

City Council of the City of Sausalito
Pending Agenda Items
Prepared for Meeting of October 2, 2007

October 2, 2007		
Agenda item title	Agenda Placement	Staff
Closed Session: <ul style="list-style-type: none"> o Real Property Negotiations – 18 Pearl St/Dana & Kent Whitson o Art Festival Foundation - Lease Negotiation – Marinship Park & MLK o Sausalito Marine Properties o Labor Negotiations: SEIU and Fire 	Closed Session	Politzer/Wagner
Presentation on Sister City Delegation’s trip to Sakaide, Japan	Special Presentation	
Introduction of the Redesigned City Website to the world!	Special Presentation	Redelings-MacDermott
Action Report for City Council Meeting of : <ul style="list-style-type: none"> ➤ September 18, 2007 	Minutes	Vaughn
Receive and file Minutes of Library Board meeting on 7-12-07	Consent	Richardson
Receive and file Minutes of HLB meeting on 9-12-07	Consent	Russell
Receive and file Action Report for Business Advisory Committee meeting on September 20, 2007	Consent	Bryant
Receive and file Action Report for Hospitality Business Development Committee meeting on September 20, 2007	Consent	Bryant
Acknowledge Actions Taken by Planning Commission meeting on September 26, 2007	Consent	CDD
* Police and Fire Building Update	Consent	Bryant
Approve Encroachment Agreement to rebuild an existing car deck in public r-o-w and to rebuild a public stair into the public r-o-w at 154 Santa Rosa Avenue	Consent	Lutske
Report on options for CNG fueling station	Business	Teachout
Adopt Records Retention Schedule	Business	Wagner
City Manager Reports	Reports	Politzer
Pending Council agenda items	Reports	Vaughn

Appointment of Chairs and Vice Chairs to the remaining Vision Action Committees (<i>continued from 9-18-07</i>)	Council appointments	Bryant
Council discussion of procedure by which proclamations and certificates of appreciation are presented to community members	Council discussion	Vaughn
Adopt 2008 City Council Meeting Schedule	Council discussion	Vaughn
Councilmember Reports	Reports	

October 4, 2007

Agenda item title	Agenda Placement	Staff
Potential Litigation: Alta Mira Rehabilitation Center	Closed Session	Wagner
Approve funding for soils report for police building site	Consent	Hannigan/Wagner
Approve amendment to Agreement with Sta-Clean for maintenance of MLK buildings	Consent	Birse/Wagner

October 16, 2007

Agenda item title	Agenda Placement	Staff
Pre-meeting Interview of applicant for Library Board Alternate position	Pre-meeting interviews	Vaughn
Closed Session:	Closed Session	Politzer/Wagner
Action Report for City Council Meeting of: October 2, 2007	Minutes	Vaughn/confirm
Appeal from Casa Madrona Hotel and Spa to reduce late payment penalties assessed on Transient Occupancy Tax <i>LIKELY TO BE DELETED</i>	Hearing	Wagner
Introduce Ordinance banning polystyrene	Hearing	Wagner/SWARC
Approve amendment to plan check agreement with _____ for "one stop permitting"	Business	Henderson
Approve Professional Services Agreement by and between the City of Sausalito and Richards Watson Gershon for legal services related to the Pension Obligation Bond validation proceeding	Business	Wagner
Approve amendment to Fire Services Agreement by and between the City of Sausalito and the Southern Marin Fire Protection District	Business	Wagner
Quarterly Report on Code Enforcement Activities	Business	Henderson

Discussion of CalPERS side fund Unfunded Accrued Actual Liabilities (UAAL) for Employee Pension Funds (continued from 9-18-07)	Business	Ho
Report on how the information on the sewer lateral policy will be distributed to realtors	Business	Henderson
Adopt Records Retention Schedule (Continued from April 17, 2007)	Business	Wagner
* Police and Fire Building Update	Business	Bryant
Review progress on Strategic Plan Objectives	Business	Politzer
Mayor's appointments to Bicycle & Pedestrian Task Force (1 resident bike advocate, 1 resident pedestrian advocate, 1 member Business Advisory Committee); Council appointment of one representative of the Planning Commission and 1 City Council representative	Mayor's appointments	Vaughn
Appointment to Alternate position on Board of Library Trustees	Council appointments	Vaughn
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

November 9, 2007

Agenda item title	Agenda Placement	Staff
Strategic Planning Retreat: City Council and Management Team		

November 13, 2007

** Indicates Strategic Plan Objective*

Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action Report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
Review of staff interpretation of Historic District Ordinance; include report on obligation to maintain buildings in the Historic District historic buildings; recommendation on how to proceed	Business	Henderson/Wagner
Year End Report on Construction Impact Fee	Business	Teachout
Report on plan for Appeal Fees	Business	Henderson

Discussion on Code Enforcement (establish working committee to develop policy, language); report on modifications to fees, penalties, enforcement mechanisms	Business	Henderson
Adopt Strategic Planning Objectives as updated on November 9, 2007	Business	Politzer
Report on Pay for Space parking program and take action on recommendations for expansion of the program	Business	???
Report on Sausalito Historic Society status with regard to the Brown Act requirements	Business	Wagner
Update on Amount Expended on Public Safety Buildings Fund to date	Business	Ho
* Police and Fire Building Update	Business	Bryant
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

<i>December 11, 2007</i>		
<i>* Indicates Strategic Plan Objective</i>		
Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
Election of Mayor and Vice Mayor for Calendar Year 2008	Business	Politzer
Accept Fiscal Year 2007 Audit and Financial Report	Business	Ho
* Present City Outreach Manual to Council	Business	Vaughn
* Police and Fire Building Update	Business	Bryant
Review of feedback from boards, commissions and committees on draft Ordinance to amend Municipal Code Chapter 2.58 on the regulations for City Council-appointed boards, commissions and committees; give staff direction regarding amendments and schedule a date to bring the Ordinance back to Council for introduction and first reading	Business	Vaughn
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

January 8, 2008

* Indicates Strategic Plan Objective

Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
* Police and Fire Building Update	Business	Bryant
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

January 22, 2008

* Indicates Strategic Plan Objective

Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
Election of Mayor and Vice Mayor for Calendar Year 2008	Business	Politzer
* Present City Outreach Manual to Council	Business	Vaughn
* Police and Fire Building Update	Business	Bryant
Review progress on Strategic Plan Objectives	Business	Politzer
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

Strategic Plan Objectives Deferred until after November Strategic Planning Retreat

- Proposal for tracking and following up on customer satisfaction and dissatisfaction (Vaughn)
- Receive City's written customer service protocol for addressing phone calls, emails, letters and personal contacts (Politzer; Vaughn will assist)
- Present report on why employees are leaving employment with the City of Sausalito (Bryant)
- Report on background on utility users tax (Wagner)
- Receive report on Pay for Space parking program and take action on recommendations for expansion of the program (Staff: _____)
- Adopt policy requiring ethics and Brown Act training for Boards, Commissions, Committees and advisory bodies (Wagner)
- Report on options for pursuing and administering grants (Bryant)
- Status report on measures needed to enhance customer service through City Hall facility improvements (Richardson)

Pending: Not yet scheduled

- Discussion of possible amendment to Trees and Views Ordinance
- Receive final report on 4th of July Events
- * Summary report on the work and progress accomplished by the Citizens' Community Center Task Force
- Reconsider parking rates for Lot No. 2 (pay per space equipment) [Present first at OMIT Committee, then return to City Council]; amend Master Fee Schedule as required
- Report on Municipal Parking Lot No. 3 Commuter Rates (to OMIT Committee, then Council)
- Consider update to City Sign Ordinance
- Community Development Director interpretation of Code regarding vertical tandem parking
- Review of fee for Appeals to City Council
- Consider a construction time limits ordinance
- Reappoint a Housing Element Committee
- Crime report on Marinship
- Marinship inventory
- Explanation of the conditions that trigger the requirement to install fire sprinklers
- Draft plan on how the Building Division can conduct its activities differently and how plans and plan checks can be routed more efficiently; include statistics on how long the plan check and building permit issuance process has been taking (Comm Dev Director)
- Amendments to Fire Consolidation Agreement
- Discussion/direction to staff regarding the code enforcement fee structure and methods of enforcement in other local agencies and the criteria for triggering the requirement for a plan check on small building projects
- Consider incorporating "green" aspects of the County of Marin's Building Code
- Consider a second unit ordinance
- Consider a Sausalito skatepark
- Discussion/direction to staff regarding a possible "Social Host Responsibility" Ordinance
- Currey Lane street failure
- Bus Stops
- Housing Element
- Encroachments: fees for use of public land
- Grant for CNG Fueling Station
- Programming of Proposition A monies
- Water taxis
- Sister City in Italy
- Approve County health services agreement
- Amend Smoking Ordinance to prohibit smoking outside all commercial buildings
- Authorization to house OES Satellite Telephone Trailer at Spencer Fire Station (rent free)
- Harrison Park design (going to Planning Commission first)
- Convene a broad and inclusive community dialogue to get input on the future of the Marinship*