

**D-R-A-F-T
ACTION MINUTES OF THE
SAUSALITO CITY COUNCIL
SPECIAL MEETING**

THURSDAY, OCTOBER 4, 2007

CALL TO ORDER

The meeting was called to order at 6:15 p.m.

ROLL CALL

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

ABSENT: Vice Mayor Belser

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Councilmember Albritton moved, seconded by Councilmember Weiner to approve the agenda as amended. (Consent Calendar to be heard prior to Closed Session, Consent Calendar Item b and Business Item 1 were removed from the agenda.)

CONSENT CALENDAR *(Moved to be heard prior to convening into Closed Session)*

Public Comment: None

Councilmember Albritton moved, seconded by Mayor Kelly to approve the Consent Calendar as amended. *(removed Consent Calendar Item b, as no action was needed)*

- 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)

BUSINESS ITEMS

1. **Review recruitment brochure for Parks and Recreation Director Position**
(item was removed as no action was needed)

Council adjourned to the Conference Room for their Closed Session at 6:18 pm.

Vice Mayor Belser joined the meeting already in progress at 6:20 pm.

Council reconvened at 8:18 pm 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

ADJOURNMENT

The meeting was adjourned at 8:20 pm. The next City Council Regular meeting is scheduled for October 16, 2007