



CITY OF SAUSALITO
AMENDED SPECIAL & REGULAR CITY COUNCIL AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, November 19, 2024
SPECIAL MEETING BEGINS AT 5:00 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=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 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 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 & ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

(Government Code section 54956.9(d)(4))

Initiation of Litigation: One Case

CONFERENCE WITH LEGAL COUNSEL

(Government Code section 54956.9(d)(2))

Significant Exposure to Litigation: One Case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 558 Bridgeway, APN 065-172-15, APN 065-172-12,

Agency negotiator: City Attorney, City Manager Negotiating

parties: Bridgeway 558 Real Property, LLC Under negotiation:

Price, terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: 750 Bridgeway, Sausalito, CA

Negotiating Parties: Sausalito Center for the Arts

City Negotiator: Chris Zapata, City Manager, Chad Hess, and Lemmor Bonilla

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Cass Gidley Marina, Ft. of Napa Street, Sausalito

Agency negotiator: City Attorney, City Manager

Negotiating parties: Cass Gidley Marina

Under negotiation: Price, terms of payment

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

1.A Proclamation Recognizing the Dedicated Service and Contributions of Sean Saylor to the Sausalito Community

[Sean Saylor Proclamation](#)

2. ACTION MINUTES OF PREVIOUS MEETING

2.A Adopt the Minutes of the October 29, 2024 City Council Meeting

[Draft Minutes of the October 29, 2024 Meeting](#)

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 will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar.

3.A Receive and File the Library Q1 Report for FY 24-25

[Staff Report](#)

[Attachment 1 - Q1 Library Report FY 24-25](#)

3.B Waiver of the Second Reading and Adoption of Ordinance No. 07-2024 An Ordinance of the City Council of the City of Sausalito Amending Chapter 10.47 “Marijuana Regulations” of the Sausalito Municipal Code

[Staff Report](#)

[Attachment 1 - Ordinance 07-2024](#)

[Attachment 2 - Redline - Marijuana Regulations](#)

[Public Comments - Lauren A. Mendelsohn](#)

[Public Comments - Sarah Shrader](#)

3.C Adopt a Resolution Accepting Grant from the California Department of Fish and Wildlife in the Amount of \$170,439, Contribute \$56,813 of In-Kind Staff Time Wages for the Turney Street Dock Improvement Project and Sign a Grant Agreement

[Staff Report](#)

[Attachment 1 - Resolution Attachment 2 - Draft Grant Agreement](#)

3.D Receive and File A Toast to Sausalito Recap

[Staff Report](#)

[Public Comments - Babette McDougal](#)

3.E Approval of updated Job Classification for Police Officer Trainee

[Staff Report](#)

[Attachment 1 - Job Classification for Police Officer Trainee](#)

3.F Adopt a Resolution Approving an Encroachment Agreement for the installation of an electronic driveway gate structure, associated fencing, and minor landscaping in the public right-of-way at 122 San Carlos Avenue (APN 065-123-07)

[Staff Report](#)

[Attachment 1 - Draft Resolution](#)

[Attachment 2 - Vicinity Map](#)

[Attachment 3 - Plans New Driveway Entrance Gate - 122 San Carlos Ave, Sausalito, CA 94965](#)

[Attachment 4 - Planning Commission Resolution No. 2024-17](#)

3.G Review and File Treasurer’s Report for All Funds for the First Quarter Fiscal Year 2024-2025 ending on September 30, 2024

[Staff Report](#)

[Attachment 1 – Treasurer’s Report for the quarter that ended September 30, 2024](#)

3.H Receive and File the Fiscal Year 2024-2025 Preliminary Budget Update and Review of Budgeting Data and Process

[Staff Report](#)

[Attachment 1 - General Fund Interim Financial Report](#)

[Attachment 2 - General Fund Budget Status Report](#)

[Attachment 3 - Presentation](#)

3.I Adopt a Resolution authorizing the City Manager to execute the Professional Services Agreement with CSWST2 to develop the Plans, Specifications, and Estimate for the 2024 Roadway Resurfacing and Improvements Project in an amount not to exceed \$127,936

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Professional Services Contract Plus CSWST2 proposal](#)

[Attachment 3 - 2024-25 Road Resurfacing List](#)

3.J Adopt a Resolution Approving of the Purchase of a Replacement Police Patrol Vehicle in an amount not to exceed \$83,087 Funded from the COPS Grant

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Folsom Ford Quote](#)

3.K Consider and Approve Amended and Restated Lease Agreement with Sausalito Center for the Arts for 750 Bridgeway

[Staff Report](#)

[Attachment 1 - Amended & Restated SCA Lease 750 Bridgeway](#)

4. PUBLIC HEARING ITEMS – NONE

5. BUSINESS ITEMS

5.A Receive an Update Regarding Sausalito Infrastructure and Public Works Department Operations and Programs and Consider Providing Direction to Staff

Staff Report

Attachment 1 - Council Actions related to Capital Improvements

Attachment 2 - Informal Actions Related to Capital Projects

Attachment 3 - 2024-25 Projects plus Added Projects

Attachment 4 - Presentation

Public Comments - Vincent Maggiora

Public Comments - Adrian Brinton

Public Comments - Alex and Sydney Alioto

Public Comments - Brian Hackney

Public Comments - Cynthia Nimmo

Public Comments - Don Krohn

Public Comments - Ed Ayres

Public Comments - Jann Johnson

Public Comments - Jody Moore

Public Comments - Karin Williams

Public Comments - Kay Mitzel

Public Comments - Mark Coleman

Public Comments - Martha Loftis

Public Comments - Morgan Pierce

Public Comments - Patricia Pigman

Public Comments - Sarah Miller

Public Comments - Sue King

Public Comments - Sue White

5.B Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimber Companies for Property Management Services for an amount not to exceed \$102,000 paid by MLK, Tidelands, Old City Hall, and Bank of America Funds

Staff Report

Attachment 1 - Resolution

Attachment 2 - Professional Services Agreement with Kimber Companies for Property Management Services

Attachment 3 - Presentation

Public Comments - Babette McDougal

5.C Receive a Presentation Regarding SCBC - Cass Gidley Boating Center and Consider Providing Direction to Staff

Staff Report

Attachment 1 - Cass-Gidley Marina Lease Extension

Attachment 2 - 03.07.2019 - Exercise of Option to Extend Lease Agreement SCBC

Public Comments - Muriel Schmalberg Ullman

Public Comments - Alita Edgar

Public Comments - Brad Cornelius

Public Comments - David Johnson

Public Comments - Jacques Ullman

Public Comments - Jeff Berlant and Ruth Boland

Public Comments - Laura Wiggins

Public Comments - Mark Darley

6. COMMUNICATIONS

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 agendaized for a future meeting. Please make sure you have completed a Speakers Card and turned it in to the City Clerk.

7. COUNCILMEMBER COMMITTEE REPORTS

8. CITY MANAGER REPORTS & OTHER COUNCIL BUSINESS

8A. City Manager Information for Council

City Manager Report - 2023 Kimber Communications/Destination Sausalito Information
[Staff Report](#)
[Attachment 1 - User Acquisition](#)
[Attachment 2 - Traffic Acquisition](#)
[Attachment 3 - Overview](#)
[Attachment 4 - 2019 Kimber Communications Agreement](#)

8B. [Future Agenda Items](#)

8C. PUBLIC COMMENT on Items 8A-8B

9. ADJOURNMENT

The next regularly scheduled City Council meeting will be held December 3, 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 Abbot, City Librarian/Director of Communications
Chad 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 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, visit www.sausalito.gov