



**SAUSALITO CITY COUNCIL  
REGULAR MEETING**

**6:15 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA  
TUESDAY, JANUARY 11, 2011**

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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.

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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.

6:15 PM

**CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET**

- A. Mayor Weiner calls the meeting to order and requests that Roll Call be taken
- B. Mayor Weiner announces that item D1 through D4 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
  - 2. **CONFERENCE WITH LEGAL COUNSEL**— Existing litigation CGC §54956.9(a)  
Name of Case: Zacks v. Sausalito; MCSC Case No. CIV050995
  - 3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6  
Designated Agency Negotiator: Councilmember Leone, Vice Mayor Kelly  
Unrepresented Employee: City Manager
  - 4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to CGC §54957  
Title: City Manager

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

7:05 PM **1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

- A. Introduction, by Public Works Director Jonathon Goldman, of Kent Basso who was recently promoted to Public Works Supervisor
- B. Presentation by Information Technology Manager Rhett Redelings-MacDermott on web casting of City Council meetings

7:15 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.***

7:25 PM **3. ACTION MINUTES OF PREVIOUS MEETING**

- A. Approval of minutes from the regular City Council meeting of November 23, 2010
- B. Approval of minutes from the regular City Council meeting of December 7, 2010

7:30 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 status report on the codification of the Municipal Code
  - b) Adopt resolution authorizing the execution of the Second Amendment to the Lease Agreement with MPA Leasing Corporation for the Old City Hall Building
  - c) Receive and file annual Boards/Commissions vacancy list pursuant to the Maddy Appointive List Act

**5. PUBLIC HEARINGS**

**6. BUSINESS ITEMS**

- 7:35 PM A. **Housing Element Update Status Report** (*Associate Planner Lilly Schinsing*)
- Staff Report – 5 minutes
  - City Council questions – 5 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - City Council discussion – 10 minutes
  - Rebuttals to the question – n/a
- 7:55 PM B. **Plaza Vina del Mar Historic Evaluation Status Report** (*Associate Planner Heidi Burns*)
- Staff Report – 5 minutes
  - City Council questions – 10 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - City Council discussion – 10 minutes
  - Rebuttals to the question – n/a
- 8:25 PM C. **Status Update on Sausalito Yacht Harbor Bulkhead Project** (*City Attorney Mary Wagner*)
- Staff Report – 5 minutes
  - City Council questions – 10 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - City Council discussion – 10 minutes
  - Rebuttals to the question – n/a
- 8:55 PM D. **Status Update on EPA Order Compliance** (*Director of Public Works Jonathon Goldman*)
- Staff Report – 5 minutes
  - City Council questions – 5 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - City Council discussion – 5 minutes
  - Rebuttals to the question – n/a
- 9:15 PM E. **Status Update on the Downtown Parking Equipment** (*Director of Public Works Jonathon Goldman*)
- Staff Report – 5 minutes
  - City Council questions – 5 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
  - City Council discussion – 5 minutes
  - Rebuttals to the question – n/a

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

- 9:25 PM A. **City Manager Information for Council**
- Report – 5 minutes
  - City Council questions – 5 minutes
  - **PUBLIC COMMENT – limited to 3 minutes/person**
- 9:30 PM B. **Mayor's Appointments of Councilmembers to Boards/Committees/Liaisons**
- Reports – 4 minutes
  - City Council questions – 2 minute
  - **PUBLIC COMMENT – limited to 3 minutes/person**
- 9:35 PM C. **Future Agenda Items**
- City Council requests – 4 minutes
  - **PUBLIC COMMENT – limited to 3 minutes/person**

- City Council comments – 1 minute

9:40 PM D. **Councilmember Committee Reports**

- Reports – 6 minutes
- City Council questions – 2 minute
- **PUBLIC COMMENT – limited to 3 minutes/person**

9:50 PM E. **Other reports of significance**

- City Council questions
- **PUBLIC COMMENT – limited to 3 minutes/person**
- Council discussion and direction, if any

9:50 PM **8 - ADJOURNMENT**

The next regularly scheduled City Council meeting will be held on January 25, 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](http://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](http://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.

### 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

(*vacant*) Chief of Police

**Jim Irving**, Fire Chief

### CITY COUNCIL

**Herb Weiner**, Mayor

**Mike Kelly**, Vice Mayor

**Jonathan Leone**, Councilmember

**Linda Pfeifer**, Councilmember

**Carolyn Ford**, Councilmember

### **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*