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

TUESDAY, SEPTEMBER 28, 2010

CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:17 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 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 6:18 pm.

The regular meeting reconvened at 7:10 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

- 1. 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
Under Negotiation: Price and Terms
Direction given to the negotiating team

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC
§54956.8

Property: MLK Properties, 100 Ebbtide Avenue
Negotiating Parties: Steve Sara.
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
Direction given to the negotiating team; action being taken under item 4B4

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

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10-19-10
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2 **APPROVAL OF THE AGENDA**

3
4 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve the**
5 **agenda as submitted. The motion was unanimously approved by a voice vote.**
6

7 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

8
9 **1A. Sister City Program Wrap-Up Report and Presentation of Certificate of**
10 **Appreciation to Chairperson Susan Roe**

11
12 Susan Roe presented a brief report on the 10-day homestay program with the Japanese
13 visitors this past summer. She described some of the activities that the students had
14 participated; noting that they were extremely busy throughout their stay.
15

16 Mayor Leone then presented a Certificate of Appreciation to Susan Roe, thanking her for
17 making this program such a success.
18

19 Mayor Leone announced that City Manager Adam Politzer was absent due to a family
20 emergency. He then introduced Director of Public Works Jonathon Goldman who would be
21 standing in.
22

23 **COMMUNICATIONS**

24
25 **Chuck Donald** spoke on the relationship that the City has with PG&E.
26

27 **Neil Whitelaw** congratulated everyone for a great time with the Public Safety Facilities
28 celebrations. He then continued on, requesting that Council agendize his concerns
29 regarding traffic issues and pedestrian safety.
30

31 **John Flavin** spoke on the campaign reform issue that had been brought before Council at
32 the last meeting. He felt that there was no need for such legislation at this point in time.
33

34 **ACTION MINUTES OF PREVIOUS MEETINGS**

35
36 There were no minutes presented for approval.
37

38 **CONSENT CALENDAR**

39
40 **Public Comment:** There was no Public Comment on this item.
41

42 **Councilmember Kelly, seconded by Councilmember Weiner, to approve Consent**
43 **Calendar items 4B1 through 4B5 as presented. The motion was unanimously**
44 **approved by a voice vote.**
45

46 Consent Calendar items approved were as follows:

- 47 1) Accepted a letter of resignation from Robert Gieselman from the Library Board of
48 Trustees
49 2) Accepted a letter of resignation from Carolyn Kiernat from the Housing Element
50 Committee

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- 1 3) Adopted Resolution No. 5173 approving parking restrictions on the south side of
- 2 Johnson Street between Caledonia and Bridgeway, and on the west side of
- 3 Buchanan fronting the Sausalito School District property
- 4 4) Adopted Resolution No. 5174 approving the First Amendment to Lease Agreement
- 5 by and between the City of Sausalito and Steve Sara at the MLK Properties
- 6 5) Received and filed the "Imagine Sausalito Recommended Actions Summary" from
- 7 the Business Advisory Committee

8
9 **PUBLIC HEARINGS**

10
11 There were no Public Hearings.

12
13 **BUSINESS ITEMS**

14
15 **6A. Report fro GGBHTD Ferry Division regarding fees and terminal (Deputy General**
16 **Manager Jim Swindler)**

17
18 Deputy General Manager Jim Swindler spoke about the re-structuring of the ferry fees as
19 proposed by the Bridge District. He noted that following public feedback, the final
20 recommendations may change.

21
22 Council questions followed on the proposed fee schedule.

23
24 Discussion then followed on the proposed changes to the ferry schedules for Sausalito.

25
26 Mr. Swindler then went on to describe ticket dispensing machines that the Bridge District
27 would like to locate at the Sausalito Ferry Terminal.

28
29 Mr. Swindler concluded his presentation by giving a brief update on the ferry terminal
30 project.

31
32 **Public Comment:**

33
34 **Neil Whitelaw** noted that he would like to see a bus come through Sausalito every half
35 hour.

36
37 It was the consensus of the Council to send a letter to the Bridge District opposing the high
38 increase in fees, to suggest that the Board pursue special fares for the bikes leaving
39 Sausalito via the ferry, and to encourage keeping the proposed changes to the ferry
40 schedule. Councilmember Weiner volunteered to represent the City Council at the
41 GGBHTD Board public hearing.

42
43 **6B. Discussion on Sausalito Yacht Harbor (Administrative Services Director / Treasurer**
44 **Charlie Francis)**

45
46 Administrative Services Director / Treasurer Charlie Francis presented the staff report on
47 this item along with a PowerPoint Presentation. He discussed choices that the Council had,
48 explaining the ways to pay for the bulkhead project. His also spoke about the history behind

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1 the bulkhead and improvements. Mr. Francis concluded his presentation with an analysis
2 for financing the improvements.

3
4 Council questions followed.

5
6 **Public Comment:**

7
8 **John Slifka** questioned whether the Yacht Harbor would be gaining a greater rate of return
9 off of slip rental increases.

10
11 **Chuck Donald** recommended pursuing the course that Mr. Francis had presented.

12
13 Council comments followed.

14
15 It was the consensus of the Council to continue negotiations, finalizing the agreement and
16 bring the necessary documents back to Council for further discussion and approval during a
17 public meeting.

18
19 At 9:15 pm, Mayor Leone called for a break.

20
21 **6C. Review of Historic Landmarks Guidelines (Associate Planner Heidi Burns)**

22
23 Associate Planner Heidi Burns provided an update, since her last presentation to Council in
24 July 2009, on the Historic Guidelines project. She then described how the document/policy
25 would work.

26
27 Ms Burns went on to describe the recommendations being put forth by staff:

- 28 • Proceed with a transmittal of the Administrative Draft Guidelines
- 29 • Council may provide additional comments to be incorporated in the Administrative
30 Draft Guidelines prior to transmittal to the consultant
- 31 • Set a special meeting date for review of the Administrative Draft Guidelines

32
33 Ms Burns further explained that this is a “policy” document and that an ordinance will follow
34 addressing such issues as the 50 year structures and “local historic registers”.

35
36 Council questions/comments followed.

37
38 **Public Comment:**

39
40 **Jeanne Fielder** explained how pleased she was with this process and noted how the new
41 guidelines would help inform property owners of their historical status and what to do.

42
43 Following further Council discussions, City Attorney Mary Wagner suggested that an Ad Hoc
44 Subcommittee of Councilmembers be formed in order to incorporate Council comments into
45 the Draft Guidelines and not delay the process.

46
47 Mayor Leone recommended that he and Councilmember Kelly meet to discuss the
48 incorporation of additional comments into the Guidelines.

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1 **Vicki Nichols** made note that all Historic Landmarks Board members, including the new
2 members, had reviewed and commented on the document.

3
4 City Attorney Mary Wagner clarified the process, noting that the Ad Hoc Subcommittee will
5 forward comments to the Historic Landmarks Boards by October 7, and that on October 13
6 the HLB will review the document at its public meeting, and then return to Council for final
7 review and adoption.

8
9 **6D. Discussion on the proposed Housing Element Committee Workshop (Community**
10 **Development Director Jeremy Graves)**

11
12 Community Development Director Jeremy Graves presented an update on the proposed
13 Housing Element Committee Workshop, describing the outreach and process for the
14 workshop.

15
16 Vice Mayor Pfeifer added further explanation on the workshop process and purpose.

17
18 **Public Comment:**

19
20 **Jeanne Fiedler** asked if the information being sought for low income housing would include
21 anchor-outs.

22
23 Vice Mayor Pfeifer responded that it did not at this time.

24
25 Council comments followed.

26
27 Mayor Leone recommended that Staff provide an oral report on the Housing Element
28 Committee goal setting meeting for the October 5 City Council meeting.

29
30 **6E. Discussion on restricting SmartMeters & Gas Transmission Line Update (Director**
31 **of Public Works Jonathon Goldman)**

32
33 Due to the lateness of the evening, Director of Public Works Jonathon Goldman very briefly
34 noted that Sausalito is not included in the top 100 list of PG&E gas pipelines.

35
36 **Mayor Leone moved, seconded by Councilmember Weiner, to continue this item to**
37 **October 19 when representatives from PG&E could be present to discuss both the**
38 **SmartMeters and the Gas Transmission Lines. The motion was unanimously**
39 **approved by a voice vote.**

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

43
44
45 **7A. City Manager Information for Council**

46
47 On behalf of the City Manager, Public Works Director Jonathon Goldman noted: Police
48 Chief recruitment was continuing; the Management Team Meeting that took place the day
49 before; Council Candidates Night sponsored by SEA; and the Chili Cook-off.

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1 Assistant to the City Manager/City Clerk Debbie Pagliaro also reminded Council of: Special
2 City Council Meeting on October 4; and the Candidates Night being sponsored by the
3 Woman's Club on October 4.
4

5 **7B. Appoitment to the Library Board of Trustees**
6

7 Mayor Leone nominated Alternate John Walsham to serve as a regular Board Member on
8 the Library Board of Trustees. There being no further nominations, Mr. Walsham was
9 appointed by acclamation to serve the unexpired term on the Library Board of Trustees
10 through July, 2011.
11

12 **7C. Council Committee Reports**
13

14 There were no Council Committee Reports.
15

16 **7D. Future Agenda Items**
17

18 **Mayor Leone** asked that the Transportation Authority of Marin appointment, filling the
19 vacancy created by the resignation of Vice Mayor Pfeifer, be placed on the next agenda. He
20 also requested an update on the process used by the City regarding bids and awarding of
21 bids.
22

23 **7F. Other reports of significance**
24

25 There were no other reports of significance.
26

27 **ADJOURNMENT**
28

29 There being no further business, the City Council meeting adjourned at 11:18 pm. The next
30 regularly scheduled meeting will be held on October 5, 2010, with the open meeting due to
31 commence at approximately 7:00 pm.
32
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34

35 Respectfully submitted,
36

37 Debbie Pagliaro
38 City Clerk
39

40 Approved on:
41
42