



**CITY OF SAUSALITO  
CITY COUNCIL AGENDA**  
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965  
Tuesday, July 07, 2026

**SPECIAL MEETING: 3:30 PM  
REGULAR MEETING 5:00 PM**

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

<https://us02web.zoom.us/j/85275894165?pwd=KJKaETkUjibJUh8Ol0OeCg9PIE9jn5.1>

**PASSCODE: 123456**

Or join by phone:

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+1 669 444 9171

+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](mailto:cityclerk@sausalito.gov). Emails received after 12:00 PM the day of the meeting may not be posted online until the day following the meeting.

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**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.**

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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 AND ROLL CALL - 3:30 PM**

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

**II. CLOSED SESSION - 3:30 PM**

*A. Mayor Woodside announces that item C.1.-C7 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*

*Unrepresented employees: All unrepresented employees*

**C2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

*(Government Code Section 54956.9)*

*Significant exposure to litigation: One Case*

**C3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

*(Government Code Section 54956.9)*

*Significant exposure to litigation: One Case*

**C4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

*Property: 558 Bridgeway, Sausalito CA, APN 065-172-12 and APN 065-172-15 Agency negotiator:*

*City Manager, City Attorney*

*Negotiating parties: Bridgeway 558 Real Property, LLC*

*Under negotiation: Price, Terms of Payment*

**C5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

*(Gov. Code 54956.9(d)(1))*

*Name of case: Robbie Powelson v. Brian Mathers, City of Sausalito, Northern District of California Case*

*No. C-26-6305 MMC*

**III. RECONVENE TO OPEN SESSION - 5:00 PM**

*A. Pledge of Allegiance*

*B. Roll Call*

*C. Closed Session Announcements (if any)*

*D. Approval of Agenda*

**1. SPECIAL PRESENTATIONS, MAYOR'S ANNOUNCEMENTS & CITY MANAGER REPORTS - 5:00 PM**

**1.A Welcome New City Manager Elaine Forbes**

**2. COMMUNICATIONS - 5:15 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 Speakers Card and turn it in to the City Clerk.*

**3. CONSENT CALENDAR - 5:25 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 16, 2026**

[Attachment 1 - Draft Minutes of June 16, 2026](#)

**3.B Authorize the City Manager to Execute the Professional Services Agreement with Marin IT, Inc. to Provide Managed IT Services for FY2026-27, in the Amount of \$420,114.94**

[Staff Report](#)

[Attachment 1 - Professional Services Agreement with Marin IT](#)

[Attachment 2 - Marin IT Proposal for FY2026-27](#)

**3.C Adopt a Resolution Approving and Authorizing the Mayor to Execute the Amendment to Community Development Block Grant and Home Investment Partnerships Program Cooperation Agreement with County of Marin to Renew Agreement for Federal Fiscal Years 2026-2029**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - 2026 Amendment to Cooperation Agreement](#)

[Attachment 3 - Resolution 5940](#)

[Attachment 4 - County of Marin Memorandum, Renewal of Community Development Block Grant \(CDBG\) Cooperation Agreements, dated May 5, 2026](#)

[Attachment 5 - HUD Form 424-B](#)

**3.D Accept resignation of Michelle Orr and appoint Jackie Winkel to regular member of the Sustainability Commission**

[Staff Report](#)

**3.E Adopt a Resolution Requiring the installation of Stop Signs on Wateree Street at Nevada Street and Wateree Street and one new Stop Sign at the intersection of Nevada Street at Marin Avenue Pursuant to California Vehicle Code section 21354 and Sausalito Municipal Code 15.04.050 and Directing Installation of Additional Stop Signs**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - November 24, 2025 Technical Memorandum from Parametrix](#)

[Attachment 3 - February 17, 2026 Email from Parametrix](#)

**3.F Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement with Consor Inc. for the Dunphy Park Phase 2 Project for Construction Management and Inspection Consulting Services increasing contract price by \$13,590 for a total Amount Not to Exceed \$156,208**

[Staff Report](#)

[Attachment 1 - 2026 Amendment 1 - Consor](#)

[Attachment 2 - 2025 Consor PSA](#)

**3.G Approve an Updated Position Allocation Table Effective July 1, 2026**

[Staff Report](#)

[Attachment 1 - July 1, 2026 Position Allocation Table](#)

**3.H Appropriate an Additional \$39,948.44 from the Tidelands Fund (Fund 117) to support Sausalito's Eel Grass Restoration Study**

[Staff Report](#)

[Attachment 1 - December 21, 2020 Sausalito BCDC Agreement](#)

[Attachment 2 - PSA with Marine Taxonomic Services](#)

**3.I Correct Clerical Error by Rescinding June 16, 2026 Resolution 30 -2026 Submitting the Arts, Industrial & Maritime Initiative to be Voted on at the November 3, 2026 Election, and Adopt Corrected Resolution Submitting the Arts, Industrial & Maritime Initiative to the Voters for the November 3, 2026 Election**

[Staff Report](#)

[Attachment 1 - Resolution and Copy of Measure](#)

[Attachment 2 - Resolution 30-2026 - With Exhibit](#)

**3.J Authorize the City Manager to Execute a Professional Services agreement with Freyer and Laureta (F&L) to provide localized engineering analysis and planning support for the Sea Level Rise Adaptation Framework in an amount not to exceed \$111,500 supported by the Sea Level Rise Grant.**

[Staff Report](#)

[Attachment 1- Draft Scope of Work prepared by Freyer & Laureta](#)

[Attachment 2 -Public Service Agreement with F&L](#)

**4. PUBLIC HEARING ITEMS - 5:35 PM**

*o Confirmation of Notice Required by Law and Open Public Hearing*

*o Disclosure of Ex-Parte Communications*

*o Staff Report - 15 minutes*

*o City Council questions - 5 minutes*

*o Appellant Presentation - 10 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*

**4.A Public Hearing on Annual Status of Vacancies, Recruitment, and Retention Efforts as Required by California Government Code Section 3502.3**

[Staff Report](#)

[Attachment 1 - California Government Code 3502.3](#)

[Attachment 2 - Position Allocation with vacancies noted](#)

[Attachment 3 - Presentation](#)

**5. BUSINESS ITEMS - 6:00 PM**

*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*

**5.A Adopt a Resolution of the City Council Establishing Compensation and Benefit Plans for the Non-Represented Employees for July 1, 2026 through June 30, 2029**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Compensation and Benefits Plan for Non-represented Employees for the period of 7.1.26-6.30.29](#)

[Attachment 3 - Pay Schedules](#)

**5.B Adopt a Resolution Authorizing the City Manager to Execute Construction Contract composed of Base Bid plus two Bid Alternatives with Ghilotti Bros., Inc. for the Safe Pathways to School: Coloma St and Ebbtide Ave. Project in an Amount \$915,093.75 , Authorizing Construction Contingency for the project in the amount of \$91,509, Approving Plans and Specifications for Project, Finding the Project Categorically Exempt from CEQA Pursuant to Section 15301 of the CEQA Guidelines and authorizing the City Manager to Award the Professional Services Agreement with Swinerton Management and Consulting for construction management in an amount not to exceed \$121,670**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Plans and Specifications](#)

[Attachment 3 - Construction Contract with Ghilotti Bros., Inc.](#)

[Attachment 4 - Professional Services Agreement with Swinerton Management & Consulting](#)

**5.C Review and Provide Direction on Amendments to City Business License Tax Ordinance, Title 5, Chapter 5.04 (Business Licenses), Regarding Tax Classification, New Maritime Business and Services Catch-all**

[Staff Report](#)

[Attachment 1 - Redline Amendments to SMC Chapter 5.04](#)

[Attachment 2 - Presentation](#)

**6. COUNCILMEMBER REPORTS & OTHER COUNCIL BUSINESS - 8:00 PM**

**6A. Councilmember Committee Reports**

*o Report - 5 minutes*

*o City Council questions - 5 minutes*

**6B. Future Agenda Items**

*o Future Agenda Items*

*o City Council questions - 5 minutes*

**6C. Minutes from Boards, Commissions, and Committees**

**6D. Other reports of significance**

**6E. Public Comment on Items 6A-6D: limited to 2 minutes/person**

**6F. Appointments (if any)**

**7. ADJOURNMENT**

*The next regularly scheduled City Council meeting will be held July 21, 2026, with the open session due to commence at approximately 5:00 PM.*

**LEAD DEPARTMENT**

*Administration Department*

*City Hall, Main floor*

*420 Litho Street*

*Sausalito, CA 94965*

*(415) 289-4199*

*admin@sausalito.gov*

**CITY COUNCIL**

*Steven Woodside, Mayor*

*Melissa Blaustein, Vice Mayor*

*Joan Cox, Councilmember*

*Jill James Hoffman, Councilmember*

*Ian Sobieski, Councilmember*

**STAFF**

*Elaine Forbes, City Manager*

*Brandon Phipps, Assistant City Manager*

*Walfred Solorzano, City Clerk*

*Sergio Rudin, City Attorney*

*Kevin McGowan, Public Works Director/City Engineer*

*Angeline Loeffler, Finance Director*

*Stacie Gregory, Chief of Police*

*Chris Tubbs, Fire Chief*

*Kathy Nikitas, Human Resources Manager*

*Alexandra Anderson, Resiliency & Sustainability Manager*

*Bryan Vitale, Community Services Director*

*Jeffrey Jackson, 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.*

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**Agendas on the web:** [www.sausalito.gov/city-government/city-calendar](http://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.

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**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](http://www.sausalito.gov/city-government/city-calendar) and click on the calendar link for that meeting.

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