



**SAUSALITO CITY COUNCIL
6:15 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
SPECIAL MEETING
THURSDAY, OCTOBER 4, 2007**

Note that the City Council may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. 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 speak: 1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

**For information on how to obtain the City Council meeting agenda and agenda packets,
please see the last page of this agenda.**

**For information concerning reasonable accommodations under the
Americans with Disabilities Act, please see the last page of this agenda.**

6:15 P.M. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A. Mayor Kelly calls the meeting to order
- B. Roll Call and Pledge of Allegiance
- C. Mayor Kelly announces Closed Session items
- D. **PUBLIC COMMENT** on Closed Session items
- E. **City Council adjourns to CLOSED SESSION in the CONFERENCE ROOM at City Hall to consider the following:**
 - 1. **CONFERENCE WITH LEGAL COUNSEL** – Potential litigation pursuant to subdivision (b) of CGC § 54956.9 (One potential case)

AT THE END OF THE CLOSED SESSION DISCUSSION, COUNCIL WILL RECONVENE TO MAKE ANNOUNCEMENTS ON CLOSED SESSION

- F. Closed Session Announcements (if any)
- G. **PUBLIC COMMENT** on Closed Session Items
- H. **CONSENT CALENDAR** (*Estimated time: 5 minutes*)

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. 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.

- 1. PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar**
- 2. Motion to approve the following Consent Calendar items:**
 - a. Approval of the Second Amendment to Professional Services/Consulting Agreement by and between the City of Sausalito and Consolidated Engineering Laboratories
 - b. Adopt Resolution No. 4918, A Resolution of the City Council of the City of Sausalito Adopting a Records Retention Schedule and Authorizing the Destruction of Records Pursuant to the Records Retention Schedule, in Compliance with the California State Archives Records Retention Guidelines (con't from 10-02-07)

I. BUSINESS ITEMS

- 1. Review recruitment brochure for Parks and Recreation Director Position**
 - a. Council questions and comments
 - b. PUBLIC COMMENT**
 - c. Council direction

J. Adjournment

The next City Council Regular meeting is scheduled for October 16, 2007

How to obtain City Council Agendas

Posted Agendas: Agendas are posted the Friday prior to the City Council meeting date at the entrance to the City Hall at 420 Litho Street.

View on the Internet: Click for the Link: <http://www.ci.sausalito.ca.us/business/council/index.htm>

E-mail subscription: Send a request to Dvaughn@ci.sausalito.ca.us

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

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

How to obtain City Council Agenda Packet Materials

City Clerk's Office or the Library: A copy of the complete agenda packet is available for public review on the Friday prior to the City Council meeting at the Administration Office counter and at the Library, both located at 420 Litho Street, Sausalito.

View Staff Reports on the Internet: Follow the link:

<http://www.ci.sausalito.ca.us/business/council/index.htm>

Council Meetings: A complete agenda packet is available for review at each City Council meeting.

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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 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of Sausalito
420 Litho Street, Sausalito, CA 94965
(415) 289-4100 www.ci.sausalito.ca.us

CITY COUNCIL

Mike Kelly, Mayor
Amy Belser, Vice Mayor
Paul Albritton, Councilmember
Jonathan Leone, Councilmember
Herb Weiner, Councilmember

MANAGEMENT TEAM

Adam Politzer, City Manager
Mary Wagner, City Attorney
Louise Ho, Finance Director
Diane Henderson, Interim Community Development Director
Todd Teachout, City Engineer
[VACANT], Parks & Recreation Director
Mary Richardson, City Librarian
Tom Birse, Public Works Director
Scott Paulin, Chief of Police
Denis Walsh, Fire Chief
Dale Vaughn, Administrative Services Manager
Kevin Bryant, Assistant to the City Manager
Rhett Redelings-MacDermott, Technology Manager
[VACANT], Parking & Transportation Manager