e-mail your request to InTheLoop@ci.sausalito.ca.us, or phone (415) 289-4165.

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 289-4165 or 289-4199. 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
Linda Pfeifer, Vice Mayor
Carolyn Ford, Councilmember
Mike Kelly, Councilmember
Herb Weiner, 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