

**MINUTES OF THE  
SAUSALITO CITY COUNCIL  
REGULAR MEETING**

**TUESDAY, NOVEMBER 18, 2014**

**CALL TO ORDER**

The regular meeting of November 18, 2014 was called to order by Mayor Withy at 7:03 p.m.

**ROLL CALL**

**PRESENT:** Councilmember Pfeifer, Councilmember Weiner, Vice Mayor Theodores,  
Mayor Withy

**ABSENT:** Councilmember Leone

**PLEDGE OF ALLEGIANCE**

**REPORT ON RESULTS OF CLOSED SESSION ITEMS**

There were no Reports on Results of Closed Session Items.

**APPROVAL OF THE AGENDA**

Councilmember Pfeifer moved, seconded by Councilmember Weiner, to approve the agenda as submitted. The motion was unanimously approved by a voice vote (Councilmember Leone absent).

**SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

**1A. Introduction of Community Development Director Danny Castro (City Manager Adam Politzer)**

City Manager Adam Politzer introduced Danny Castro, providing his professional and educational background.

Councilmember Leone arrived at 7:06 pm and took his seat at the dais.

Danny Castro expressed his thanks to the Council and noted how much he is looking forward to working with everyone.

**COMMUNICATIONS**

**Chris Skelton**

(no name given)

Soinja Hansen  
Jill Hoffman  
Alex Kashef  
Pat Zuch

### **ACTION MINUTES OF PREVIOUS MEETINGS**

There were no Action Minutes of Previous Meetings,

### **CONSENT CALENDAR**

**Public Comment:** There was no Public Comment on this item.

**Councilmember Weiner moved, seconded by Councilmember Leone, to approve Consent Calendar items 4A through 4C. The motion was unanimously approved by a voice vote.**

The Consent Calendar items were approved as follows:

- A. Waived further reading and read by title only, Ordinance No. 1226 "An Ordinance of the City Council of the City of Sausalito Amending Section 6.04.160C of the Sausalito Municipal Code to Prohibit Dogs from Inside the Fenced Area of the Playground at Martin Luther King Jr. Park "
- B. Waived further reading and read by title only, Ordinance No. 1227 "An Ordinance of the City Council of the City of Sausalito Amending Title 10 of the Sausalito Municipal Code to Add a New Section 10.54.050(B)(5) to Require a Design Review Permit for New Commercial and Industrial Structures and Consecutively Renumber Existing Portions of Section 10.54.050(B)"
- C. Waived further reading and read by title only, Ordinance No. 1228 " An Ordinance of the City Council of the City of Sausalito Adding Chapter 3.06 to Title 3 of the Sausalito Municipal Code Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization"

### **PUBLIC HEARINGS**

**5A. Waive first reading, introduce and read by title only, "An Ordinance of the City Council of the City of Sausalito Amending Title 15, Chapter 15.12 of the Sausalito Municipal Code to Establish Regulations Regarding Bicycle Riding on Certain Designated Sidewalks " (City Attorney Mary Wagner and PBAC Chair Ed Fotsch**

City Attorney Mary Wagner presented the staff report on this item. She also used a PowerPoint Presentation. Dr. Fotsch, Chair of the Pedestrian and Bicycle Advisory Committee, provided additional comments from the Committee.

Council questions followed.

**Public Comment:**

Alex Kashef

Council comments followed.

**Vice Mayor Theodores moved, seconded by Councilmember Pfeifer, to waive the first reading, introduce and read by title only "An Ordinance of the City Council of the City of Sausalito Amending Title 15, Chapter 15.12 of the Sausalito Municipal Code to Establish Regulations Regarding Bicycle Riding on Certain Designated Sidewalks with the clarification of the corridor". The motion was unanimously approved by a voice vote (Councilmember Leone absent).**

Mayor Withy continued the second reading and adoption of the ordinance to their December 2, 2014 meeting. He also recommended that staff return in one year with an update on how the ordinance is working.

**The motion passed by a roll call vote:**

**AYES: Councilmembers: Pfeifer, Theodores, Weiner and Mayor Withy**

**NOES: Councilmembers: Leone**

**ABSTAIN: Councilmembers: None**

**ABSENT: Councilmembers: None**

## **BUSINESS ITEMS**

### **6A. 2014 Sausalito Art Festival Summary Report (Parks & Recreation Director Mike Langford and Sausalito Art Festival Managing Director Paul Anderson)**

Parks and Recreation Director Mike Langford provided the background for this item and then introduced Paul Anderson, Managing Director of the Sausalito Art Festival. Mr. Anderson provided an in depth statistical report on the 2014 Art Festival and highlighted major successes.

There were no Council questions.

**Public Comment:** There was no Public Comment on this item.

Council comments followed.

Mayor Withy called for a five minute break.

### **6B. Formation of the Sausalito Financing Authority (Administrative Services Director Charlie Francis)**

Administrative Services Director Charlie Francis presented the staff report on this item. He also used a PowerPoint Presentation.

Council questions followed.

**Public Comment:** There was no Public Comment on this item.

Councilmember Weiner moved, seconded by Vice Mayor Theodores, to adopt Resolution No. 5482, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement by and between the City of Sausalito and the California Municipal Finance Authority to Create the Sausalito Financing Authority.

Discussion on the motion followed.

The motion was approved by a roll call vote:

AYES: Councilmembers: Leone, Theodores, Weiner and Mayor Withy  
NOES: Councilmembers: None  
ABSTAIN: Councilmembers: Pfeifer  
ABSENT: Councilmembers: None

**6C. Introduction to Vegetation Management and Wildfire Risk Reduction (Fire Marshall Fred Hilliard)**

Fire Marshall Fred Hilliard presented the staff report on this item. He also used a PowerPoint Presentation.

Council questions followed.

**Public Comment:** There was no Public Comment on this item.

Council comments followed.

**6D. Approve Supplemental Appropriations for and Authorizing Invitations to Bid for Construction of the Fishing Pier Repair Project (Public Works Director/City Engineer Jonathon Goldman)**

Public Works Director/City Engineer Jonathon Goldman presented the staff report on this item. He also used a PowerPoint Presentation.

Council questions followed.

**Public Comment:**

Vicki Nichols

Council comments followed

Councilmember Weiner moved, seconded by Councilmember Leone, to approve a supplemental appropriation for and direct staff to invite bids for the Fishing Pier Repair Project. The motion was approved by a roll call vote:

AYES: Councilmembers: Leone, Weiner and Mayor Withy  
NOES: Councilmembers: Pfeifer, Theodores  
ABSTAIN: Councilmembers: None  
ABSENT: Councilmembers: None

**CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS**

**7A. City Manager Information for Council**

City Manager Adam Politzer reported on: City Council retreat now scheduled for December 13; confirming a Special City Council meeting will be held on December 2 beginning at 6:00 pm; three appeals awaiting scheduling; described other projects coming in the new year; reminded the group of Jim Irving's retirement party on Saturday; reported on the send off for Jeremy Graves; and reported on recent news articles about police cameras and addressing the need for appropriate process

**7B. Councilmember Committee Reports**

Vice Mayor Theodores reported on the MCCMC subcommittee on homelessness being held on Thursday evening in Sausalito City Hall.

**7C. Future Agenda Items**

Councilmember Pfeifer requested that the Ferry Landing item, heard about earlier in the evening, be agendized on December 2 to discuss process for public review and public hearing.

Councilmember Leone requested that the Sausalito Financing Authority be heard ahead of any appeals on December 2.

**7D. Other reports of significance**

There were no Other Reports of Significance

**ADJOURNMENT**

There being no further business, Mayor Withy adjourned the meeting in memory of Fritz Warren at 10:31 pm to December 2, 2014, with the open meeting due to commence at approximately 6:00 pm.

Respectfully submitted,

Debbie Pagliaro  
City Clerk

Approved on: December 2, 2014