



CITY OF SAUSALITO

AMENDED CITY COUNCIL AGENDA

In the COUNCIL CHAMBERS via Zoom at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, December 16, 2025

SPECIAL MEETING: 4:00 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=KJKaETkUjibJUh8OI0OeCg9PIE9jn5.1>

PASSCODE: 123456

Or join by phone:

+1 669 900 6833
+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. Emails received after 12:00 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 AND ROLL CALL - 4:00 PM

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

II. CLOSED SESSION - 4:00 PM

A. Mayor Cox announces that item C.1.-C2 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. PUBLIC EMPLOYEE EMPLOYMENT (Government Code Section 54957)

Title: City Manager

C2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation: One case

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 - 5:02 PM

2. COMMUNICATIONS - 5:03 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.

2.A Public Comments

[Public Comments - Adriana Gil Bentley](#)

[Public Comments - Bora Han](#)

[Public Comments - Jack Burrows](#)

[Public Comments - Jack Weaver](#)

[Public Comments - Joe Penrod](#)

[Public Comments - Aaron Nathan](#)

3. CONSENT CALENDAR - 5:15 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 December 2, 2025

[Attachment 1 - Draft Meeting Minutes of December 2, 2025](#)

3.B Adopt a Resolution Certifying the Results of the Special Municipal Election Held on November 4, 2025, declaring the result and such other matters as provided by Law

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Exhibit A to Resolution - Certified Results](#)

- 3.C Cancel the Regular Meetings of August 4 and 18, 2026; and Call for a Special Meeting on January 31 at 9:00 a.m.**

[Staff Report](#)

[Attachment 1 - City Holidays and League of CA City Event Dates](#)

- 3.D Adopt a Resolution Approving the Request for Fee Reimbursement by Galilee Harbor for reimbursement of the 2025 Maritime Day Event in the Amount of \$2,287.00 for a Minor Use Permit and \$154.00 for a Banner Encroachment Permit**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Zoning Administrator Resolution No. 2025-02](#)

[Attachment 3 - Galilee Harbor Fee Waiver Request, received on 10.28.25, and dated 10.19.2025](#)

- 3.E Adopt a Resolution Approving a Job Description for Interim Professional Temporary Staff**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Job Description for Interim Professional Temporary Staff](#)

- 3.F Approval of 300 Spencer Fire Station Lease Agreement with Southern Marin Fire District**

[Staff Report](#)

[Attachment 1 - Lease](#)

- 3.G Approve the Letter to Metropolitan Transportation Commission and Association of Bay Area Governments Providing Feedback to Plan Bay Area 2050 Environmental Impact Report**

[Attachment 1 - Letter to Metropolitan Transportation Commission and Association of Bay Area Governments](#)

[Public Comments - Sandra Bushmaker](#)

4. PUBLIC HEARING ITEMS - NONE

5. BUSINESS ITEMS - 5:20 PM

- 5.A Authorize the City Manager to execute Amendment 2 to the Professional Services Agreement with BKF Engineers for the Coloma St. Safe Pathways to School Project in an amount of \$49,866 for a total contract amount not to exceed \$200,292**

(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 - PSA Amendment 2 plus Proposal](#)

[Attachment 2 - Original Professional Services Agreement plus Amendment 1](#)

[Attachment 3 - Presentation](#)

[Public Comments - Katie Parks](#)

[Public Comments - Kimery Wiltshire](#)

[Public Comments - Michelle Mokalla](#)

[Public Comments - Sheila Chandor](#)

[Public Comments - Aaron Nathan](#)

[Public Comments - Adriana Gil Bentley](#)

[Public Comments - Bora Han](#)

[Public Comments - Derek & Adriana Bentley](#)

[Public Comments - Jack Burrows](#)

[Public Comments - Joe Penrod](#)

- 5.B Authorize the City Manager to Execute a Professional Services Agreement in the Amount of \$274,252 with Anchor QEA Consulting for the Turney Street Dock Improvement Project with \$170,000 from State Grant Funds and \$104,252 from the Tidelands Fund for Expanded Scope (Catie Thow Garcia, Sustainability & Resiliency Manager)**

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 - Professional Services Agreement](#)
[Attachment 2 - Professional Services Agreement Exhibit A - Scope of Work](#)
[Attachment 3 - Professional Services Agreement Exhibit B - Fee Schedule](#)
[Attachment 4 - Professional Services Agreement Exhibit C - Grant Agreement](#)
[Attachment 5 - Request for Proposals for Turney Street Dock and Boat Ramp Improvement Project](#)
[Attachment 6 - Anchor QEA Proposal](#)
[Attachment 7 - Presentation](#)

5.C Receive and File Update on Implementation of Landslide Task Force Recommendations including Status Report on Development of Geologic Hazard Monitoring Plan (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 - Draft Tech memo-MPEG](#)

[Attachment 2 - 9-24-19 Landslide-Task-Force-Report](#)

[Attachment 3 - Presentation](#)

5.D Presentation to Outgoing Mayor

5.E City Council Selection of Mayor

5.F City Council Selection of Vice Mayor

[Public Comments - Elly Gibbs.pdf](#)
[Public Comments - Evan Jane Kriss.pdf](#)
[Public Comments - Gail Schell.pdf](#)
[Public Comments - Georgiana Wardle.pdf](#)
[Public Comments - James McKibben.pdf](#)
[Public Comments - Jann Johnson.pdf](#)
[Public Comments - Joe Penrod.pdf](#)
[Public Comments - Juli Betwee.pdf](#)
[Public Comments - Karina Hughes.pdf](#)
[Public Comments - Kathryn Gray.pdf](#)
[Public Comments - Ken Currier.pdf](#)
[Public Comments - Lauri Flynn.pdf](#)
[Public Comments - Linda Pfeifer.pdf](#)
[Public Comments - Lindsay Guetschow.pdf](#)
[Public Comments - Martha Loftis.pdf](#)
[Public Comments - Michelle Dumont.pdf](#)
[Public Comments - Neil Gibbs.pdf](#)
[Public Comments - Peter Van Meter.pdf](#)
[Public Comments - Sue Currier.pdf](#)
[Public Comments - Sue White.pdf](#)
[Public Comments - Susan Cleveland-Knowles.pdf](#)
[Public Comments - Tara Cooper.pdf](#)
[Public Comments - Terry Neeley.pdf](#)
[Public Comments - Walter Lemmermann.pdf](#)
[Public Comments - Wendy Richards.pdf](#)
[Public Comments - Alice Merrill.pdf](#)
[Public Comments - Anne Dorsey.pdf](#)
[Public Comments - Barbara Nelson.pdf](#)
[Public Comments - Beth Swierk.pdf](#)
[Public Comments - Dianne Calvi.pdf](#)
[Public Comments - Siobhan Oat-Judge.pdf](#)

6. CITY MANAGER REPORTS, COUNCILMEMBER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 7:00 PM

**6A. City Manager Information for Council
End of the Year Report**

[Attachment 1 - Report](#)

- o Report - 5 minutes
- o City Council questions - 5 minutes
- o Public Comment - limited to 2 minutes/person

6B. City Attorney Information for Council

- o Report - 5 minutes
- o City Council questions - 5 minutes
- o Public Comment - limited to 2 minutes/person

6C. Councilmember Committee Reports

- o Report - 5 minutes
- o City Council questions - 5 minutes
- o Public Comment - limited to 2 minutes/person

6D. Appointments (if any)

6E. Future Agenda Items

- o [Future Agenda Items](#)
- o City Council questions - 5 minutes
- o Public Comment - limited to 2 minutes/person

6F. Minutes from Boards, Commissions, and Committees

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 January 6, 2026, with the open session due to commence at approximately 5:00 PM.

LEAD DEPARTMENT

CITY COUNCIL

Joan Cox, Mayor
Steven Woodside, Vice Mayor
Melissa Blaustein, Councilmember
Jill James Hoffman, Councilmember
Ian Sobieski, Councilmember

STAFF

Chris Zapata, City Manager
Brandon Phipps, Assistant City Manager
Sergio Rudin, City Attorney
Walfred Solorzano, City Clerk
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
Catie Thow Garcia, 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.

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.

How to obtain City Council Agendas

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.

How to Stay Current Subscribe to the *Sausalito Currents*, City's e-mail distribution service for City news, announcements about upcoming public meetings including Council and Board/Commission meetings, forums, a variety of special events, and occasional news flashes on important issues affecting Sausalito, like road closures and weather alerts. You can also follow official City of Sausalito messages and postings on **Facebook, Nextdoor, Twitter and Nixle**. To subscribe or follow,