

# SAUSALITO CITY COUNCIL 7:00 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA SPECIAL MEETING MONDAY, OCTOBER 8, 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.

# 7:00 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)
  - 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to CGC § 54956.8

Property: Sausalito Marine Properties; Foot of Locust Street

Negotiating Parties: Zacks Inc. dba Sausalito Marine City Negotiator: City Manager and City Attorney

Under Negotiation: Price and Terms

# 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. 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.

## 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 request to have your name and e-mail address added to the distribution list. Either e-mail your request to InTheLoop@ci.sausalito.ca.us, or phone (415) 289-4130.

#### 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 Amv 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 Brvant.** Assistant to the City Manager Rhett Redelings-MacDermott, Technology Manager

**[VACANT]**, Parking & Transportation Manager

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