



**SAUSALITO CITY COUNCIL  
SPECIAL MEETING  
7:00 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA  
TUESDAY, JUNE 29, 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 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.

**5:40 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 through 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 REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: 4, 6, 8 Princess Street  
Negotiating Parties: County of Marin  
City Negotiator: City Manager, City Attorney and Administrative Services Director/Treasurer  
Under Negotiation: Price and Terms
  - 2. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to CGC § 54956.9(a)  
Name of Case: Vichich v. City of Sausalito, MCSC Case No. CIV094989

**7:00 PM CALL WILL RECONVENE IN THE COUNCIL CHAMBERS**

- A. Roll Call
- B. Pledge of Allegiance
- C. Closed Session Announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

**7:05 PM CONSENT CALENDAR ITEMS**

**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.

- **PUBLIC COMMENT/REQUEST TO REMOVE ITEM(S) – limited to 3 minutes/person**
- **Motion to remove item(s) – or – to approve the following actions:**
  - A. Adopt resolution amending Resolution No. 5044, designating membership on the Marin Emergency Radio Authority
  - B. Adopt policy on temporary signs for elections
  - C. Accept the resignation of Jayne Reichert from the Parks and Recreation Commission
  - D. Adopt resolution affirming and designating membership and terms on the Hospitality Business Development Committee
  - E. Adopt resolution amending Resolution No. 4454 to reduce the membership of the Sausalito Sustainability Commission

**BUSINESS ITEM**

**7:10 PM 1. Update on the Public Safety Facilities Project**

- Staff Report – 5 minutes
- City Council questions of Staff
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Motion / City Council discussion – 5 minutes
- Rebuttals to the question

**7:20 PM 2. Adoption of 2011-2012 Budget**

- Staff Report – 5 minutes
- City Council questions of Staff
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Motion / City Council discussion – 15 minutes
- Rebuttals to the question – 7 minutes

**7:50 PM 3. NMTPPP Path Plan – Public Workshop and Discussion**

- Staff Report – 15 minutes
- City Council questions of Staff – 10 minutes
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Motion / City Council discussion – 15 minutes
- Rebuttals to the question – 15 minutes

**8:50 PM 4. Adopt resolution approving a Professional Services Agreement with Royston Hanamoto Alley & Abey for design development of replacement downtown public restrooms**

- Staff Report – 5 minutes
- City Council questions of Staff – 10 minutes
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Motion / City Council discussion – 10 minutes
- Rebuttals to the question – 5 minutes

**9:20 PM 5. Bay Street Bulkhead Status (Director of Public Works, Jonathan Goldman)**

- Staff Report – 5 minutes
- City Council questions – 5 minutes
- **PUBLIC COMMENT – limited to 3 minutes/person**
- City Council discussion – 5 minutes
- Rebuttals to the question – 5 minutes

**COUNCIL REPORTS/APPOINTMENTS**

**9:40 PM 6. Appointments to Parks and Recreation Commission and Library Board of Trustees**

- Mayor's nominations / Councilmember nominations
- **PUBLIC COMMENT – limited to 3 minutes/person**
- City Council discussion / Appointments

**9:45 PM 7. Designation of Voting Delegates and Alternates for the League of California Cities annual Conference – September 15-17 in San Diego**

- Mayor's nominations / Councilmember nominations
- **PUBLIC COMMENT – limited to 3 minutes/person**
- City Council discussion / Appointments

**9:50 PM 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](mailto: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](mailto:InTheLoop@ci.sausalito.ca.us), or phone (415) 289-4130.

### ***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](http://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  
**Michael Langford**, Parks & Recreation Director  
**Mary Richardson**, City Librarian  
**Jonathon Goldman**, Public Works Director  
**Scott Paulin**, Chief of Police  
**Jim Irving**, Fire Chief