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

**TUESDAY, OCTOBER 19, 2010**

**CALL TO ORDER**

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

**ROLL CALL**

**PRESENT:** Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford,  
Councilmember Kelly, Mayor Leone (arriving at the start of the regular  
meeting)

**ABSENT:** None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Vice Mayor Pfeifer announced that items D1 and D2 would be discussed in Closed Session.

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

Council adjourned into Closed Session at 6:04 pm.

**The regular meeting reconvened at 7:06 p.m.**

**PLEDGE OF ALLEGIANCE**

**REPORT ON RESULTS OF CLOSED SESSION ITEMS**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957  
Title: City Manager
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957  
Title: City Attorney

Mayor Leone announced that at the close of the meeting, Council would again adjourn to  
Closed Session in order to continue discussion on these two items.

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

**APPROVAL OF THE AGENDA**

Mayor Leone noted that item 6B, Discussion on restricting SmartMeters & Gas Transmission  
Line Update, would be continued to November 9.

1 **Mayor Leone moved, seconded by Councilmember Kelly, to approve the agenda as**  
2 **amended. The motion was unanimously approved by a voice vote.**

3  
4 **SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

5  
6 **1A. Recognition of the Sausalito Chief of Police upon his Retirement**

7  
8 City Manager Adam Politzer began the ceremonial recognition of Chief Scott Paulin. Mr.  
9 Politzer spoke highly of the Chief and wished him well upon retiring.

10  
11 Amy Belser and Jeanne Fiedler added their comments on how wonderful the Chief had  
12 performed during his years with the City.

13  
14 Mayor Leone concluded the special presentation by reading the Proclamation being  
15 presented to the Chief.

16  
17 Chief Paulin then gave his thanks back to the community, his co-workers, his department  
18 and the City Council for all the guidance and opportunities that had been afforded him.

19  
20 Each Councilmember then gave their personal thanks.

21  
22 **COMMUNICATIONS**

23  
24 **Alice Merrill** spoke about the difficulties that the charter boats are now having trying to  
25 come and go from Sausalito.

26  
27 **Jay Gardner** noted that he has a charter boat company out of San Francisco and that he  
28 used to come into Sausalito. He advised the Council that during the last three months they  
29 have not been allowed to dock at the local marinas to unload passengers. He looked to  
30 Council to help resolve the public disembarkation issue.

31  
32 **Marina O'Neil** also spoke about the charter boat issues. She noted that she and her  
33 partner have their charter business in Sausalito, but that they are also being affected by the  
34 problem of no public dock.

35  
36 Mayor Leone directed the Community Development Director to look into the Clipper Yacht  
37 Harbor conditional use permit approvals, as this may help to resolve part of this issue.

38  
39 **Paul Dines** appreciated those speaking before him. He indicated that he and others in the  
40 industry would be willing to help where possible to resolve the problem.

41  
42 **ACTION MINUTES OF PREVIOUS MEETINGS**

43  
44 **Councilmember Weiner moved, seconded by Councilmember Ford, to approve the**  
45 **minutes of regular meeting of September 28, 2010, the special meeting of October 4,**  
46 **2010, and the regular meeting of October 5, 2010 as submitted. The motion was**  
47 **unanimously approved by a voice vote.**

48  
49 **CONSENT CALENDAR**

1 Councilmember Ford requested that item 4b *Approve response to the Grand Jury Report*  
2 *titled: "School Resource Officers: A Proactive approach to School Safety"* and item 4f  
3 *Receive and File Execution of Amendment No. 3 to Agreement with Transportation Authority*  
4 *of Marin* be pulled for further discussions.

5  
6 Mayor Leone advised that item 4b would be moved to follow item 6C and that item 4f would  
7 be heard at the end of the Business Items.

8  
9 **Public Comment:** There was no Public Comment on this item.

10  
11 **Councilmember Ford moved, seconded by Vice Mayor Pfeifer, to approve Consent**  
12 **Calendar items 4a, 4c, 4d, 4e,4g, as presented and that items 4b and 4f would be**  
13 **further discussed as noted above. The motion was unanimously approved by a voice**  
14 **vote.**

15  
16 The Consent Calendar items approved were as follows:

- 17 a) Received and filed report on the 2010 League of California Cities Annual  
18 Conference Resolutions
- 19 b) *Approve Response to the Grand Jury Report titled: "School Resource Officers:*  
20 *A Proactive Approach to School Safety" – moved to follow item 6c of Business*  
21 *Items*
- 22 c) Waived further Reading and Adopted Ordinance No. 1202, an Ordinance Adding  
23 Section 4.10 to the Sausalito Municipal Code Enacting Disclosure and Reporting  
24 Regulations for Independent Expenditures in City Elections
- 25 d) Adopted Resolution No. 5175 Accepting the Photovoltaic System at New Fire  
26 Station Furnished and Installed by Cupertino Electric Inc. of San Jose, California  
27 and Thanking Cupertino Electric for its Service
- 28 e) Adopted Resolution No. 5176 Accepting the Low Voltage Cabling System  
29 Furnished and Installed by AA&T Communications for the Public Safety Facilities  
30 Project and Thanking AA&T for its Service
- 31 f) *Receive and File Execution of Amendment No. 3 to Agreement with*  
32 *Transportation Authority of Marin – moved to the end of Business Items*
- 33 g) Approved Professional Services Agreement with Burke Williams and Sorenson  
34 for Special Legal Services

35  
36 **PUBLIC HEARINGS**

37  
38 **BUSINESS ITEMS**

39  
40 **6A. Housing Element Update Community Workshop Status Report (con't from**  
41 **10/5/10) (Associate Planner Lilly Schinsing, Community Development Director Jeremy**  
42 **Graves)**

43  
44 Community Development Director Jeremy Graves presented a very brief background on this  
45 item and then introduced Housing Element Committee Member Joel Paul, who presented  
46 that balance of the report via a PowerPoint Presentation.

47  
48 Mr. Paul began by introducing the goal statement that had been adopted at the October 18,  
49 2010 Housing Element Committee (HEC) meeting. He then described the questionnaires

1 that have been mailed out to date; noting that 941 questionnaires had been sent to property  
2 owners of single family units with 329 responses, and 2,342 were sent to property owners of  
3 multiple residential units with 391 responding.  
4

5 Mr. Paul stressed that the information being requested and received is just the beginning of  
6 the Committee's analysis.  
7

8 Council questions followed.  
9

10 **Public Comment:**

11  
12 **Michael Rex** was supportive of affordable housing; however, he felt that the HEC goal was  
13 too limited. Mr. Rex felt that the word "minimal" in the goal should be replaced with  
14 "positive". Mr. Rex went on to suggest additional directions that HEC could be taking. He  
15 concluded with suggesting that the Council broaden the HEC membership by including a  
16 housing advocate, a person specializing in affordable housing, or a professional consultant  
17 who specializes in affordable housing.  
18

19 **Peter Van Meter** asked for clarification regarding new housing vs existing housing. Mr. Van  
20 Meter felt that it was better to add to the housing "stock" than it was to deal with existing  
21 housing.  
22

23 Council comments followed.  
24

25 Mayor Leone suggested continuing this item to another City Council meeting for further  
26 discussions.  
27

28 **Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to adopt the Housing**  
29 **Element Committee goal, adopted by consensus at the Housing Element Committee**  
30 **meeting on October 18, 2010.** *(Vice Mayor Pfeifer then read into the record the goal: "The*  
31 *goal of the Sausalito Housing Element Committee is to accommodate the 372 RHNA*  
32 *allocation through 2014 in a manner that has minimal impact on Sausalito. As a first step*  
33 *we will prepare an inventory of all available housing possibilities.)*  
34

35 Discussion on the motion followed.  
36

37 Vice Mayor Pfeifer and Councilmember Ford agreed to amend their motion as follows:  
38

39 **Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to adopt the Housing**  
40 **Element Committee goal as "The goal of the Sausalito Housing Element Committee is**  
41 **to accommodate the 372 RHNA allocation through 2014 in a manner that has positive**  
42 **and minimal impact on Sausalito."** The motion was approved by a roll call vote:  
43

44 **AYES: Councilmembers: Ford, Pfeifer and Mayor Leone**

45 **NOES: Councilmembers: Kelly, Weiner**

46 **ABSTAIN: Councilmembers: None**

47 **ABSENT: Councilmembers: None**  
48

49 **6B. Discussion on restricting SmartMeters & Gas Transmission Line Update –**  
**CON'T TO 11/9/10**

1  
2 As noted above, this item was continued to November 9, 2010  
3

4 **6C. Approve the FY2011-12 State of California Office of Traffic Safety (OTS) Grant**  
5 **Funding (Police Lieutenant Kurtis Skoog)**  
6

7 Police Captain John Rohrbacher presented the staff report on this item. He noted that this  
8 grant would include funding for educational presentations, community events and special  
9 enforcement operations, bicycle helmets for juveniles and radar/LIDAR devices.

10  
11 Police Lieutenant Kurtis Skoog added that Officer Mike Davis had been instrumental in  
12 applying for and receiving this grant.  
13

14 Council questions followed.  
15

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

18 Council comments followed.  
19

20 **Councilmember Kelly moved, seconded by Councilmember Weiner to adopt**  
21 **Resolution No. 5177 authorizing the use of the California Office of Traffic Safety (OTS)**  
22 **Grant Funds and approving the spending plan for FY2011-12 OTS grant. The motion**  
23 **was unanimously approved by a voice vote.**  
24

25 **4b. Approve Response to the Grand Jury Report titled: "School Resource**  
26 **Officers: A Proactive Approach to School Safety"**  
27

28 Councilmember Ford noted that she had asked for this item to be pulled for discussion in  
29 order to clarify whether staff had spoken with the School District before completing this  
30 response.  
31

32 Police Captain John Rohrbacher advised that the Police Department works with the schools  
33 on several issues; however, specific to the Grand Jury response, there had been no  
34 collaborations.  
35

36 **Councilmember Kelly moved, seconded by Councilmember Weiner, to approve the**  
37 **response to the Grand Jury Report titled "School Resource Officers: A Proactive**  
38 **Approach to School Safety". The motion was unanimously approved by a voice vote.**  
39

40 **6D. Status Update on Drainage Improvement Projects: Sausalito Blvd., Saghali**  
41 **Lane and Spring Street (City Engineer Todd Teachout)**  
42

43 City Engineer Todd Teachout presented an update on the drainage improvement projects  
44 using a PowerPoint Presentation. He described the issues with Sausalito Blvd., Saghali  
45 Lane and Spring Street.  
46

47 Council questions followed.  
48

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



1 Mayor Leone nominated Karin Williams to fill the seat vacated by the resignation of Mr.  
2 Neeley. There being no other nominations, by acclamation, Karin Williams was appointed to  
3 the unexpired term on the Citizen's Advisory Review Board and ending June, 2012.

4  
5 **7C. Council Committee Reports**

6  
7 There were no Council Committee Reports.

8  
9 **7D. Future Agenda Items**

10  
11 **Vice Mayor Pfeifer moved, seconded by Councilmember Ford, to put on a future**  
12 **agenda a discussion to record closed sessions with release after the confidentiality**  
13 **of the subject has passed as determined by Sausalito legal counsel. The motion**  
14 **passed by a roll call vote:**

15	<b>AYES:</b>	<b>Councilmembers:</b>	<b>Ford, Pfeifer and Mayor Leone</b>
16	<b>NOES:</b>	<b>Councilmembers:</b>	<b>Kelly, Weiner</b>
17	<b>ABSTAIN:</b>	<b>Councilmembers:</b>	<b>None</b>
18	<b>ABSENT:</b>	<b>Councilmembers:</b>	<b>None</b>

19  
20 **7E. Other reports of significance**

21  
22 Mayor Leone noted the Disaster Awareness Day. He suggested following up with the  
23 neighborhood block event that Council has participated in previously.

24  
25 **ADJOURNMENT**

26  
27 There being no further business, the City Council meeting adjourned back into Closed  
28 Session at 10:50 pm. The next regularly scheduled meeting will be held on November 9,  
29 2010, with the open meeting due to commence at approximately 7:00 pm.

30  
31  
32 Respectfully submitted,

33  
34 Debbie Pagliaro  
35 City Clerk

36  
37 Approved on:

