



**SAUSALITO CITY COUNCIL AGENDA  
REGULAR MEETING – TUESDAY, OCTOBER 11, 2005  
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO**

Note that the 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 or her name and address; 3) State views succinctly, and; 4) Limit presentations to three 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.**

**5:30 P.M. CALL TO ORDER IN THE CONFERENCE ROOM AT CITY HALL, 420 LITHO STREET**

- A. Mayor Scremin calls the meeting to order.
- C. Mayor Scremin announces Closed Session items.
- D. **PUBLIC COMMENT** on Closed Session items.
- E. City Council adjourns to Closed Session to consider the following:
  - (1) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: MLK property (610 Coloma Street and 100 Ebbtide)  
Negotiating Parties: Sausalito/Marin City School District; Global Country of World Peace; Allan Levee; Kid's Place; John Lund; Global Wine  
City Negotiators: City Manager; City Attorney and D'Anne Quinton (City's Property Manager)  
Under Negotiation: Price and Terms
  - (2) **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to CGC § 54957.6  
Agency Negotiator: City Manager  
Employee Organizations: SEIU 949, Sausalito Police Association, Sausalito Firefighters Association, Management, City Manager and Confidential
  - (3) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Pelican Harbor  
Negotiating Parties: Jonathan Bass, Attorney for Pelican Harbor  
City Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms
  - (4) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Marinship Park and MLK Park  
Negotiating Parties: Sausalito Arts Festival LLC

City Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms

**7:00 P.M. COUNCIL WILL RECONVENE IN THE COUNCIL CHAMBERS FOR THE REGULAR MEETING**

**BUSINESS MEETING BEGINS (Estimated time: 10 minutes)**

- A. Roll Call
- B. Pledge of Allegiance
- C. Closed Session announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

**Item 1 SPECIAL PRESENTATIONS – (Estimated time: 45 minutes)**

- A. Presentation honoring Sausalito artist Jack Beck
- B. Drawing of Volunteer Award by Sausalito Arts Festival
- C. Presentation by the Sausalito Marin City School District on proposed teacher housing project

**Item 2 COMMUNICATIONS (Estimated time: 15 minutes)**

**PUBLIC COMMUNICATIONS:** This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. Comments on matters that are *on* the agenda shall be made at the time the Council considers those matters. 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 agendized for a future meeting. Speakers are limited to 3 minutes each.

**Item 3 MINUTES OF PREVIOUS MEETINGS –**

Approval of Minutes from the City Council meetings of:

- May 17, 2005
- May 24, 2005
- June 7, 2005
- July 12, 2005

**Item 4 CONSENT CALENDAR (Estimated time: 5 minutes)**

**REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:** Matters listed under 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 the public may request that specific items be removed from Consent Calendar for separate action. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any such item.

- A. **PUBLIC COMMENT: Requests to remove items from Consent Calendar.**
- B. Motion to approve the following Consent Calendar items:

- (1) Adoption of a resolution opposing Proposition 76, the Live Within Your Means Proposition
- (2) Adopt Strategic Plan approved at Strategic Planning Retreat of September 15, 2005

**Item 5 BUSINESS ITEMS (Estimated time: 120 minutes)**

- A. Staff report on alternative courses of action for the San Carlos Underground District (*City Manager Dana Whitson*)
  - (1) Staff report and City Council questions
  - (2) **PUBLIC COMMENT**
  - (3) Council discussion and direction
- B. Report of the Community Director on the process for continued public input on the draft Housing Element (*Community Development Director Paul Kermoyan*)
  - (1) Staff report and City Council questions.
  - (2) **PUBLIC COMMENT**
  - (3) Council discussion and direction, if any.
- C. Status report on the public safety facilities design progress (*Community Development Director Paul Kermoyan*)
  - (1) Oral Report and City Council questions.
  - (2) **PUBLIC COMMENT**
  - (3) Council discussion and direction, if any.

**Item 6 PUBLIC HEARINGS (Estimated time: 30 minutes)**

- A. Appeal of Planning Commission decision to approve a tentative subdivision at 100 Harrison Street- Raymond Blatt, appellant (*Associate Planner Ben Noble*)
  - (1) Staff report and City Council questions.
  - (2) **PUBLIC COMMENT**
  - (3) Council discussion and motion to uphold or deny the appeal
- B. Approval of an amendment to the City's Business License Ordinance regarding appeal procedures (*City Attorney Mary Wagner*)
  - (1) Staff report and City Council questions.
  - (2) **PUBLIC COMMENT**
  - (3) Council discussion and motion to approve amendment.

**Item 7 City Manager Reports, City Council Appointments, and Councilmember Reports (Estimated time: 35 minutes)**

- A. City Manager Reports.
  - (1) Future agenda items.
    - (a) Report and City Council questions.
    - (b) **PUBLIC COMMENT**
    - (c) Council discussion and direction, if any.

*"The City of Sausalito serves its people and promotes creativity in its unique waterfront community."*

- B. Councilmember Reports.
  - (1) Adopt Council Schedule for 2006
    - (a) Report and City Council questions.
    - (b) **PUBLIC COMMENT**
    - (c) Council discussion and direction, if any.
  - (2) Other reports
    - (a) Report and City Council questions.
    - (b) **PUBLIC COMMENT**
    - (c) Council discussion and direction, if any.

**Item 8 Adjournment**

The next regular City Council meeting is scheduled for October 18, 2005

*(See next page for information on how to obtain agendas and other information.)*

### **How to obtain City Council Agendas**

**Posted agendas:**

Agendas are posted the Friday prior to the City Council meeting date, at the entrance to City Hall at 420 Litho Street

**View on the Internet:**

Follow the link to Council agenda, at: [www.ci.sausalito.ca.us/business/council/index.htm](http://www.ci.sausalito.ca.us/business/council/index.htm)

**E-mail subscription:**

Send a request to Jeanette Dalton, at [jdalton@ci.sausalito.ca.us](mailto:jdalton@ci.sausalito.ca.us)

**City Clerk's Office:**

Go to City Hall, 420 Litho Street, Sausalito, and ask for a copy at the Administration counter.

**Council Meetings:**

Agendas are available at the 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 counter and the Library, at 420 Litho Street, Sausalito.

**View Staff Reports on the Internet:**

Follow the link to Current Staff Reports, at [www.ci.sausalito.ca.us/business/council/index.htm](http://www.ci.sausalito.ca.us/business/council/index.htm)

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### **How to Stay "In the Loop"!**

To subscribe to the City's e-mail distribution service for announcements about upcoming City events including Council meetings, forums, and a variety of special events, please request to have your name added to the distribution list. Either e-mail your request to [InTheLoop@ci.sausalito.ca.us](mailto:InTheLoop@ci.sausalito.ca.us), or phone Ms. Dale Vaughn at 289-4130.

### ***Special Needs***

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II), if you need special assistance to participate in this City Council meeting, please contact Jeanette Dalton or Kali Douglas at 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](http://www.ci.sausalito.ca.us)**

**Dennis Scremin**, Mayor  
**Ron Albert**, Vice Mayor  
**Paul Albritton**, Councilmember  
**Amy Belser**, Councilmember  
**Mike Kelly**, Councilmember

**Dana H. Whitson**, City Manager and City Clerk  
**Mary Wagner**, City Attorney  
**Paul Kermoyan**, Community Development Director