



CITY OF SAUSALITO
AMENDED CITY COUNCIL AGENDA

In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965

And

WESTIN VANCOUVER HOTEL
1601 BAYSHORE DRIVE VANCOUVER, BRITISH COLUMBIA CANADA
Tuesday, July 1, 2025

SPECIAL MEETING BEGINS AT: 5:00 PM
REGULAR MEETING BEGINS AT: 7:00 PM

MEMBERS OF THE PUBLIC MAY JOIN VIA ZOOM - Please click this URL to join.

<https://us02web.zoom.us/j/85275894165?pwd=KJKaETkUjibJUh8OI0OeCg9PIE9jn5.1>

PASSCODE: 123456

Or join by phone:

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+1 719 359 4580
+1 253 205 0468

Webinar ID: 852 7589 4165

PASSCODE: 123456

Your phone number will appear on the screen unless you first dial *67 before dialing the numbers shown above. If you want to comment during the public comment portion of the agenda, you can use the "Raise Hand" function in Zoom under Reactions or Press *9 if you are calling in. If you do not want to speak during the public comment portion of the agenda, you may also submit email correspondence to cityclerk@sausalito.gov. Emails received after 2:00 PM the day of the meeting may not be posted online until the day following the meeting.

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM, THEY SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR CITY COUNCIL CONSIDERATION. IN ORDER TO PROVIDE CITY COUNCIL MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF IN ADVANCE OF THE MEETING.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the City Council requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to two (2) minutes. However, if there is a large group present to speak on the same issue, the City Council has the discretion to limit speakers to less than two minutes.

I. CALL TO ORDER, ROLL CALL, AND APPROVAL OF REMOTE PARTICIPATION - 5:00 PM

A. Mayor Cox Calls the meeting to order and requests that Roll Call be taken

II. CLOSED SESSION - 5:00 PM

A. Mayor Cox announces that item C.1.-C3 will be discussed in Closed Session

B. Public Comment on Closed Session Items

C. City Council adjourns to CLOSED SESSION to consider the following:

C1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

*Agency Designated Representative: Kathy Nikitas, Human Resources Manager and Charles Sakai, Sloan Sakai
Employee organization: Sausalito Police Association*

C2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)) Significant Exposure to Litigation: Two Cases

C3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of case: County of Marin vs. Monsanto, Marin County Superior Court Case No. CV 2202843

III. RECONVENE TO OPEN SESSION - 7:00 PM

A. Roll Call

B. Pledge of Allegiance

C. Closed Session Announcements (if any)

D. Approval of Agenda

1. SPECIAL PRESENTATIONS/MAYOR'S ANNOUNCEMENTS - 7:02 PM

Sister City Update by Bryan Vitale, Community Services Manager

2. COMMUNICATIONS - 7:20 PM

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters within the jurisdiction of the City Council that are not on the agenda. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items that are not on the agenda. However, the Council may briefly respond to statements made or questions posed by a member of the public, ask clarifying questions, make a brief announcement, or make a brief report on his or her own activities. The Council may also refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting. Please make sure you have completed a Speaker's Card and turn it in to the City Clerk.

[Public Comments - Jacqueline Amrikhas](#)

[Public Comments - John Flavin](#)

[Public Comments - Sue King](#)

3. CONSENT CALENDAR - 7:30 PM

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR: Matters listed under the 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 may request that specific items be removed from the Consent Calendar for separate action. Members of the public and City staff may request Councilmembers to do so. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar. Consent Calendar items are required to have their funding be within existing appropriations of the approved City Council budget. Public Comment shall be limited to 2 minutes per person unless otherwise directed by the Mayor or Council.

o City Council questions to Staff

o PUBLIC COMMENT

o Motion to approve the following actions:

3.A Adopt the Draft Meeting Minutes of June 3, 2025

[Attachment 1 - Draft Meeting Minutes of June 3, 2025](#)

- 3.B Adopt Three Resolutions to: 1) Amend Parking Regulations on Caledonia Street and Certain Adjacent Streets to Extend Time-Limited Parking Hours; 2) Amend Parking Regulations in Municipal Parking Lot No. 5 to Establish Permit Only Parking Restrictions in the Upper Lot; and 3) Amend the Master Fee Schedule to Adjust Daily Employee Parking and Permit Fees in Downtown Municipal Lots**

[Staff Report](#)

[Attachment 1 - Resolution amending enforcement hours on Caledonia](#)

[Attachment 2 - Resolution amending parking regulations in Lot No. 5](#)

[Attachment 3 - Resolution adjusting employee parking and permit fees](#)

[Public Comments - Ellis F. Raskin](#)

[Public Comments - Jerome Christensen](#)

[Public Comments - Lori Felton](#)

[Public Comments - Scott Penzarella](#)

[Public Comments - Xande Macedo](#)

- 3.C Authorize the City Manager to Enter into a Renewal (First Amendment) of the Professional Services Agreement with DIXON Resources Unlimited for On-Call Parking Consultant Services in Amount Not to Exceed \$30,000**

[Staff Report](#)

[Attachment 1 - Original DIXON Professional Services Agreement](#)

[Attachment 2 - Proposed DIXON Professional Services Agreement](#)

- 3.D Adopt a Resolution Authorizing the City Manager to Execute a Contract Amendment with Hardiman Construction Increasing the Contract Sum for the Block 303 Sewerage Improvement Project by \$675,000 Funded by the Sewer Fund**

[Staff Report](#)

[Attachment 1 - Resolution](#)

- 3.E Authorize Staff to Proceed with Soliciting for Construction Bids for the 2024 Roadway Rehabilitation Project**

[Staff Report](#)

[Public Comments - Jerome Christensen](#)

[Public Comments - Kim Starr](#)

[Public Comments - Mark Palmer](#)

- 3.F Adopt a Resolution Approving the Updated Job Description for City Librarian**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Exhibit A to Resolution - City Librarian Job Description](#)

- 3.G Approve the Updated Publicly Available Pay Schedule**

[Staff Report.](#)

[Attachment 1 - Publicly Available Pay Schedule](#)

[Attachment 2 - Exhibit A \(CCR 570.5\)](#)

[Attachment 3 - Exhibit B \(CalPERS PAPS Checklist\)](#)

- 3.H Adopt Resolution Changing City Council Regular Meeting Time to 5:00 PM**

[Staff Report](#)

[Attachment 1 - Resolution](#)

4. PUBLIC HEARING ITEMS - 7:40 PM

- 4.A Adoption of Resolution Amending the City of Sausalito Master Fee Schedule (Jesus Nava, Interim Finance Director)**

o Confirmation of Notice Required by Law and Open Public Hearing

o Staff Report - 15 minutes

o City Council questions - 5 minutes

o Public Comments - limited to 2 minutes/person

o Close the Public Hearing

o Motion/City Council discussion - 15 minutes

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Notice of Public Hearing \(published June 21, 2025\)](#)

[Attachment 3 - City of Sausalito Master Fee Schedule for FY2025-26](#)

5. BUSINESS ITEMS - 8:30 PM

5.A Discussion of Approved Amendments to Section 10.44 and Review of Impacts to Housing Production

(Brandon Phipps, Community & Economic Development Director)

- o Staff Report - 10 minutes
- o City Council questions - 10 minutes
- o Public Comments - limited to 2 minutes/person
- o Motion/City Council discussion - 15 minutes

[Staff Report](#)

[Attachment 1 - Ordinance Amending Section 10.44.010 and 10.44.190](#)

[Attachment 2 - Analysis Summary - Residential Density in Commercial Districts](#)

[Attachment 3 - Commercial District Survey - Photos of Prospective Sites](#)

[Public Comments - Mike and Laurette Rogers](#)

[Public Comments - Sandra Bushmaker](#)

5.B Authorize City Manager to Execute: (1) Amended and Restated License Agreement with Integrative Charging LLC to Install, Maintain and Manage 6 EVCS at Dunphy Park to Include Maintenance Language Requested by PG&E; and (2) License Agreement with Integrative Charging LLC to Install, Maintain and Manage 4 EVCS at Parking Lot 2 (Catie Thow Garcia, Resiliency & Sustainability Manager and Kevin McGowan, Public Works Director)

- o Staff Report - 10 minutes
- o City Council questions - 10 minutes
- o Public Comments - limited to 2 minutes/person
- o Motion/City Council discussion - 15 minutes

[Staff Report](#)

[Attachment 1 - Amended and Restated Integrative Charging License Agreement for Dunphy Park](#)

[Attachment 2 - Original contract with Integrative Charging for Dunphy Park](#)

[Attachment 3 - Contract with Integrative Charging for Lot 2 EVCS](#)

[Attachment 4 - Previous Staff Reports](#)

[Attachment 5 - Presentation](#)

[Public Comments - Carolyn Revelle](#)

[Public Comments - David Moller](#)

[Public Comments - Jill White](#)

[Public Comments - Kimery Wiltshire](#)

[Public Comments - Mark Palmer](#)

[Public Comments - Sausalito Chamber of Commerce](#)

5.C Introduction By Title and Waiver of First Reading of Ordinance No. 06- 2025, An Ordinance of the City Council of the City of Sausalito Enacting Chapter 15.14 (Marin Electric Bicycle Safety Pilot Program) of Title 15 (Vehicles and Traffic) of the Sausalito Municipal Code

(Stacie Gregory, Police Chief)

- o Staff Report - 10 minutes
- o City Council questions - 10 minutes
- o Public Comments - limited to 2 minutes/person
- o Motion/City Council discussion - 15 minutes

[Staff Report](#)

[Attachment 1 - Draft Ordinance](#)

[Attachment 2 - Presentation](#)

6. CITY MANAGER REPORTS, COUNCILMEMBER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:30 PM

6A. City Manager Information for Council

o Report - 5 minutes

o City Council questions - 5 minutes

6B. City Attorney Information for Council

o Report - 5 minutes

o City Council questions - 5 minutes

6C. Councilmember Committee Reports

[Public Comments - Sandra Bushmaker](#)

Letter of Support with Amendment - SB79

TAM Sea Level Rise Report

[Attachment 1 - Report](#)

o Report - 5 minutes

o City Council questions - 5 minutes

6D. Appointments (if any)

6E. Future Agenda Items

o [Future Agenda Items](#)

o City Council questions - 5 minutes

6F. Minutes from Boards, Commissions, and Committees

[December 9, 2024 PBAC Meeting Minutes](#)

6G. Other reports of significance

6H. Public Comment on Items 6A-6C and 6E-6G: limited to 2 minutes/person

7. ADJOURNMENT

The next regularly scheduled City Council meeting will be held July 15, 2025, with the open session due to commence at approximately 7:00 PM.

LEAD DEPARTMENT

Administration Department

City Hall, Main floor

420 Litho Street

Sausalito, CA 94965

(415) 289-4199

admin@sausalito.gov

CITY COUNCIL

Joan Cox, Mayor

Steven Woodside, Vice Mayor

Melissa Blaustein, Councilmember

Jill James Hoffman, Councilmember

Ian Sobieski, Councilmember

STAFF

Chris Zapata, City Manager

Sergio Rudin, City Attorney

Walfred Solorzano, City Clerk

Brandon Phipps, Community & Economic Development Director

Kevin McGowan, Public Works Director/City Engineer

Jesus Nava, Interim Finance Director

Stacie Gregory, Chief of Police

Chris Tubbs, Fire Chief

Kathy Nikitas, Human Resources Manager

Catie Thow Garcia, Resiliency & Sustainability Manager

Bryan Vitale, Community Services Manager

Jeffrey Jackson, Acting City Librarian

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:

Pursuant to California requirements under the Levine Act, applicants, parties, and their agents who have made campaign contributions totaling more than \$500 (aggregated) to a City Council Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and City Council member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.

The foregoing statements do not constitute legal advice, nor recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.

DECLARATION OF POSTING

This Notice is posted in accordance with Government Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the city website. Under penalty of perjury, this Agenda was posted to the public within 72 hours prior to the meeting.

Disability Access 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 of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

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Posted Agendas : Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the City Council meeting at the entrance to the City Hall.

Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.

City Council Meetings: Agendas are also available for the public at every City Council meeting.

How to obtain City Council Agenda Packet Materials

Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the City Council meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the City Council after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

At City Council Meetings: A complete agenda packet is available for review at each City Council meeting.

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