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

TUESDAY, OCTOBER 5, 2010

CALL TO ORDER

The meeting was called to order by Vice Mayor Pfeifer at 6:17 p.m.

ROLL CALL

PRESENT: Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford,
Councilmember Kelly (arriving as noted below), Mayor Leone (arriving at the
start of the Closed Session)

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Vice Mayor Pfeifer announced that one item, D1, would be discussed in Closed Session.

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

Council adjourned into Closed Session at 6:18 pm.

The regular meeting reconvened at 7:05 p.m.

PLEDGE OF ALLEGIANCE

REPORT ON RESULTS OF CLOSED SESSION ITEMS

1. **CONFERENCE WITH LEGAL COUNSEL** pursuant to CGC §54956.9(c)
One Case
This item was discussed and no action taken

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

APPROVAL OF THE AGENDA

Mayor Leone noted that item 6C, Housing Element Committee Goals and Community
Workshop Status Report, would be continued to October 19.

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

SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS

1 There were no Special Presentations.

2
3 **COMMUNICATIONS**
4

5 **Chuck Isen** spoke about the Trees and Views Ordinance, noting that the way it is currently
6 written, it does not help with neighbor disputes. He felt that the ordinance has no power to
7 enforce Committee findings. Mr. Isen requested Council to adopt a Trees and Views
8 Ordinance that is enforceable.

9
10 **ACTION MINUTES OF PREVIOUS MEETINGS**
11

12 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to approve the minutes**
13 **of September 14, 2010. The motion was unanimously approved by a voice vote.**
14

15 **CONSENT CALENDAR**
16

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

19 **Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to approve Consent**
20 **Calendar item 4a as presented. The motion was unanimously approved by a voice**
21 **vote.**
22

23 The Consent Calendar item approved was as follows:

- 24 a) Accepted a letter of resignation from Terry Neeley from the Citizen's Advisory
25 Review Board
26

27 **PUBLIC HEARINGS**
28

29 **5A. Introduction and first reading, reading by title only, an ordinance adding Section**
30 **4.10 to the Sausalito Municipal Code regarding independent expenditures (City**
31 **Attorney Mary Wagner)**
32

33 City Attorney Mary Wagner presented the Staff Report on this item, supported by a
34 PowerPoint Presentation. She gave an overview of the discussions that Council had held at
35 their September 14 meeting. Ms Wagner explained what this new Municipal Code Section
36 would enforce, including:

- 37 • Reporting of independent expenditures totaling \$1000 to City Clerk on Form 496
38 • That the City Clerk would post the filings on the City web site
39 • That it applies 90 days prior to the election
40 • Includes listing of contributors of \$100 or more
41 • The report would also be sent to the Marin Scope and all candidates and committees
42

43 Ms Wagner then went on to describe how the enforcement of such regulations would work.
44

45 At 7:28 pm, Councilmember Kelly arrived and took his seat at the dais.
46

47 Council questions followed.
48

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

1
2 Mayor Leone moved, seconded by Councilmember Weiner, to waive the first reading,
3 introduce, and read by title only, an Ordinance of the City Council of the City of
4 Sausalito adding Chapter 4.10 to the Sausalito Municipal Code enacting disclosure
5 and reporting regulations for Independent Expenditures in City Elections. The motion
6 was unanimously approved by a roll call vote:

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

11
12 **BUSINESS ITEMS**

13
14 **6A. Presentation by the San Francisco Veteran's Administration Medical Center on**
15 **their proposed project at 25 Liberty Ship Way**

16
17 Due to the absence of those presenting this item, Mayor Leone moved, seconded by
18 Councilmember Weiner, to move this item so that it follows item 6B. The motion was
19 unanimously approved by a voice vote.

20
21 **6B. Southern Marin Fire – Update on Operations (Fire Chief Jim Irving and**
22 **Administrative Services Director / Treasurer Charlie Francis)**

23
24 Fire Chief Jim Irving provided an update on the operations of the Southern Marin Fire
25 District and the Sausalito Fire Department. He noted the following statistics for responses:

26
27 Southern Marin Fire: Fires – 63 Rescue/EMS – 1,387 Fire Alarms – 170
28 Specific to Sausalito: Fires – 21 Rescue/EMS – 637 Fire Alarms – 88
29

30 Chief Irving went on to describe how the new stations is being used; noting that he is in that
31 station two days a week, Fire Prevention is there four days a week, and Financial Services
32 is there three days a week. Chief Irving also described how Fire Prevention is working for
33 Sausalito and the District.

34
35 Chief Irving concluded his update by describing the contract for services that the District has
36 with the Parks Service.

37
38 Council questions followed.

39
40 Administrative Services Director / Treasurer Charlie Francis provided information on the
41 fiscal impact of the Fire Consolidation.

42
43 **Public Comment:**

44
45 **Chuck Donald** asked about the duties of a Fire Marshal, as he was concerned about
46 wildlands in the area of his house and the garbage being dumped in the same area from the
47 freeway.
48

1 **Vicki Nichols** asked about the response times and station coverage when the departments
2 are covering calls in the GGNRA.

3
4 Council comments followed.

5
6 Regarding public workshops on the consolidation, Chuck Donald suggested that small
7 forums be held around town instead of large workshops. He thought that this way questions
8 specific to certain neighborhoods could be asked more easily.

9
10 At 8:35 pm, Mayor Leone called for a ten minute break.

11
12 At 8:45 pm Mayor Leone called the meeting back to order and noted that Councilmember
13 Ford had left the meeting due to illness.

14
15 **6A. Presentation by the San Francisco Veteran's Administration Medical Center on**
16 **their proposed project at 25 Liberty Ship Way**

17
18 VA Facility Planner John Pechman and VA Project Engineer Matt Pechman presented a
19 brief overview of the proposed project for 25 Liberty Ship Way. They explained that the
20 current proposal is to demolish the old building and construct a smaller building in its place
21 for medical research. They noted that BCDC had made recommendations on moving some
22 of the parking which had been proposed on the water side of the building.

23
24 **Public Comment:**

25
26 **Chuck Donald** noted that he was in favor of the service that the VA was proposing;
27 however, he was concerned about the location of the building with regard to the waterfront.

28
29 **Vicki Nichols** noted that the Historic Landmarks Board had heard of the project. She asked
30 how the public would be made aware of this proposal. She also asked about the historical
31 status of the existing building.

32
33 Council questions/comments followed.

34
35 The presenters admitted that this was just a proposal and that following input from the
36 different agencies and the public, the design and/or demolition of the old building could be
37 revisited. They offered to return to the City as their design concepts become more
38 definitive.

39
40 **6C. Housing Element Committee Goals and Community Workshop Status Report**
41 **(Community Development Director Jeremy Graves)**

42
43 As noted above, this item was continued to the October 19 City Council meeting.

44
45 **6D. Receive Update on the DocuWare Records Management System (Assistant to the**
46 **City Manager/City Clerk Debbie Pagliaro)**
47

1 Assistant to the City Manager / City Clerk Debbie Pagliaro provided an overview on the
2 DocuWare Records Management System. She explained that this system is providing for
3 the digital scanning of the City's historical documents.
4

5 Ms Pagliaro went on to describe the documents that have been successfully scanned –
6 minutes and ordinances – and the future plans for this project. She then thanked the
7 volunteers who are diligently working on the project.
8

9 Council questions followed.
10

11 **Public Comment:**
12

13 **Vicki Nichols** asked about the changing technology formats and back up procedures.
14

15 **Chuck Donald** commented on the great job being undertaken.
16

17 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL**
18 **DISCUSSIONS AND COUNCILMEMBER REPORTS**
19

20
21 **7A. City Manager Information for Council**
22

23 City Manager Adam Politzer reported on: articles in the newest copy of the Western City
24 Magazine; the Administrative Intern beginning his third phase with the City; MCCMC on
25 October 27; tree work at the Sausalito School District property; signage complaints;
26 Farmer's Market in Sausalito; GGBHTD letter regarding the public hearing on fare
27 increases; recognized the new Mill Valley Police Chief; Sausalito's recruitment for Police
28 Chief; Caledonia Street lights; and Celebrate Sausalito.
29

30 **7B. Appoitment to the Citizen's Advisory Review Board**
31

32 Mayor Leone requested that this item be continued to October 19, as he had been unable to
33 review the applications from the previous appointment process. There was Council
34 consensus to continue this.
35

36 **7C. Mayor's Appointment to Transportation Authority of Marin**
37

38 Mayor Leone appointed Councilmember Kelly as the primary member of the Transportation
39 Authority of Marin and appointed Councilmember Weiner as the alternate.
40

41 **7D. Council Committee Reports**
42

43 **Vice Mayor Pfeifer** reported on: Housing Element Committee meeting scheduled for
44 October 11; discussions held at the last Citizen's Advisory Review Board on the Police
45 Department Grant.
46

47 **7D. Future Agenda Items**
48

1 **Vice Mayor Pfeifer** requested that an item be placed on a future agenda for Council
2 discussion on the taping of Closed Session and then releasing the tapes to the public when
3 confidentiality passes.

4
5 Council discussion followed on this proposal.

6
7 **Vice Mayor Pfeifer moved, seconded by Mayor Leone, to put on a future agenda the**
8 **topic of recording closed sessions with release after the confidentiality of the subject**
9 **has passed as determined by Sausalito legal counsel. The motion failed to move**
10 **forward following a roll call vote:**

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

15
16 **7F. Other reports of significance**

17
18 There were no other reports of significance.

19
20 **ADJOURNMENT**

21
22 There being no further business, the City Council meeting adjourned at 10:40 pm. The next
23 regularly scheduled meeting will be held on October 19, 2010, with the open meeting due to
24 commence at approximately 7:00 pm.

25
26
27
28 Respectfully submitted,

29
30 Debbie Pagliaro
31 City Clerk

32
33 Approved on:
34
35