

D-R-A-F-T

ACTION MINUTES OF THE SAUSALITO CITY COUNCIL SPECIAL MEETING

MONDAY, OCTOBER 8, 2007

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

PRESENT: Councilmember Weiner, Vice Mayor Belser, Mayor Kelly, Councilmember Leone,
Councilmember Albritton

ABSENT: none

PLEDGE OF ALLEGIANCE

There being no public present to comment on the Closed Item Session, Council immediately adjourned to the Conference Room for their Closed Session.

Council reconvened at 8:55 p.m. to announce the results of the Closed Session.

REPORT ON RESULTS OF CLOSED SESSION ITEMS

- 1. CONFERENCE WITH LEGAL COUNSEL** – Potential litigation pursuant to subdivision (b) of CGC § 54956.9 (One potential case)
Direction was given to legal counsel to initiate legal action. The action: the defendants and other particulars shall once formally commenced be disclosed to any person upon inquiry unless doing so would jeopardize the city's ability to effectuate service of process. Vote: Mayor Kelly, yes; Vice Mayor Belser, yes; Councilmember Albritton, yes; Councilmember Leone, yes; Councilmember Weiner, yes. Further discussion was also held regarding the time of the suit.
- 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
Direction was given to the negotiators

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next City Council Regular meeting is scheduled for October 16, 2007