



**SAUSALITO CITY COUNCIL
REGULAR MEETING**

**5:20 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, July 27, 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 1:00 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. However, if there is a large group present to speak on the same issue, Council has the discretion to limit speakers to less than three minutes.

5:20 PM INTERVIEW OF APPLICANTS FOR BOARDS AND COMMISSIONS

5:30 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 D32 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: Bridgeway Marine Property, 225 Locust Street
Negotiating Parties: Bridgeway Marine Corporation
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 2. **CONFERENCE WITH LEGAL COUNSEL**— Existing litigation CGC §54956.9(a)
Name of Case: Zacks v. Sausalito; MCSC Case No. CIV050995
 - 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: 4, 6, 8 Princess Street
Negotiating Parties: Marin County
City Negotiator: City Manager, City Attorney and Administrative Services Director/Treasurer
Under Negotiation: Price and Terms
 - 4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: Martin Luther King Property, 100 Ebbitide
Negotiating Parties: New Village School
City Negotiator: City Manager and City Attorney

5. **CONFERENCE WITH LEGAL COUNSEL**– Existing litigation CGC §54956.9(a)
Name of Case: Bruce v. Sausalito; MCSC Case No. CIV 1003704

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

7:05 PM A. **Introduction of newly Public Works Sewer Employees** (*Director of Public Works Jonathon Goldman*)

7:10 PM B. **Presentation from PG&E on SmartMeters with discussions to follows**

7:50 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 agendized for a future meeting. ***Please make sure you have completed a Speakers' Card and turned it in to the City Clerk.***

8:00 PM **3. ACTION MINUTES OF PREVIOUS MEETING**

A. **Approval of Minutes from the Regular Meeting of July 13, 2010**

8:05 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.

- City Council questions of Staff
- **PUBLIC COMMENT/REQUEST TO REMOVE ITEM(S) – limited to 3 minutes/person**
- **Motion to remove item(s) – or – to approve the following actions:**
 - a) Approval of destruction of records
 - b) Adopt resolution authorizing the City Manager to execute easement agreements for Filbert Street stairs.

- c) Adopt resolution terminating City work on Third Street and Bulkley Utility Underground District Projects, and directing staff with respect to funds accepted as deposits
- d) Adopt resolution accepting design changes for sewer rehab projects at Gate 5 Rd, Spinnaker/Anchor and Prospect, and approving amendment #5 to the Professional Services Agreement with West Yost Associates
- e) Approve request for waiver of fees regarding ICB Artists Association Sign Permit Application (SP10-149)
- f) Receive and file minutes from the June 9, 2010 meeting of the Sausalito Sustainability Commission
- g) Approval of Lease Agreement with Dell Computer Corporation to leverage pricing structures established by the county of Marin
- h) Adopt a resolution approving the Fourth Amendment to Lease of Premises by and between the City of Sausalito and the New Village School
- i) Accept resignation of Denina Fredrickson from the Historic Landmarks Board
- j) Receive and file Quarterly Treasurers Report
- k) Receive and file Quarterly Financial Report
- l) Receive and file Auditors Memorandum of Internal Controls for the fiscal year ending June 30, 2009

5. PUBLIC HEARINGS

6. BUSINESS ITEMS

- 8:10 PM A. Update on the Public Safety Facilities including adoption of a resolution approving Alten Change Order No. 16; and receive and file Project Financial Status Report** (*Project Manager Loren Umbertis and Director of Public Works Jonathon Goldman*)
- Staff Report – 5 minutes
 - City Council questions – 5 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 5 minutes
 - Rebuttals to the question – 0 minutes
- 8:20 PM B. Status Report on the Plaza Vina del Mar Accessibility Improvements** (*Community Development Director Jeremy Graves and Director of Public Works Jonathon Goldman*)
- Staff Report – 10 minutes
 - City Council questions – 10 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 10 minutes
 - Rebuttals to the question – 0 minutes
- 9:20 PM C. Community Development Department Quarterly Report (con't from 7/13)** (*Community Development Director Jeremy Graves*)
- Staff Report – 10 minutes
 - City Council questions – 10 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 0 minutes
 - Rebuttals to the question – 0 minutes
- 9:40 PM D. Housing Element Committee Status Report**
- Staff Report – 5 minutes
 - City Council questions – 10 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 0 minutes
 - Rebuttals to the question – 0 minutes

- 9:55 PM E. **Presentation of the Police Department Quarterly Statistics** (*Police Captain John Rohrbacher*)
- Staff Report – 10 minutes
 - City Council questions – 5 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 0 minutes
 - Rebuttals to the question – 0 minutes

7 - CITY MANAGER REPORTS, COUNCILMEMBER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS

- 10:05 PM A. **City Manager Information for Council**
- Report – 5 minutes
 - City Council questions – 5 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
- 10:15 PM B. **Councilmember Committee Reports**
- Reports – 10 minutes
 - City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
- 10:25 PM C. **Appointment to the Planning Commission**
- Mayor's nominations / Councilmember nominations
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion
- 10:30 PM D. **Appointments to the Historic Landmarks Board**
- Mayor's nominations / Councilmember nominations
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion
- 10:35 PM E. **Future Agenda Items**
- City Council requests – 4 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council comments – 1 minute
- 10:40 PM F. **Other reports of significance**
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

10:40 PM **8 - ADJOURNMENT**

The next regularly scheduled City Council meeting will be held on September 14, 2010, with the open session due to commence at approximately 7:00 PM.

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.

How to obtain City Council Agendas

Posted Agendas: Agendas are posted prior to the City Council meeting at the entrance to the City Hall.

Agendas on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

Clerk's Office: Agendas are available at the Clerk's Office, City Hall at 420 Litho Street, Sausalito.

Council Meetings: Agendas are also available for the public at every City Council meeting.

How to obtain City Council Agenda Packet Materials

City Clerk's Office and Library: A copy of the complete agenda packet is available for review on the Friday prior to the City Council meeting at the Administration Office and the Library. Materials related to an item on this agenda which are submitted to the Council after distribution of the packet are available for review in the City Clerk's Office 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.

Staff Reports on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

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 sign up for In the Loop at www.ci.sausalito.ca.us.

MANAGEMENT TEAM

Adam Politzer, City Manager

Mary Wagner, City Attorney

Charlie Francis, Admin Services Dir / 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

CITY COUNCIL

Jonathan Leone, Mayor

Linda Pfeifer, Vice Mayor

Carolyn Ford, Councilmember

Mike Kelly, Councilmember

Herb Weiner, Councilmember

Council Liaison Positions:

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*