

#### **CITY OF SAUSALITO**

## AMENDED SPECIAL AND REGULAR CITY COUNCIL AGENDA

In the COUNCIL CHAMBERS via Zoom at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, October 1, 2024
SPECIAL MEETING BEGINS AT 5:30 PM

**REGULAR MEETING BEGINS AT 7:00 PM** 

Members of the public may participate over Zoom:

If you would like to speak on an agenda item, you can access the meeting remotely by joining from a PC, MAC, IPAD, iPhone, or Android device.

Please click this URL to join.

https://us02web.zoom.us/j/85275894165?pwd=KJKaETkUjibJUh8Ol0OeCg9PlE9jn5.1

# 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 will be accepted up until 2:00 PM the day of 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. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE 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 AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

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 & ADJOURN TO CLOSED SESSION

I.A. Mayor Sobieski calls the meeting to order and conducts Roll Call

I.B. Mayor Sobieski announces items that will be discussed in Closed Session

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code section 54956.9(d)(1))
Yes In My Backyard v. City of Sausalito, Marin County Superior Court Case No. CIV 2300652

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to 54956.9(d)(2): One case

CONFERENCE WITH LEGAL COUNSEL
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Shrader v. City of Sausalito, Marin County Superior Court Case No.: CV0002988

I.C. PUBLIC COMMENT on Closed Session items I.D. City Council adjourns to CLOSED SESSION

# II. RECONVENE TO OPEN SESSION - 7:00 PM

II.A. Pledge of Allegiance

II.B. Closed Session Announcements (if any)

#### 1. SPECIAL PRESENTATIONS/MAYOR'S ANNOUNCEMENTS

#### 2. ACTION MINUTES OF PREVIOUS MEETING

2.A Adopt the Minutes of the July 30, 2024 City Council Draft Minutes of July 30, 2024

### 3. CONSENT CALENDAR

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, City staff, or members of the public may request that specific items be removed from the Consent Calendar for separate action. In order to request an item be pulled, you must have completed a Speaker's Card and turned it in to the City Clerk. Items will only be removed from the Consent Calendar by a vote of the Council. Items removed from the Consent Calendar.

# 3.A Adopt Resolution Accepting the Surrendered and Abandoned Vessel Exchange (SAVE) Grant Agreement 2024-2026 and Appropriating SAVE Grant funds (\$50,000)

Staff Report

Attachment 1 - Division of Boating and Waterways Grant Agreement

Attachment 2 - Resolution

#### 4. PUBLIC HEARING ITEMS - NONE

# 5. BUSINESS ITEMS

# 5.A Study Session and Presentation Regarding Draft Amended 2023-2031 Housing Element, Including Modifications to Housing Element Programs and Proposed Opportunity Sites

Staff Report

Attachment 1 - Draft Amendments to the City of Sausalito's 6th Cycle Housing Element

Attachment 2 - Presentation on Amended Housing Element

Attachment 3 - Public Comments

Public Comments - Adriana Bentley.pdf

Public Comments - Charles Angle.pdf

Public Comments - Doug Howell.pdf

Public Comments - Jann Johnson.pdf

Public Comments - Kathryn Roszak.pdf

Public Comments - Kelly Doyle.pdf

Public Comments - Laurie Sharp.pdf

Public Comments - Lori McLoughlin.pdf

Public Comments - Peter Van Mater.pdf

Public Comments - Stacy Nimmo.pdf

Public Comments - Jennifer Nimmo.pdf

# 5.B Study Session for Municipal Code Amendment: Adoption of More Comprehensive Objective Design and Development Standards (ODDS) and Form-Based Code

Staff Report

Attachment 1 - Draft ODDS (Title 10A)

Attachment 2 - Presentation

Attachment 3 - Aerial of Public Viewpoints

Public Comments - John R. Storey.pdf

Public Comments - Susan Samols.pdf

Public Comments - Alona Kagan.pdf

Public Comments - Jola Anderson.pdf

Public Comments - Tom Theodores.pdf

Public Comments - Baerbel Drobnis.pdf

Public Comments - Judith Wetterer.pdf

Public Comments - Victoria Pacchiana.pdf

Public Comments - Barbara Brown.pdf

Public Comments - Kathleen Oliver.pdf

Public Comments - Vince Dattoli.pdf Public Comments - Barry Rose.pdf

Tublic Comments - Dairy Rose.pur

Public Comments - Katie Amatruda.pdf

Public Comments - Bruce Pratt.pdf

Public Comments - Kay Mitzel.pdf

Public Comments - Burton J. Drobnis.pdf

Public Comments - Larry Martinez.pdf

Public Comments - Candi Jensen.pdf

Public Comments - Laurie Wright.pdf

Public Comments - Carol Lax Hoerner.pdf

Public Comments - Leni Miller.pdf

Public Comments - Carol Martin and Mike Finck.pdf

Public Comments - Leslie Hail.pdf

Public Comments - Carolyn Revelle.pdf

Public Comments - Lin Emm.pdf

Public Comments - Carroll Covey.pdf

Public Comments - Linda Ballard.pdf

Public Comments - Corlis Ciji Ware.pdf

Public Comments - Lisa Baldauf Pierrepont.pdf

Public Comments - Dan Shugrue.pdf

Public Comments - Lori Schwanbeck.pdf

Public Comments - David M. Moore.pdf

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Public Comments - Luz Elena Castro.pdf
Public Comments - Deborah Mayo.pdf
Public Comments - Marijo Racciatti.pdf
Public Comments - Debra Patrick.pdf
Public Comments - Mark Schuster.pdf
Public Comments - Dorie and David Rivers.pdf
Public Comments - Marty Krasney.pdf
Public Comments - Ed Ayres.pdf
Public Comments - Mary Lee Bickford.pdf
Public Comments - Ed Brakeman.pdf
Public Comments - Nicolas Mindel.pdf
Public Comments - Edward F McCann II.pdf
Public Comments - Niels Carlsen.pdf
Public Comments - Elizabeth Ray.pdf
Public Comments - Patricia Pigman.pdf
Public Comments - Eric Matcovich.pdf
Public Comments - Paula Tompkins.pdf
Public Comments - Erika Ducati.pdf
Public Comments - Richard Colsky.pdf
Public Comments - Frank Lum & Kimberly Maine.pdf
Public Comments - Robert and Adrianne Burton.pdf
Public Comments - Georgette L Osserman.pdf
Public Comments - Ron Olson.pdf
Public Comments - Grover C. Dear.pdf
Public Comments - Rosalie Wallace.pdf
Public Comments - James deRemer.pdf
Public Comments - Scott Harrington.pdf
Public Comments - Janice Farrar-Titus.pdf
Public Comments - Scott Raymond.pdf
Public Comments - Jann Johnson.pdf
Public Comments - Sheila Vidrine.pdf
Public Comments - Jayne Reichert.pdf
Public Comments - Stacy Nimmo.pdf
Public Comments - Jennifer Spinach.pdf
Public Comments - Stephanie Pratt.pdf
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5.C Introduction and Waiver of First Reading of Ordinance No. 05-2024 An Ordinance of the City Council of the City of Sausalito Repealing and Replacing Chapter 3.30, Purchase of Supplies, **Equipment and Services and Procedures for Public Works Projects** 

Staff Report

Attachment 1 - Ordinance No. 05-2024 Attachment 2 - Exhibit A to Ordinance

Attachment 3 - Redline of Code Changes

5.D Introduction and Waiver of First Reading of Ordinance No. 06-2024 An Ordinance of the City Council of the City of Sausalito Repealing Chapters 2.32 "Redevelopment Agency"; 5.16 "Handbills and Circulars": 5.20 "Miniature Golf Courses": 5.24 "Second Hand Goods": 5.28 "Operation of Gasoline Service Stations"; 11.08 "Residential Development Review"; 13.12 "Fortunetelling, Palmistry and Similar Practices"; and 17.20 "Street Numbering" of the Sausalito Municipal Code Staff Report

Attachment 1 - Ordinance No. 06-2024

#### **COMMUNICATIONS** 6.

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters 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 of business 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 agendized for a future meeting. Please make sure you have completed a Speaker's Card and turned it in to the City Clerk.

# **6A.** Public Comments - Jann Johnson

# 7. COUNCILMEMBER COMMITTEE REPORTS

#### 8. CITY MANAGER REPORTS & OTHER COUNCIL BUSINESS

# 8A. City Manager Information for Council

City Council Travel & Training Expenses Update
City Council Travel and Training Expenses

# 8B. Future Agenda Items

Future Agenda Items

### 8C. PUBLIC COMMENT on Items 8A & 8B

### 9. ADJOURNMENT

The next regularly scheduled City Council meeting will be held October 15, 2024, 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 Ian Sobieski, Mayor Joan Cox, Vice Mayor Melissa Blaustein, Councilmember Jill James Hoffman, Councilmember Janelle Kellman, 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 Tabitha Abbott Hess, Finance Director Kathy Nikitas, Human Resources Manager Stacie Gregory, Chief of Police Chris Tubbs, Fire Chief

# **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 at least 24 hours prior to the meeting.

<u>Disability Access</u> 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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