

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
REGULAR MEETING

TUESDAY, JUNE 1, 2010

CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:30 p.m.

ROLL CALL

PRESENT: Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford,
Councilmember Kelly, 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 these items.

Council adjourned into Closed Session at 6:31 pm.

The regular meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL**– Anticipated litigation pursuant to CGC § 54956.9(b)
Anticipated litigation (one potential case)
Discussed

2. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to CGC § 54956.9(a)
Name of Case: Cass' Rental Marina, Inc.
Discussed

Public Comment on Closed Session Items: There was no Public comment on these item.

APPROVAL OF THE AGENDA

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

1
2 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

3
4 **1A. Receive Update on the Sausalito Ferry Terminal Project (Deputy Manager, Golden**
5 **Gate Ferry Division, Jim Swindler)**

6
7 **Jim Swindler**, Deputy Manager of the Golden Gate Ferry Division, began the presentation
8 on the ferry terminal project. He then turned the presentation over to Denis Mulligan, District
9 Engineer for the Golden Gate Bridge District.

10
11 Mr. Mulligan used a PowerPoint Presentation to assist in describing the project. He showed
12 the existing conditions and then showed examples of proposed piers, gangways and floats.
13 He then went on to show possible new locations for accommodating new piers and floats.

14
15 **Public Comment:** There was no Public Comment on this item

16
17 At 7:15 pm, Councilmember Weiner left the dais.

18
19 **COMMUNICATIONS**

20
21 There were no Public Communications.

22
23 **ACTION MINUTES OF PREVIOUS MEETINGS**

24
25 **Mayor Leone moved, seconded by Councilmember Kelly, to approve the minutes of**
26 **the regular meeting of May 18, 2010 as corrected. The motion was unanimously**
27 **approved by a voice vote.**

28
29 **CONSENT CALENDAR**

30
31 **Public Comment:** There was no Public Comment on these items.

32
33 Mayor Leone requested additional information on term limits regarding item 4B8, *Adopt a*
34 *resolution to increase the membership of the Hospitality Business Development Committee,*
35 and continue the item to a date uncertain in order for staff to research this issue and return
36 to Council with their findings.

37
38 **Mayor Leone moved, seconded by Councilmember Ford, to approve Consent**
39 **Calendar Items 4B1 through 4B7. The motion was unanimously approved by a voice**
40 **vote.**

41
42 Consent Calendar items approved were as follows:

- 43 1) Adopted Resolution No. 5146, approving a sole-source purchase of OK Champion
44 Continuous Sewer Rodder
45 2) Adopted Resolution No. 5147, approving Amendment No. 1 to Professional
46 Services Agreement with West Yost Associates for Regulatory Compliance
47 Assistance under the EPA Order
48 3) Adopted Resolution No. 5148, calling the November, 2010 General Municipal
49 Election and requesting the assistance of the Marin County Registrar of Voters

- 4) Accepted resignation of Bradford Paul from the Historic Landmarks Board to be effective July 1, 2010
- 5) Accepted resignation of AT Lynne from the Underground Committee
- 6) Ratified the City of Sausalito City Council, City Manager, City Attorney Operating Protocols May 2010 approved by the Council on May 24, 2010
- 7) Adopted Resolution No. 5149, 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 – con't to a date uncertain*

PUBLIC HEARINGS

5A. Adopt resolution approving Planning Division/ Building Division, Engineering Division, and Police Department Fee Schedules (Community Development Director Jeremy Graves)

Community Development Director Jeremy Graves presented the staff report on this item. He used a PowerPoint Presentation to highlight the various fee changes for the Community Development, Engineering and Police Departments.

Council questions followed.

Public Comment:

Peter Van Meter insisted that Council should not approve increases in charges for what should be considered routine staff duties.

Joan Goldschmidt agreed with Mr. Van Meter. However, she did agree with staff on the parking citation fees.

Bob Mitchell agreed with Peter Van Meter.

Mayor Leone closed the Public Hearing.

Council comments followed.

Councilmember Kelly moved, seconded by Councilmember Ford, to adopt Resolution No. 5150 amending the Master Fee Schedule regarding fees administered by the Planning Division, Building Division, Engineering Division and Parking Division. The motion was approved by a roll call vote:

AYES:	Councilmembers:	Weiner, Ford, Kelly, Mayor Leone
NOES:	Councilmembers:	Pfeifer
ABSENT:	Councilmembers:	None
ABSTAIN:	Councilmembers:	None

BUSINESS ITEMS

1 **6A. Introduction of the 2010-12 Budget (Administrative Services Director/Treasurer**
2 **Charles Francis)**

3
4 Administrative Services Director/Treasurer Charles Francis presented an introduction to the
5 2010-2012 Budget, along with a PowerPoint Presentation. He proceeded through a
6 summary of the complete budget and the General Fund Revenues. He gave a brief
7 description of each department, including their supplemental requests, along with
8 recommendations of the Finance Committee. Mr. Francis also explained what the next
9 steps would be in the budget review process.

10
11 Mr. Francis concluded his presentation by noting to the group present that the budget is
12 balanced for the next two years, and includes a "emergency" fund equal to nearly 27% of
13 the budget.

14
15 At 8:00 pm, Councilmember Weiner returned and took his seat at the dais.

16
17 Council questions on the budget followed.

18
19 **Public Comment:** There was no Public Comment on this item.

20
21 Council comments followed.

22
23 **6B. Approve Vina del Mar Accessibility Improvements Project and Authorize**
24 **Construction Drawings (Community Development Director Jeremy Graves and Director of**
25 **Public Works Jonathon Goldman)**

26
27 Director of Public Works Jonathon Goldman presented the staff report on this item via a
28 PowerPoint Presentation. He proceeded through a chronology of this project and showed a
29 proposed accessibility plan.

30
31 Council questions followed.

32
33 City Attorney Mary Wagner clarified how Ordinance No. 1128 related to the project.

34
35 **Jacques Ullman** recommended lowering the platform and challenged that the ramp solution
36 would have less of a significant change.

37
38 **Janet Dean** noted the importance of accessibility for the handicapped; however, she felt
39 that making the park accessible would destroy the history of the park. She wanted the
40 beauty and the history of the park preserved by returning it to a viewing park only.

41
42 **Philip Snyder** was disappointed that more appropriate alternatives had not been presented
43 this evening. He continued, noting that staff had failed to appropriately research the project.

44
45 Council discussion followed on time management of the meeting.

46
47 **Bill Werner** felt that staff's proposal was complicated and complex, and desecrated the
48 park.

49
DRAFT

Sausalito City Council Minutes

Meeting of June 1, 2010

Page 4 of 9

1 **Margaret Badger** noted that she was in favor of plans previously mentioned by those
2 speakers ahead of her. She realized the need to meet the legal requirements, but she
3 wanted any changes to be simple and straight forward, and retain the ambiance. She also
4 felt that the staff recommended changes would make the park feel smaller.
5

6 **Sonja Hanson** queried why Council would keep the park open for the tourists. She agreed
7 with others who had recommended closing the park to protect the trees and fountain.
8

9 **Peter Van Meter** felt that the staff recommendation was equivalent to a total desecration of
10 the park. He wanted to see the plaza area lowered to create a common access for all.
11

12 **Bob Mitchell** agreed with Peter Van Meter. He felt that the staff proposal was not less
13 intrusive. Mr. Mitchell stressed how the park it being damaged and that there is a need to
14 preserve the palm trees and the cedar trees. He wanted to see more of a focus on the
15 damage being done and not just on the ADA needs.
16

17 **Vicki Nichols** advised that the Historic Landmarks Board had been reviewing proposals for
18 two years. She agreed that she would like to see the least intrusive plan come through.
19 She expressed that the staff proposal may not be her favorite plan, but realizes the need to
20 address the ADA issues.
21

22 **Chuck Donald** agreed with the Mary Ann Sears comments. He wanted to make sure that
23 this project would go back to the Planning Commission for their recommendations on a
24 design.
25

26 **Irv Gubman** felt that closing the park and lowering the landing would sufficiently answer the
27 ADA recruitments.
28

29 **Susan Frank** noted for historical precedence, that in 1904, the park was laid out for
30 "common access for all"; there were no steps. She felt that Council should consider the
31 original intent for the park. She also wondered how the residents would feel if the park were
32 closed.
33

34 **Tom Hoover** was concerned that there is a rush to judgment. He felt that there needs to be
35 a long term course of action. Mr. Hoover also felt that since the park has re-opened, it has
36 been a burden to the city. He strongly feels that the park should be closed to protect it.
37

38 **Pat Zuch** expressed concern that one ADA solution would be exempt from Ordinance No.
39 1128 and yet another would not. She felt strongly that the park should not be desecrated.
40 Ms Zuch recommended that the project return to the Planning Commission for design
41 review.
42

43 **Joan Cox** shared her own views on the project. She expressed concern that the Planning
44 Commission would be stripped of their design duties. Ms Cox stated her concern that only
45 one design option had been advocated by staff. She also challenged the fact that one
46 design may be exempt from Ordinance No. 1128 or CEQA and another would not. She also
47 agreed that the Planning Commission should consider the project.
48

1 **Julie Warren** felt that having the park open is not working. She felt that the park should
2 return to a viewing park only, and that the park was not meant to be open to all.
3

4 **John Ferrell** felt that the tourists would not be hurt by not being able to go into the park. He
5 agreed that the park should be closed and made into a viewing park. He felt that there was
6 nothing for the residents to gain by having the park open.
7

8 **Nancy Osborn** agreed with the previous speakers.
9

10 **Stafford Keegin** also agreed with the previous speakers. He also wanted to stress that
11 Ordinance No. 1128 emphasises that the citizens of Sausalito have identified this park as
12 being very special.
13

14 **Les Schofferman** also supported returning the park to a viewing only park. He felt that this
15 was a park that had no recreational facilities and all one could do is sit in it and destroy the
16 natural environment. He noted that in all his years living in Sausalito, he has never entered
17 it; only viewed it from the outside.
18

19 **Vernal Larner** felt that this was a tiny gem and that it should be closed and made into a
20 viewing park. She also agreed with the lowering of the steps.
21

22 **Jeanne Fidler** read a poem that she had written about the history of the park being re-
23 opened in 1996.
24

25 Council questions/comments followed.
26

27 Council again addressed the time management of the meeting.
28

29 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to give everyone three**
30 **minutes on this subject so that everyone can have their say.**

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

35
36 Council comments continued.
37

38 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, that the City re-install**
39 **the gate at the entrance to the fountain park immediately, thereby returning Vina del**
40 **Mar to a viewing park and that the City install a wheelchair ramp behind the elephant**
41 **as shown in the current plan. In the meantime, a long term plan can be developed by**
42 **the Historic Landmarks Board and the Planning Commission for consideration in the**
43 **future when the City is in better financial condition or the money can be raised for the**
44 **improvements.**

45	AYES:	Councilmembers:	Pfeifer, Ford
46	NOES:	Councilmembers:	Weiner, Kelly, Mayor Leone
47	ABSENT:	Councilmembers:	None
48	ABSTAIN:	Councilmembers:	None

1 Mayor Leone moved, seconded by Councilmember Weiner, to have staff investigate
2 additional alternatives and determine perspectives for costs, CEQA, and legality for
3 providing access by altering the viewing platform and provide access through that
4 route, and return to Council for guidance on a revised project plan that would go to
5 the Planning Commission.
6

7 Councilmember Ford amended the motion, seconded by Vice Mayor Pfeifer, to
8 provide that in the interim the gate is put back up on to the park so that the City
9 shows good faith in its intent to comply with the Settlement Agreement and have staff
10 include closure of the park or returning it to a viewing park as one of the alternatives
11 that we are looking at. Mayor Leone called for a vote on the amendment:

12 AYES: Councilmembers: Pfeifer, Ford
13 NOES: Councilmembers: Weiner, Kelly, Mayor Leone
14 ABSENT: Councilmembers: None
15 ABSTAIN: Councilmembers: None
16

17 Mayor Leone then amended his motion, seconded by Councilmember Kelly, to have
18 staff consider the various alternatives that have been spoken about this evening and
19 present the compliance questions on what could be closed and could it be the whole
20 thing including the viewing platform, could the platform be lowered, the existing plan
21 (with refinement) and what would need to happen to comply with the order, with
22 CEQA and the how much each would cost.
23

24 Restated at the request of Councilmember Ford: "For staff to return with two revised
25 plans (the current plan with revisions applicable that were discussed this evening,
26 and the concept of lowering the platform) to include would this legally comply or not,
27 is there CEQA review involved and if it triggers Ordinance No. 1128, and the third
28 concept would be the legal review of closing the park, would you have to close all of
29 it or could you close part of it."
30

31 Following further discussion, Mayor Leone again restated his motion: "For the staff to
32 return and come up with 1) a revised plan, including legal, construction costs and
33 CEQA/Ordinance No. 1128 compliance, 2) come back with a revision to the current
34 plan based on some of the comments received this evening, and 3) determining the
35 legal issues of partial or entire closure and how it would comply with ADA, Ordinance
36 No. 1128, CEQA and the legal settlement. Mayor Leone called for a roll call vote on
37 the motion:

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

43 The item was continued to a date uncertain.
44

45 At 10:15 pm, Mayor Leone moved to adjourn the meeting. The motion failed due to a
46 lack of a second.
47

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

1
2
3 **7A. City Manager Reports**

4 **7A1. City Manager Information for Council**
5

6 City Manager Adam Politzer reported on: Finance Committee meetings held over the last
7 six weeks; next Council meetings for budget discussions will be June 8, June 15, and June
8 29; contacting Charlie Francis if Council has questions on the budget; and, the MCCMC
9 meeting on June 23 in Belvedere.

10
11 **7A2. Future Agenda Items**
12

13 Councilmember Kelly asked that discussions on the bulkhead be on the June 15 meeting.
14 Mayor Leone advised that it will be.

15
16 **Public Comment:**
17

18 **Peter Van Meter** requested that the recommendation from the Business Advisory
19 Committee regarding the economic study be placed on a City Council meeting. He noted
20 that action needs to be taken promptly if the City is going to be able to tag on to the Marin
21 Economic Forum study.
22

23 Mayor Leone suggested that it could go on the June 8 or June 15 Council agenda.
24

25 Councilmember Weiner requested that Council make a recommendation to the ferry
26 companies to enforce a \$1.00 charge per bike for riding on the ferries.
27

28 Councilmember Ford requested that the ferry landing project be placed on a future agenda
29 for discussion.
30

31 **7B. City Council Reports**
32

33 **7B1. Appointments to Disaster Committee**
34

35 These appointments were continued until the issue regarding alternates could be resolved.
36

37 **Appointments to Citizen's Advisory Review Board**
38

39 Mayor Leone nominated Terry Neeley, Dan Rheiner and Karen Williams for the vacancies
40 on the Citizen's Advisory Review Board.
41

42 Vice Mayor Pfeifer nominated Kate Flavin and Virginia Price.
43

44 There being no further nominations from the dais, Mayor Leone called for a vote:
45

46 Councilmember Weiner: Terry Neeley, Dan Rheiner and Virginia Price

47 Vice Mayor Pfeifer: Kate Flavin, Virginia Price and Dan Rheiner

48 Councilmember Ford: Dan Rheiner, Kate Flavin, and Virginia Price

49 Councilmember Kelly: Terry Neeley, Dan Rheiner, and Karen Williams

50 Mayor Leone: Terry Neeley, Karen Williams and Dan Rheiner

1
2 Having received at least three votes each, Terry Neeley, Dan Rheiner and Virginia Price
3 were appointed to the Citizen's Advisory Review Board. The terms for Terry Neeley and
4 Virginia Price will expire in June, 2012 and the term for Dan Rheiner will expire in June,
5 2011.

6
7 **Appointments to Parks and Recreation Commission**

8
9 Mayor Leone continued these appointments to the next meeting.

10
11 **Appointment to Housing Element Committee**

12
13 Mayor Leone nominated Kim Stoddard for the position on the Housing Element Committee.
14 There being no further nominations from the dais, Kim Stoddard was appointed to the
15 Housing Element Committee by acclamation.

16
17 **7B2. Other reports of significance**

18
19 There were no other reports of significance.

20
21 **7B3. Councilmember Committee Reports**

22
23 Mayor Leone asked, and it was the consensus of the Council, that this item be moved up to
24 appear earlier on future agendas.

25
26 **ADJOURNMENT**

27
28 There being no further business, the City Council meeting adjourned at 10:35 pm. The next
29 regularly scheduled meeting will be held on June 15, 2010, with the open meeting due to
30 commence at approximately 7:00 pm.

31
32
33
34 Respectfully submitted,

35
36 Debbie Pagliaro
37 City Clerk

38
39 Approved on:
40
41
42
43
44
45
46

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

TUESDAY, JUNE 8, 2010

CALL TO ORDER

The meeting was called to order by Mayor Leone at 7:10 pm.

ROLL CALL

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

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

CONSENT CALENDAR

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

Councilmember Weiner moved, seconded by Councilmember Ford to approve Consent Calendar Item 1. The motion was unanimously approved by a roll call vote:

AYES:	Councilmembers:	Weiner, Pfeifer, Ford and Mayor Leone
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	Kelly
ABSTAIN:	Councilmembers:	None

Consent Calendar item approved:

1. Adopted Resolution No. 5051 awarding contracts for construction and construction management services for the Street Repair Program

BUSINESS ITEMS

1. Council discussions on the newly adopted protocols and meeting rules of order

No staff report was presented on this item.

Mayor Leone asked Council if they had any questions of staff regarding the protocols or procedures that had been adopted at the last meeting.

Council questions and comments followed.

Councilmember Ford moved, seconded by Vice Mayor Pfeifer, moved to change the last bullet point of Section I of the May, 2010 protocols to read: “City Council members will each be given three minutes to discuss a motion. Thereafter each member will be given one additional minute per round until debate and all comments and rebuttals, if any, are heard.

Councilmember Kelly arrived and took his seat at 7:27 pm.

Councilmember Ford also suggested, although not included in the motion, to treat the three minute discussion time as a “use it or lose it”, and no accumulation of the one minute rounds.

Discussion on the motion followed.

Mayor Leone called for a roll call vote on the motion:

AYES:	Councilmembers:	Pfeifer, Ford
NOES:	Councilmembers:	Weiner, Kelly and Mayor Leone
ABSENT:	Councilmembers:	None

The motion failed.

Mayor Leone moved to give each City Councilmember three minutes to discuss the motion, thereafter each member will be given one additional minute per round until debate or chances for rebuttal are made regarding the motion; that there will be Council consensus on re-opening Public Comment or questions of staff; and the question period will be at the discretion of the Chair, and that the Chair of the meeting will poll each Councilmember on each series of discussions and will continue to do so until the question is called and there is a motion or a vote to close comments, or there is no more discussion.

Councilmember Ford then moved to continue discussion on the protocols to the end of the meeting. The motion failed to move forward.

Mayor Leone then restated his motion: be able to use your three minutes as you see fit before moving into rebuttal time; that the one minute rebuttal times will continue until either there is a motion or no other points; in order to re-open public comment or call staff back to the podium will require the consensus of the Council or formal vote; and to leave Rosenberg’s as it stands.

Councilmember Kelly requested an amendment to the motion in order to clarify that in staying with Rosenberg’s rules, discussion would only follow after a motion has been made. Mayor Leone accepted the amendment. Mayor Leone called for a roll call vote:

AYES:	Councilmembers:	Weiner, Pfeifer, Ford, Kelly and Mayor Leone
--------------	-----------------	--

NOES: Councilmembers: None
ABSENT: Councilmembers: None

2. Receive Update from the Housing Element Committee

Associate Planner Lilly Schinsing began the presentation on this item. Vice Mayor Pfeifer, as Chair of the Housing Element Committee, then took over for further explanation of what the Committee has been working on. Housing Element Committee Vice Chair Joan Cox then described the schedule of tasks as set by the Committee.

Council questions followed:

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

Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to authorize the Housing Element Subcommittees to proceed with their analysis.

Mayor Leone suggested an amendment to the motion to have the completed timeline come back to Council after the July 1 meeting of the Housing Element Committee. Councilmember Weiner seconded the motion. Vice Mayor Pfeifer and Councilmember Ford accepted the amendment. Mayor Leone called for a roll call vote:

AYES: Councilmembers: Weiner, Pfeifer, Ford, Kelly and Mayor Leone
NOES: Councilmembers: None
ABSENT: Councilmembers: None

3. Continuation of Budget Review

Administrative Services Director / Treasurer Charles Francis presented Departmental Expenditures, General Fund and Special Fund accounts and the Capital Improvement Projects for discussion. He explained how to use the budget along with the workbooks, showing how everything linked together.

During the Department review process, Mayor Leone recognized the informality of the meeting as it was progressing and **moved to suspend the meeting rules and protocols during the budget review portion of the meeting. It was the consensus of the Council to hold comments until the end of the budget review.**

Vice Mayor Pfeifer left the meeting at 9:30 pm.

Mr. Francis also showed the Council how the priority calendar items linked to the Council Strategic Goals and where they appeared in the different budgets.

Council offered suggestions to staff for changes that they would also like to see included in the budget.

Councilmember Ford moved to hire a consultant to give various scenarios on the pension plans and projecting out five, ten, fifteen and twenty years. This motion failed due to the lack of a second.

Mayor Leone noted that the presentations that have been before Council previously on the pension funding did offer options projecting out over several years, and suggested that staff place these reports on a future agenda for re-review.

There being no further business, the meeting adjourned at 11:48 pm.

Respectfully submitted,

Debbie Pagliaro
City Clerk

Approved:

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
REGULAR MEETING

TUESDAY, JUNE 15, 2010

CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:02 p.m.

ROLL CALL

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

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Leone announced, by title, that items D1 through D3 would be discussed in Closed Session.

Public Comment: There was no Public Comment on these items.

Council adjourned into Closed Session at 6:03 pm.

The regular meeting reconvened at 7:13 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL**— Existing litigation pursuant to CGC § 54956.9(a)
Name of Case: Cass' Rental Marina, Inc.
Direction given to Counsel
2. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to CGC § 54957.6
Agency Negotiator: City Manager
Employee Organizations: Sausalito Firefighters IAFF Local 1775, Sausalito Police Association, SEIU 1021 and Management/Unrepresented
Direction given to the negotiating team
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: Sausalito Yacht Harbor
Negotiating Parties: Sausalito Yacht Harbor, Inc.
City Negotiator: City Manager and City Attorney

3A
7-13-10

1 Under Negotiation: Price and Terms
2 ***Direction given to the negotiating team***

3
4 **Public Comment on Closed Session Items:** There was no Public Comment.

5
6 **APPROVAL OF THE AGENDA**

7
8 **Councilmember Kelly moved, seconded by Vice Mayor Pfeifer, to approve the agenda**
9 **as submitted. The motion was unanimously approved by a voice vote.**

10
11 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

12
13 **1A. Ceremony to recognize newly hired Officer Ryan McMahon; newly promoted**
14 **Sergeant Thomas Georges, Corporals Matt Shoup and Jason McConnehey**
15 **(Chief of Police Scott Paulin)**

16
17 Chief of Police Scott Paulin first introduced the two newly hired employees: Parking
18 Enforcement Officer Kathleen Hill and Officer Ryan McMahon. He then introduced his newly
19 promoted employees: Corporals Matt Shoup and Jason McConnehey, and Sergeant
20 Thomas Georges. Chief Paulin also described their backgrounds and accomplishments.
21 The Chief then swore in these newly hired and promoted employees. The employees then
22 introduced their family and friends and the ceremonies were completed with the badge
23 pinning.

24
25 **COMMUNICATIONS**

26
27 **Cameron Razavi**, Vice President of Bridgeway Marine presented a brief history of the
28 property negotiations since the beginning of their ownership. He expressed concern over
29 the City's non-response to proposals they had made and advised that they would like to
30 open a dialog with the City again.

31
32 **ACTION MINUTES OF PREVIOUS MEETINGS**

33
34 There were no minutes presented for approval.

35
36 **CONSENT CALENDAR**

37
38 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to remove item 4C,**
39 ***Adoption of a resolution approving a Professional Services Agreement with Royston***
40 ***Hanamoto Alley & Abey for design development of replacement downtown public***
41 ***restrooms, for discussion. It was the consensus of the Council to remove this item***
42 **for discussion. Mayor Leone then moved this item to the last Business Item.**
43 Councilmember Ford also suggested that Council may wish to continue this item to another
44 meeting. Mayor Leone recommended leaving this item as the last Business Item and
45 addressing continuation at that time if time did not allow for full discussion.

46
47 **Councilmember Kelly moved, seconded by Councilmember Ford, to approve the**
48 **Consent Calendar items 4a and 4b, and move item 4c to the last Business Item. The**
49 **motion was unanimously approved by a voice vote.**

1
2 Consent Calendar items approved were as follows:

- 3 1) Approved elimination of non-resident overflow parking agreement between the City
4 of Sausalito and the Sausalito Yacht Club
5 2) Adopted Resolution No. 5151 approving Change Order #14 for Alten Construction
6 Inc. for the Sausalito Public Safety Facilities
7 3) *Adopt resolution approving a Professional Services Agreement with Royston
8 Hanamoto Alley & Abey for design development of replacement downtown public
9 restrooms – moved to the last Business Item*

10
11 **PUBLIC HEARINGS**

12
13 **5A. Appeal of Utility Underground Variance Denial, David/Rech 199 Santa Rosa**
14 **Avenue (City Engineer Todd Teachout)**

15
16 City Engineer Todd Teachout presented the staff report on this item. He also used a
17 PowerPoint presentation to show the background on the project.

18
19 **Matthew David**, the applicant/appellant spoke about how during this entire project, they had
20 simply been trying to build a healthy house for his wife. He noted that they had even hired
21 and EMF expert to assist in the building remodel. Mr. David went on to describe his
22 experience at the Underground Committee meeting.

23
24 Mayor Leone then opened the public hearing.

25
26 **Public Comment:**

27
28 **Stafford Keegin** spoke as a member of the Underground Committee. He advised Council
29 that the applicants had met the requirements to qualify for such a variance. Mr. Keegin
30 noted that he had been moved by the applicants' concern for EMF emissions. He also
31 expressed concern about City liability in this case.

32
33 **Dan Passini**, also of the Underground Committee, noted that he realizes that the City needs
34 to encourage property owners to underground their utilities; but in this case, the only
35 reasonable way to underground would be to go up the driveway and all their neighbors
36 would need to join in on the undergrounding. However, Mr. Passini did not feel that this was
37 a probable scenario.

38
39 There being no further public comment, Mayor Leone closed the public hearing.

40
41 **Mayor Leone moved, seconded by Councilmember Kelly, to adopt Resolution No.**
42 **5052 approving the appeal and amending the draft resolution to add “Whereas, on**
43 **June 15, 2010, Council further determined, and the applicant agreed, that granting of**
44 **this appeal does not remove any obligation on the part of the applicant to participate**
45 **in any future Underground District or any future requirements for undergrounding”;**
46 **and to amend Section 1 to read “ The City Council approves the appeal based on a**
47 **finding of financial hardship because of the undergrounding being over 10% of the**
48 **project’s total cost”. The motion was unanimously approved by a roll call vote:**

49 **AYES: Councilmembers: Weiner, Pfeifer, Ford, Kelly, Mayor Leone**

1 **NOES:** **Councilmembers:** **None**
2 **ABSENT:** **Councilmembers:** **None**
3 **ABSTAIN:** **Councilmembers:** **None**
4

5 **Councilmember Weiner then moved, seconded by Vice Mayor Pfeifer, to re-open the**
6 **discussion for the requested refund of the appeal fee.**

7
8 David Matthew presented his request for refund of this appeal fee.

9
10 **Public Comment:** There was no Public Comment on this item.

11
12 **Councilmember Kelly moved, seconded by Councilmember Ford, to refund the appeal**
13 **fee. The motion was unanimously approved by a roll call vote:**

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

18
19 **BUSINESS ITEMS**

20
21 **6A. City Gate Report on Fire Consolidation and Contract amendment for Phase II**
22 **consolidation study (CityGate and Associates)**

23
24 CityGate representatives Dwane Milnes and Stewart Gary presented an update on what had
25 happened since their last meeting with the City Council in February. They then discussed
26 the next steps associated with Phase II of the Fire Consolidation.

27
28 Council questions followed.

29
30 Realizing the lateness of the hour, **Mayor Leone moved, seconded by Councilmember**
31 **Ford, to continue item 6D, *Receive update on the status of the bulkhead*, and item 4c,**
32 ***Adoption of a resolution approving a Professional Services Agreement with Royston***
33 ***Hanamoto Alley & Abey for design development of replacement downtown public***
34 ***restrooms, to dates uncertain. It was the consensus of the Council to continue these***
35 **items.**

36
37 Mayor Leone then returned to the CityGate report.

38
39 **Public Comment:**

40
41 **Peter Van Meter** requested clarification regarding the parcel tax. He also expressed
42 concern about ownership of the new Fire Station. Mr. Van Meter further suggested Council
43 hold an open forum for additional discussions on the fire consolidation.

44
45 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve the**
46 **contract for services with CityGate for one half of the \$52,645 proposal.**

47
48 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to get additional**
49 **information regarding the pension funding and other areas in which we can save fire**

1 service costs and then hold a fire consolidation forum to present all of the options to
2 the residents before proceeding with implementation of the program and the work
3 currently before Council.
4

5 Council comments followed.
6

7 Mayor Leone called for a roll call vote on the Ford/Pfeifer motion. Councilmember Ford then
8 restated her motion, to get additional information regarding pension funding and other
9 areas in which we can save fire service costs and then hold a fire consolidation forum
10 to present all of the options to the residents before proceeding with implementation
11 of the program before proceeding with the contract.

12 AYES: Councilmembers: Pfeifer, Ford
13 NOES: Councilmembers: Weiner, Kelly, Mayor Leone
14 ABSENT: Councilmembers: None
15 ABSTAIN: Councilmembers: None
16

17 Mayor Leone called for a roll call vote on the Kelly/Weiner motion and asked
18 Councilmember Kelly to explain his motion. Councilmember Kelly explained that his motion
19 was, to accept the proposal from CityGate to provide fire service
20 consolidation/implementation assistance and study for the City of Sausalito and the
21 Southern Marin Fire District; and it is not an implementation of the same, it is merely
22 a study to carry the City through the possibilities at which Council will then have both
23 a public vote and a vote at the Council with plenty of public meetings ahead of that so
24 that the City knows all about it and everyone can voice their concerns and come out
25 and will hold it in a very open way.

26 AYES: Councilmembers: Weiner, Kelly, Mayor Leone
27 NOES: Councilmembers: Pfeifer, Ford
28 ABSENT: Councilmembers: None
29 ABSTAIN: Councilmembers: None
30

31 At 10:00 pm, Mayor Leone called for a five minute break.
32

33 Mayor Leone moved, seconded by Councilmember Weiner, to hear item 6E, *Authorize*
34 *a contract with Robert Eyler, Ph.D. for preparation of the economic development*
35 *studies, next.* It was the consensus of the Council to do so.
36

37 **6E. Authorize a contract with Robert Eyler, Ph.D. for preparation of the economic**
38 **development studies (Community Development Director Jeremy Graves)**
39

40 Community Development Director Jeremy Graves presented an abbreviated staff report on
41 this item, noting that this was one of the projects on the Council's Priority List. He also
42 noted that the item had been before the Business Advisory Committee.
43

44 Council questions followed.
45

46 **Public Comment:** There was no Public Comment on this item.
47

48 **Councilmember Weiner moved, seconded by Councilmember Kelly, to authorize the**
49 **City Manager to execute a contract with Robert Eyler, Ph.D. for the preparation of the**

1 economic development studies contained in Topics 1 (Optimal and Targeted
2 Business Mix), 2 (Specific Economic Impacts in Sausalito), and 3 (Recreational
3 Boat/Marina Area Impact/Analysis & Recommendations). The motion was
4 unanimously approved by a roll call vote:

5 **AYES:** **Councilmembers:** Weiner, Pfeifer, Ford, Kelly, Mayor Leone
6 **NOES:** **Councilmembers:** None
7 **ABSENT:** **Councilmembers:** None
8 **ABSTAIN:** **Councilmembers:** None

9
10 **6B. Continuation of the 2010-11 budget review** (*Administrative Services Director /*
11 *Treasurer Charles Francis*)

12
13 Administrative Services Director/Treasurer Charles Francis presented a brief overview of the
14 discussions held at earlier budget hearings.

15
16 Council questions followed.

17
18 **Public Comment:** There was no Public Comment.

19
20 Following additional suggestions to Mr. Francis for additional budget changes, **Vice Mayor**
21 **Pfeifer moved, seconded by Councilmember Ford, to fund a consultant to analyze**
22 **options for funding pension liability. Vice Mayor Pfeifer further moved to fund a**
23 **consultant to explore the viability of a 401K benefits plan.**

24
25 Council discussion followed on the motion.

26
27 **Vice Mayor Pfeifer restated her motion to fund a consultant study to analyze the**
28 **options with respect to funding the pension liability. Councilmember Ford seconded**
29 **the restated motion.**

30
31 Council comments followed.

32
33 Mayor Leone called for a roll call vote on the restated motion.

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

38
39 The motion failed.

40
41 **Mayor Leone moved, seconded by Councilmember Kelly, to take \$20,000 out of the**
42 **expenditures for the temporary parking booth and place that as a placeholder to be**
43 **used to study pension options.**

44
45 **The motion was unanimously approved by a roll call vote:**

46 **AYES:** **Councilmembers:** Weiner, Pfeifer, Ford, Kelly, Mayor Leone
47 **NOES:** **Councilmembers:** None
48 **ABSENT:** **Councilmembers:** None
49 **ABSTAIN:** **Councilmembers:** None

1 Mayor Leone moved to amend his motion to increase the transfers into the capital
2 fund by \$100,000 and take the \$20,000 for the pension reform. The motion failed due
3 to a lack of a second.
4

5 Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to take the \$85,000
6 allocated for the parking booth and take \$65,000 for the CIP for street repairs and
7 steps, and \$20,000 for the consultant for the pension reform liability.

8 AYES: Councilmembers: Pfeifer, Ford, Mayor Leone
9 NOES: Councilmembers: Weiner, Kelly
10 ABSENT: Councilmembers: None
11 ABSTAIN: Councilmembers: None
12

13 At 11:30 pm, Mayor Leone asked for a motion to adjourn.
14

15 It was the consensus of the Council to hear item 6C regarding the parking lot fees and hours
16 of operation.
17

18 **6C. Adopt resolution approving parking lot fees and hours of operation (Chief of**
19 **Police Scott Paulin)**
20

21 Captain John Rohrbacher of the Sausalito Police Department presented the staff report on
22 this item, noting the resolution requiring adoption.
23

24 Council questions followed.
25

26 **Public Comment:** There was no Public Comment on this item.
27

28 Councilmember Kelly moved, seconded by Councilmember Ford, to approve the
29 hours of operation in the lots, noting hours of operation in Lots 1 and 2 be amended
30 to 7:00 am to 10:00 pm, and adopt Resolution No. 5153 amending the Master Fee
31 Schedule to reflect the new rates to coincide with the installation of the new multi-
32 space meter parking system.

33 AYES: Councilmembers: Weiner, Pfeifer, Ford, Kelly, Mayor Leone
34 NOES: Councilmembers: None
35 ABSENT: Councilmembers: None
36 ABSTAIN: Councilmembers: None
37

38 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL**
39 **DISCUSSIONS AND COUNCILMEMBER REPORTS**
40
41

42 **7A. City Manager Information for Council**
43

44 City Manager Adam Politzer reported on: the new "Then and Now" project on display at the
45 back of the Council Chambers, and on the MCCMC meeting in Belvedere.
46

47 **7B. Council Committee Reports**
48

49 There were no Committee Reports
50

1 **7C. Appointments to Parks and Recreation Commission and Library Board of**
2 **Trustees**

3
4 There were no appointments made.

5
6 **7D. Future Agenda Items**

7
8 There were no Future Agenda Items.

9
10 **7E. Other reports of significance**

11
12 There were no other reports of significance.

13
14 **ADJOURNMENT**

15
16 There being no further business, the City Council meeting adjourned at 11:42 pm. The next
17 regularly scheduled meeting will be held on July 13, 2010, with the open meeting due to
18 commence at approximately 7:00 pm.

19
20
21
22 Respectfully submitted,

23
24 Debbie Pagliaro
25 City Clerk

26
27 Approved on:
28
29

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, JUNE 29, 2010

CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:32 p.m.

ROLL CALL

PRESENT: Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford,
Councilmember Kelly, 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 these items.

Council adjourned into Closed Session at 6:34 pm.

The regular meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

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 Service
Director/Treasurer

Under Negotiation: Price and Terms

Direction given to the negotiating team

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.

Direction given to Counsel

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

1 **COMMUNICATIONS**

2
3 **Jean Comerford** spoke about the Sausalito-Marín City Sanitary District mailer regarding
4 their sewer rate increases. She asked that the Council request the Sanitary District to delay
5 their meeting on the rate increase due to the fact that she felt many residents had not
6 received the mailer.

7
8 **Alice May** also spoke on the sewer rate increase.

9
10 **Jia** spoke on several items, most notably expressing concern over the recycling receptacles
11 always being over filled.

12
13 **APPROVAL OF THE AGENDA**

14
15 **Councilmember Ford** moved, seconded by **Councilmember Kelly**, to approve the
16 agenda as submitted. The motion was unanimously approved by a voice vote.

17
18 **CONSENT CALENDAR**

19
20 **Public Comment:** There was no Public Comment on the Consent Calendar items.

21
22 **Councilmember Kelly** moved, seconded by **Councilmember Weiner**, to approve the
23 **Consent Calendar items A and E**. The motion was unanimously approved by a voice
24 vote.

25
26 Consent Calendar items approved were as follows:

- 27 A. Adopted Resolution No. 5154 amending Resolution No. 5044, designating
- 28 membership on the Marin Emergency Radio Authority
- 29 B. Adopted a policy on temporary signs for elections
- 30 C. Accepted the resignation of Jayne Reichert from the Parks and Recreation
- 31 Commission
- 32 D. Adopted Resolution No. 5155 affirming and designating membership and terms on
- 33 the Hospitality Business Development Committee
- 34 E. Adopted Resolution No. 5156 amending Resolution No. 4454 to reduce the
- 35 membership of the Sausalito Sustainability Commission

36
37 **BUSINESS ITMES**

38
39 **1. Update on the Public Safety Facilities Project (Project Manager Loren Umbertis)**

40
41 Project Manager Loren Umbertis gave a brief update on the status of the Public Safety
42 buildings. He noted that the Fire Station was in the finishing stages for carpeting and
43 painting and that a new completion date for both buildings was expected to be early August.

44
45 Council questions followed.

46
47 **Public Comment:** There was no Public Comment on this item.

48
DRAFT

Sausalito City Council Minutes

Meeting of June 29, 2010

Page 2 of 7

3A

1 **2. Adoption of 2011-2012 budget (Administrative Services Director/Treasurer Charles**
2 **Francis)**

3
4 Administrative Services Director/Treasurer Charles Francis presented the final budget
5 document to Council. He provided a background to show how the final budget had come
6 together; including hearings held before the Council, Finance Committee meetings, and
7 department meetings.

8
9 Mr. Francis then advised that three actions would be needed in order to fully adopt the
10 budget; adoption of the Gann Limit, approval of authorized staffing levels and salary ranges,
11 and finally approval of the budget for Fiscal Year 2010-11.

12 **Public Comment:**

13 **Vicki Nichols** commended the Council for funding the Capital Budget for five years.

14
15 Council discussions followed.

16
17 **Councilmember Ford** moved, seconded by Vice Mayor Pfeifer, to designate \$40,000 to
18 a pension reform study rather than the \$20,000 approved at the last meeting. The
19 motion failed by a roll call vote:

20
21
22 **AYES: Councilmembers: Pfeifer, Ford**
23 **NOES: Councilmembers: Weiner, Kelly, Mayor Leone**
24 **ABSENT: Councilmembers: None**
25 **ABSTAIN: Councilmembers: None**

26
27 **Councilmember Weiner** moved, seconded by Councilmember Kelly, to adopt
28 **Resolution No. 5157** establishing the Appropriations Limit for Fiscal Year 2010-11
29 Pursuant to Article XIII B of the California Constitution. The motion was unanimously
30 approved by a roll call vote:

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

35
36 **Councilmember Weiner** moved, seconded by Councilmember Kelly, to adopt
37 **Resolution No. 5158** establishing the authorized staffing levels and salary ranges for
38 all permanent and temporary positions for Fiscal Year 2010-11. The motion was
39 unanimously approved by a roll call vote:

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

44
45 **Councilmember Weiner** moved, seconded by Councilmember Kelly, to adopt
46 **Resolution No. 5159** approving the budget for the 2010-11 Fiscal Year.

47
48 Council comments on the motion followed.

1 **The motion to approve the budget was unanimously approved by a roll call vote:**

2 **AYES: Councilmembers: Weiner, Pfeifer, Ford, Kelly, Mayor Leone**

3 **NOES: Councilmembers: None**

4 **ABSENT: Councilmembers: None**

5 **ABSTAIN: Councilmembers: None**

6
7 **3. NMTPPP Path Plan – Public Workshop and Discussion (City Engineer Todd**
8 **Teachout)**

9
10 City Engineer Todd Teachout briefly explained to the Council what actions were needed by
11 Council tonight on this item. Mr. Teachout then turned the balance of the presentation over
12 to Ian Moore, one of the consultants working on the project.

13
14 Mr. Moore continued the presentation through a PowerPoint presentation. He explained the
15 process they had gone through with the Technical Advisory Committee before coming up
16 with the draft designs being presented tonight. Mr. Moore then showed schematics for each
17 intersection which had issues or proposed changes for the bike paths.

18
19 Council questions followed.

20
21 **Public Comment:**

22
23 **Michael Rex** supported the project. However, he felt that not enough people were present
24 to qualify this presentation as a Public Workshop. Mr. Rex suggested that a Saturday
25 morning be put aside for such a presentation.

26
27 **Kate Flavin** supported Councilmember Weiner's comments regarding the bicycles in the
28 Ferry Landing area, noting that there are issues in that area.

29
30 **Amy Belser** asked if there were any time limits on the money being proposed for this
31 project.

32
33 **Pat Zuch** expressed concern over removing many of the trees along Bridgeway in order to
34 accommodate the new bike greenway.

35
36 **David Hoffman** advised that he was a member of TAC. He admitted that this is a difficult
37 project, but looks forward to narrowing down some of the designs. When asked by the
38 Mayor, he responded that he felt this plan was pretty good; but also noting that this was just
39 the first step. Mr. Hoffman was not unhappy with the plan.

40
41 **Bonnie MacGregor** also advised that she was on TAC. She agreed that the City was in a
42 difficult situation with the money limitations. Ms MacGregor reminded the group that this is
43 just a study and that everyone should look forward to the next steps.

44
45 **Bob Mitchell** indicated that he had attended every TAC meeting and that the plans and
46 PowerPoint Presentation had never been presented to that committee. He continued to
47 express concerns over the make-up of the committee. Mr. Mitchell concluded by noting that
48 not enough information has been presented this evening.

49
DRAFT

Sausalito City Council Minutes

Meeting of June 29, 2010

Page 4 of 7

3A

1 **Elizabeth Shreeve** of SWA was supportive of the continuous bike path through the City.
2 She indicated that SWA was looking forward to working with the City on this project.

3
4 **Bonnie MacGregor** returned to the podium to rebut previous comments, noting that the
5 plans and study had been presented to the Committee.

6
7 Council questions and comments followed.

8
9 It was the consensus of the Council to follow through with a Saturday workshop.

10
11 **4. Adopt resolution approving a Professional Services Agreement with Royston**
12 **Hanamoto Alley & Abey for design development of replacement downtown public**
13 **restrooms (Director of Public Works Jonathon Goldman)**

14
15 Director of Public Works Jonathon Goldman presented the staff report on this item, providing
16 a brief background on the project to replace the public restrooms.

17
18 Council questions followed.

19
20 **Public Comment:**

21
22 **Michael Rex** recommended that Council not continue with this project. He felt that this was
23 an example of needing an overall downtown plan in order to avoid "piecemeal" projects in
24 this particular area.

25
26 Council comments followed.

27
28 **Councilmember Ford** moved, to have staff get other bids for this project, and send it
29 **through the design review process and have staff return to Council with a new**
30 **recommendation for the restrooms.** The motion did not proceed due to a lack of a
31 second.

32
33 Michael Rex suggested having staff prepare construction costs.

34
35 It was the consensus of the Council to direct staff to develop a needs program and get an
36 estimate for a rough budget and then go out with an RFP and invite bids for the design
37 process.

38
39 At 9:50 pm, Mayor Leone called for a five minute break.

40
41 **5. Bay Street Bulkhead Status (Director of Public Works Jonathon Goldman)**

42
43 Director of Public Works Jonathon Goldman presented an update on this item through a
44 PowerPoint presentation. Mr. Goldman provided graphics to show the condition of the
45 bulkhead.

46
47 Council questions followed.

48
49 **Public Comment:**

1
2 **Michael Rex** suggested alternative processes for preserving the steel and extending its life
3 cycle. He also recommended extending the bulkhead project around the corner and down
4 through Lot #3, as had been recommended by the Harbor and Downtown Action Committee.
5

6 **Vicki Nichols** noted that this is a major obligation to the City and hoped that there was a
7 way to consider the least impact to the City.
8

9 **Pat Zuch** agreed that this was a big and important issue. She felt that it was a poor lease,
10 putting the \$5 million cost solely on the City. Ms Zuch thought it would be money well spent
11 to bring in an expert to review the lease again.
12

13 Council comments followed.

14 No action was taken.
15
16

17 **CITY MANAGER REPORTS/ APPOINTMENTS**
18
19

20 **6. Appointments to Parks and Recreation Commission and Library Board of**
21 **Trustees**
22

23 **Library Board of Trustees**

24 Mayor Leone nominated Nancy Kaltreider, Patricia DeLuca and Elizabeth Terplan for the
25 regular members with terms expiring in July, 2013, and John Walsham for the alternate
26 position.
27

28 There being no other nominations, Nancy Kaltreider, Patricia DeLuca and Elizabeth Terplan
29 were appointed, by acclamation, to full terms on the Library Board of Trustees and expiring
30 in July, 2013 while John Walsham was also appointed by acclamation to the alternate
31 position.
32

33 **Parks and Recreation Commission**

34 Mayor Leone nominated John Lerner, Melissa Mooney to the terms expiring June, 2013 and
35 Cindy Powers to the term expiring June, 2010.
36

37 Councilmember Kelly nominated Cheryl Popp to the unexpired term ending June, 2012.
38

39 Councilmember Ford nominated Kim Stoddard to the unexpired term ending June, 2012.
40

41 While awaiting a legal opinion from the City Attorney regarding membership, Mayor Leone
42 moved on to item #7.
43

44 **7. Designation of Voting Delegates and Alternates for the League of California**
45 **Cities annual Conference – September 15-17 in San Diego**
46

47 Mayor Leone volunteered to be the voting delegate for the conference
48
49
50

1 Council, having been advised by the City Attorney and City Clerk regarding the duel
2 membership involving the Housing Element Committee, Council returned to vote for the
3 Parks and Recreation Commission.

4
5 **Parks and Recreation Commission**

6 Mayor Leone then called for the vote.

7
8 Weiner: John Lerner, Melissa Mooney and Cindy Powers
9 Pfeifer: John Lerner, Melissa Mooney and Kim Stoddard
10 Ford: John Lerner, Melissa Mooney and Kim Stoddard
11 Kelly: John Lerner, Melissa Mooney and Cheryl Popp
12 Leone: John Lerner, Melissa Mooney and Cindy Powers
13

14 By a roll call vote, John Lerner and Melissa Mooney were unanimously voted into the terms
15 on the Parks and Recreation Commission expiring June, 2013.

16
17 For the unexpired term, a second roll call vote was called for:

18
19 Weiner: Cindy Powers
20 Pfeifer: Kim Stoddard
21 Ford: Kim Stoddard
22 Kelly: Cheryl Popp
23 Leone: Cindy Powers
24

25 There being no one candidate receiving a minimum of three votes, another roll call vote
26 proceeded as follows:

27
28 Weiner: Cindy Powers
29 Pfeifer: Kim Stoddard
30 Ford: Kim Stoddard
31 Leone: Cindy Powers
32 Kelly: Cindy Powers
33

34 Having received the required three votes, Cindy Powers was appointed to the unexpired
35 term through June, 2012 on the Parks and Recreation Commission.

36
37 **ADJOURNMENT**

38
39 There being no further business, the City Council meeting adjourned at 10:50 pm. The next
40 regularly scheduled meeting will be held on July 13, 2010, with the open meeting due to
41 commence at approximately 7:00 pm.
42
43

44 Respectfully submitted,

45
46 Debbie Pagliaro
47 City Clerk
48

49 Approved on:

3A

