

**City Council of the City of Sausalito
Pending Agenda Items**

<i>November 9, 2007</i>		
Agenda item title	Agenda Placement	Staff
Strategic Planning Retreat: City Council and Management Team		

<i>November 13, 2007</i>		
<i>* Indicates Strategic Plan Objective</i>		
Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action Report for City Council Meeting(s) of October 16	Minutes	Pagliari
Review of staff interpretation of Historic District Ordinance; include report on obligation to maintain buildings in the Historic District historic buildings; recommendation on how to proceed	Business	Henderson/Wagner
Year End Report on Construction Impact Fee	Business	Teachout
Report on plan for Appeal Fees	Business	Henderson
Discussion on Code Enforcement (establish working committee to develop policy, language); report on modifications to fees, penalties, enforcement mechanisms	Business	Henderson
Adopt Strategic Planning Objectives as updated on November 9, 2007	Business	Politzer
Report on Pay for Space parking program and take action on recommendations for expansion of the program	Business	???
Report on Sausalito Historic Society status with regard to the Brown Act requirements	Business	Wagner
Update on Amount Expended on Public Safety Buildings Fund to date	Business	Ho
* Police and Fire Building Update	Business	Bryant
Pending Council agenda items	Reports	Pagliari

Councilmember Reports	Reports	NA
Appeal from Casa Madrona Hotel and Spa to reduce late payment penalties assessed on Transient Occupancy Tax <i>(removed from 10-16-07 – may be resolved prior to Nov)</i>	Hearing	Ho
Discussion of CalPERS side fund Unfunded Accrued Actual Liabilities (UAAL) for Employee Pension Funds <i>(continued from 9-18-07)</i>	Business	Ho
Approve amendment to plan check agreement with _____ for “one stop permitting”	Business	Henderson
Approve amendment to Fire Services Agreement by and between the City of Sausalito and the Southern Marin Fire Protection District	Business	Wagner
Library Strategic Planning Update	Special Presentation	Richardson
AT&T “Project LightSpeed” Digital Services Enhancement Overview by Will Rigney	Special Presentation	(Teachout)
Quarterly report on update of Code Enforcement Activities	Business	Henderson
Interviews and appointment to Alternate position on the Library Board of Trustees	Interview / Council appts	Vaughn
Appointment to HLB	Council appts	Vaughn

December 11, 2007		
<i>* Indicates Strategic Plan Objective</i>		
Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of November 13	Minutes	Pagliari
Election of Mayor and Vice Mayor for Calendar Year 2008	Business	Politzer
Accept Fiscal Year 2007 Audit and Financial Report	Business	Ho
* Present City Outreach Manual to Council	Business	Vaughn
* Police and Fire Building Update	Business	Bryant
Review of feedback from boards, commissions and committees on draft Ordinance to amend Municipal Code Chapter 2.58 on the regulations for City Council-appointed boards, commissions and committees; give staff direction regarding amendments and schedule a date to bring the Ordinance back to Council for introduction and first reading	Business	Vaughn
Pending Council agenda items	Reports	Pagliari

Councilmember Reports	Reports	NA
Appeal of a Planning Commission Decision (2006)	Hearings	Bryant

January 8, 2008

** Indicates Strategic Plan Objective*

Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
* Police and Fire Building Update	Business	Bryant
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

January 22, 2008

** Indicates Strategic Plan Objective*

Agenda item title	Agenda Placement	Staff
Closed Session:	Closed Session	Politzer/Wagner
Action report for City Council Meeting(s) of _____	Minutes	Vaughn/confirm
Election of Mayor and Vice Mayor for Calendar Year 2008	Business	Politzer
* Present City Outreach Manual to Council	Business	Vaughn
* Police and Fire Building Update	Business	Bryant
Review progress on Strategic Plan Objectives	Business	Politzer
Pending Council agenda items	Reports	Vaughn
Councilmember Reports	Reports	NA

February 12, 2008

Strategic Plan Objectives Deferred until after November Strategic Planning Retreat

- Proposal for tracking and following up on customer satisfaction and dissatisfaction (Vaughn)
- Receive City’s written customer service protocol for addressing phone calls, emails, letters and personal contacts (Politzer; Vaughn will assist)

- Present report on why employees are leaving employment with the City of Sausalito (Bryant)
- Report on background on utility users tax (Wagner)
- Receive report on Pay for Space parking program and take action on recommendations for expansion of the program (Staff: _____)
- Adopt policy requiring ethics and Brown Act training for Boards, Commissions, Committees and advisory bodies (Wagner)
- Report on options for pursuing and administering grants (Bryant)
- Status report on measures needed to enhance customer service through City Hall facility improvements (Richardson)

Pending: Not yet scheduled

- Appointment of Chairs and Vice Chairs to the remaining Vision Action Committees (*continued from 10-02-07*)
- Scope of Arts Commission / Art Walk
- Invite Cavello operators for discussion re: shuttle services through Sausalito
- Council tour of Cavello property (Special City Council meeting)
- Discussion of possible amendment to Trees and Views Ordinance
- Receive final report on 4th of July Events
- * Summary report on the work and progress accomplished by the Citizens' Community Center Task Force
- Reconsider parking rates for Lot No. 2 (pay per space equipment) [Present first at OMIT Committee, then return to City Council]; amend Master Fee Schedule as required
- Report on Municipal Parking Lot No. 3 Commuter Rates (to OMIT Committee, then Council)
- Consider update to City Sign Ordinance
- Community Development Director interpretation of Code regarding vertical tandem parking
- Review of fee for Appeals to City Council
- Consider a construction time limits ordinance
- Reappoint a Housing Element Committee
- Crime report on Marinship
- Marinship inventory
- Explanation of the conditions that trigger the requirement to install fire sprinklers
- Draft plan on how the Building Division can conduct its activities differently and how plans and plan checks can be routed more efficiently; include statistics on how long the plan check and building permit issuance process has been taking (Comm Dev Director)
- Amendments to Fire Consolidation Agreement
- Discussion/direction to staff regarding the code enforcement fee structure and methods of enforcement in other local agencies and the criteria for triggering the requirement for a plan check on small building projects
- Consider incorporating "green" aspects of the County of Marin's Building Code
- Consider a second unit ordinance
- Consider a Sausalito skatepark
- Discussion/direction to staff regarding a possible "Social Host Responsibility" Ordinance

- Currey Lane street failure
- Bus Stops
- Housing Element
- Encroachments: fees for use of public land
- Grant for CNG Fueling Station
- Programming of Proposition A monies
- Water taxis
- Sister City in Italy
- Approve County health services agreement
- Amend Smoking Ordinance to prohibit smoking outside all commercial buildings
- Authorization to house OES Satellite Telephone Trailer at Spencer Fire Station (rent free)
- Harrison Park design (going to Planning Commission first)
- Convene a broad and inclusive community dialogue to get input on the future of the Marinship*
- Historic Guidelines (*following appointment of a Community Development Director*)
- Trees and View Ordinance amendment re: penalty for tree removal