



**SAUSALITO CITY COUNCIL
REGULAR MEETING**

**6:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, DECEMBER 7, 2010**

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM RESIDENTS ON MATTERS SET FOR COUNCIL CONSIDERATION. IN ORDER TO PROVIDE COUNCILMEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 1:00 P.M. ON THE THURSDAY PRIOR TO THE MEETING.

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 wish to speak, complete a **Speakers' Card** and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, Council has the discretion to limit speakers to less than three minutes.

6:30PM CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A. Mayor Leone calls the meeting to order and requests that Roll Call be taken
- B. Mayor Leone announces that item D1 will be discussed in Closed Session
- C. PUBLIC COMMENT on Closed Session items
- D. City Council adjourns to CLOSED SESSION to consider the following:
 - 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

7:00 PM COUNCIL WILL RECONVENE FOR REGULAR MEETING IN COUNCIL CHAMBERS

BUSINESS MEETING BEGINS

- A. Roll Call
- B. Pledge of Allegiance
- C. Closed Session Announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS

Award Grants from the Holiday Parking Donation Fund to Three Non Profit Organizations that Provide Services to the Underserved: Homeward Bound of Marin, Ritter Center, & MarinLink, Project Homeless Connect

7:05 PM **2. COMMUNICATIONS**

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting. ***Please make sure you have completed a Speakers' Card and turned it in to the City Clerk.***

3. ACTION MINUTES OF PREVIOUS MEETING

7:15 PM **4. CONSENT CALENDAR**

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. **In order to request an item be pulled, you must have completed a Speakers' Card and turned it in to the City Clerk.** Items will only be removed from the Consent Calendar by a vote of the Council. 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.

- City Council questions of Staff
- **PUBLIC COMMENT/REQUEST TO REMOVE ITEM(S) – limited to 3 minutes/person**
- **Motion to remove item(s) – or – to approve the following actions:**
 - a) Receive and file recap on the 2010 Special Events Season
 - b) Adopt resolution declaring certain property surplus and providing for the disposition of said property (fire ladder truck)
 - c) Adopt resolution setting forth the charges and duties of the Sausalito Art Commission and modifying the number of members
 - d) Adopt the 2011 City Council meeting schedule
 - e) Receive and file the Treasurer's Report ending September 30, 2010, and the Financial Report for the period ending September 30, 2010
 - f) Approve Amendment to Professional Services Agreement with Noble Consultants for geotechnical testing and final design of the Sausalito Yacht Harbor – Bay Street Bulkhead Replacement Project
 - g) Rescind Resolution No. 5120 and dedicate net sewer revenues as the source of revenue for repayment of State Revolving Loan Fund Financing for City of Sausalito Priority Sewer Projects

5. PUBLIC HEARINGS

7:20 PM **A. Public Hearing on the adoption of the 2010 California Fire Code, 2009 International Fire Code and 2009 International Wildland-Urban Interface Code (Community Development Director Jeremy Graves and Fire Prevention Officer Fred Hilliard)**

- Staff Report – 5 minutes
- City Council questions – 5 minutes
- **OPEN PUBLIC HEARING - Public Comment limited to 3 minutes/person**
- **CLOSE PUBLIC HEARING**
- City Council discussion – 5 minutes

- Rebuttals to the question – n/a

6. BUSINESS ITEMS

- 7:35 PM A. Adopt resolution ratifying the Marin County Elections Office Canvass of Returns of the General Municipal Election of November 2, 2010 and declaring elected the persons receiving the largest number of votes for the office** (*Assistant to the City Manager/City Clerk Debbie Pagliaro*)
- Staff Report – 2 minutes
 - City Council questions – 1 minute
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion – 2 minutes
 - Rebuttals to the question – n/a
- 7:40 PM B. Swearing In of Newly elected City Councilmembers Herb Weiner and Jonathan Leone** (*Assistant to the City Manager/City Clerk Debbie Pagliaro*)
- Administering of Oath of Office to Herb Weiner and Jonathan Leone
 - Comments by newly seated Council member
- 7:45 PM C. Presentation to outgoing Mayor Leone** (*City Manager Adam Politzer*)
- Other Comments from Councilmembers
- 7:50 PM D. City Council Election of Mayor**
- Nominations by Councilmembers for Mayor
 - Vote on nominations and announcement of Mayor
- 7:55 PM E. City Council election of Vice Mayor**
- Nominations by Councilmembers for Vice Mayor
 - Vote on nominations and announcement of Vice Mayor
- 8:00 PM F. Approve Professional Services Agreement for design development for downtown public restrooms replacement project – *con't from 11/23/10*** (*Director of Public Works Jonathon Goldman*)
- Staff Report – 5 minutes
 - City Council questions – 7 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council discussion – 5 minutes
 - Rebuttals to the question – 2 minutes
- 8:20 PM G. Americans with Disabilities Act (ADA and related California Building Code Compliance Update – *con't from 11/23/10*** (*Director of Public Works Jonathon Goldman and City Engineer Todd Teachout*)
- Staff Report – 5 minutes
 - City Council questions – 5 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Motion / City Council discussion – 5 minutes
 - Rebuttals to the question – n/a

7 - CITY MANAGER REPORTS, COUNCILMEMBER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS

- 8:35 PM A. City Manager Information for Council**
- Report – 5 minutes

- City Council questions – 5 minutes
- **PUBLIC COMMENT – limited to 3 minutes/person**

- 8:40 PM B. Councilmember Committee Reports**
- Reports – 6 minutes
 - City Council questions – 2 minute
 - **PUBLIC COMMENT – limited to 3 minutes/person**

- 8:50 PM C. Future Agenda Items**
- City Council requests – 4 minutes
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - City Council comments – 1 minute

- 9:00 PM D. Other reports of significance**
- City Council questions
 - **PUBLIC COMMENT – limited to 3 minutes/person**
 - Council discussion and direction, if any

9:00 PM 8 - ADJOURNMENT

The next regularly scheduled City Council meeting will be held on January 11, 2011, with the open session due to commence at approximately 7:00 PM.

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 289-4165 or 289-4199. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

How to obtain City Council Agendas

Posted Agendas: Agendas are posted prior to the City Council meeting at the entrance to the City Hall.

Agendas on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

Clerk's Office: Agendas are available at the Clerk's Office, City Hall at 420 Litho Street, Sausalito.

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

How to obtain City Council Agenda Packet Materials

City Clerk's Office and Library: A copy of the complete agenda packet is available for review on the Friday prior to the City Council meeting at the Administration Office and the Library. Materials related to an item on this agenda which are submitted to the Council after distribution of the packet are available for review in the City Clerk's Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the web: www.ci.sausalito.ca.us and click on the calendar link for that meeting.

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

How to Stay "In The Loop"!

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council and Planning Commission meetings, forums and a variety of special events, please sign up for In the Loop at www.ci.sausalito.ca.us.

CITY COUNCIL

Jonathan Leone, Mayor
Linda Pfeifer, Vice Mayor
Carolyn Ford, Councilmember
Mike Kelly, Councilmember
Herb Weiner, Councilmember

MANAGEMENT TEAM

Adam Politzer, City Manager
Mary Wagner, City Attorney
Charlie Francis, Admin Services Dir / Treasurer
Debbie Pagliaro, Asst to the City Manager/City Clerk
Rhett Redelings-MacDermott, Technology Manager
Jeremy Graves, Community Development Director
Todd Teachout, City Engineer
Michael Langford, Parks & Recreation Director
Mary Richardson, City Librarian
Jonathon Goldman, Public Works Director
Scott Paulin, Chief of Police
Jim Irving, Fire Chief

Council Liaison Positions:

Ford: *Hospitality Business Development Plan Advisory Committee, MERA, Trees and Views Committee Liaison*

Kelly: *Board of Library Trustees Liaison, Citizen's Oversight Committee, Community Development Block Grant Advisory Committee, Fire Consolidation Committee, Hospitality Business Development Plan Advisory Committee, Housing Element Committee, Marin Energy Authority (alt), OMIT, Police and Fire Buildings Ad Hoc Committee, SMEMPS, Transportation Authority of Marin*

Leone: *Business Advisory Committee, Legislative Review Committee, Disaster Preparedness Committee Liaison (alt), Finance Committee, Fire Consolidation Committee, Historic Landmarks Board Liaison, League of California Cities, Joint Powers Authority Oversight Committee, Marin Energy Authority, Marin Telecommunications Agency, OMIT, RBRA, Sewer Ad Hoc Committee, Sustainability Committee Liaison*

Pfeifer: *Arts Commission Liaison, Board of Library Trustees Liaison (alt), CARB Liaison, Citizen's Oversight Committee, Housing Element Ad Hoc Committee, Police and Fire Buildings Ad Hoc Committee (alt), RBRA (alt), Sewer Ad Hoc Committee*

Weiner: *Arts Commission Liaison (alt), Business Advisory Committee, Community Development Block Grant Advisory Committee (alt), Disaster Preparedness Committee Liaison, Finance Committee, Legislative Review Committee, Marin County Transit District, Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation Task Force, Parks and Recreation Commission Liaison, School District Liaison, Technical Advisory Committee, Transportation Authority of Marin (alt.), Trees and Views Committee Liaison (alt), Underground Committee Liaison*