

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

**TUESDAY, JUNE 30, 2015**

**CALL TO ORDER**

The adjourned regular meeting of June 30, 2015 was called to order by Mayor Theodores at 6:06 p.m.

**ROLL CALL**

**PRESENT:** Councilmember Weiner, Councilmember Pfeifer, Vice Mayor Hoffman and Mayor Theodores

**ABSENT:** Councilmember Withy

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Mayor Theodores announced that item D1 through D3 would be discussed in Closed Session

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

Council adjourned into Closed Session at 6:07 p.m.

**The adjourned regular meeting of the Sausalito City Council and the special meeting of the Sausalito Financing Authority then convened at 7:17 p.m.**

**ROLL CALL**

**PRESENT: Councilmembers/Members:** Weiner, Pfeifer, Withy, Hoffman and Mayor/Chair Theodores

**ABSENT: Councilmembers/Members:** None

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**Councilmember/Member Weiner moved, seconded by Councilmember/Member Withy, to approve the agenda as submitted. The motion was unanimously approved by a voice vote:**

**AYES: Councilmembers/Members: Hoffman, Pfeifer, Weiner, Withy, Mayor/Chair Theodores**

NOES: Councilmembers: None  
ABSTAIN: Councilmembers: None  
ABSENT: Councilmembers: None

**PUBLIC HEARING OF THE CITY COUNCIL FO THE CITY OF SAUSALITO AND THE BOARD OF DIRECTORS OF THE SAUSALITO FINANCING AUTHORITY**

**FA1. Joint Public Hearing of the City of Sausalito and the Sausalito Financing Authority to approve the issuance of Certificates of Participation to Finance Capital Improvements to the City's MLK Campus and Robin Sweeny, Southview and Dunphy Parks; including the adoption of 1) Sausalito Finance Authority Resolution authorizing the execution of certain lease financing documents in connection with the offering and sale of Certificates of Participation, 2) Sausalito City Council Resolution approving the execution, deliver and sale of Certificates of Participation to finance capital improvements to the City's MLK Campus, Robin Sweeny, Southview and Dunphy Parks, and 3) Sausalito City Council Resolution authorizing the execution of certain lease financing documents in connection with the offering and sale of Certificates of Participation (Administrative Services Director Charlie Francis)**

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

Council/Board Member questions followed.

**Public Comment:**

Nina Landucci  
Ava Glasgow  
Heather Richard  
Susan Cleveland-Knowles  
Jeffrey Knowles  
Kate Stohr  
Robert Woodrum  
John Flavin  
Doreen Gournard  
Carol Peltz  
Tom Hoover  
Alice Merrill  
Jacques Ullman  
Ursula Leffingwell  
Thomas Newmeyer  
Scott Jampol  
Diane Brockob  
David Brockob  
Amy Nordstrom  
David Holub  
Christene Scarpino  
Jack Knowles  
Craig Zingerline

**Shelby Van Meter  
David Suto  
Jeff Jacob**

Council/Board Member questions continued, followed by their comments.

**Councilmember Weiner moved, seconded by Councilmember Withy, to move that the City Council of the City of Sausalito approve Resolution No. 5523 providing for a Tax Equity and Reform Act public hearing on the issuance of Certificates of Participation and the nature of the improvements for the project. The motion was approved by a roll call vote:**

**AYES: Councilmembers: Hoffman, Weiner, Withy, Mayor Theodore  
NOES: Councilmembers: Pfeifer  
ABSTAIN: Councilmembers: None  
ABSENT: Councilmembers: None**

**Councilmember Weiner moved, seconded by Councilmember Withy, to move that the City Council of the City of Sausalito approve Resolution No. 5524 approving proceedings to finance capital improvements to the Project, approving the issuance of Certificates of Participation by the Sausalito Financing Authority for such purposes and approving related documents and official actions. The motion was approved by a roll call vote:**

**AYES: Councilmembers: Hoffman, Weiner, Withy, Mayor Theodore  
NOES: Councilmembers: Pfeifer  
ABSTAIN: Councilmembers: None  
ABSENT: Councilmembers: None**

**Boardmember Weiner moved, seconded by Boardmember Withy, to move that the Board of Directors of the Sausalito Financing Authority approve Resolution No. 15-0001 authorizing the issuance and sale of Certificates of Participation to finance capital improvements to the Project and approving related documents and official actions.**

**Boardmember Pfeifer moved that the Board of Directors of the Sausalito Financing Authority send this issue to the voters per Ordinance No. 1128 prior to issuance and sale of Certificates of Participation. The motion failed due to the lack of a second.**

**The original motion presented by Boardmember Weiner, above, was approved by a roll call vote:**

**AYES: Boardmembers: Hoffman, Weiner, Withy, Mayor Theodore  
NOES: Boardmembers: Pfeifer  
ABSTAIN: Boardmembers: None  
ABSENT: Boardmembers: None**

Mayor/Chairperson Theodore announced that the joint meeting of the Sausalito City Council and the Sausalito Financing Authority would now be adjourned. The joint meeting adjourned at 9:08 pm and the Sausalito City Council meeting continued following a brief break.

- C. Authorized the City Manager to execute a Professional Services Agreement with a historic consultant in an amount not to exceed \$20,000 for the preparation of a historical evaluation to determine if the marine rails qualify for historic designation
- D. Adopted Resolution No. 5526 awarding and authorizing the City Manager to (a) issue Notice of Award and (b) execute a Construction Contract for Bid Package 5 of the 2015 Accessibility Improvements Project

**PUBLIC HEARINGS**

There were no Public Hearings.

**BUSINESS ITEMS**

**6A. Receive an Oral, Bi-annual Report from the Chief of the Southern Marin Fire District (Fire Chief Chris Tubbs)**

Fire Chief Chris Tubbs introduced Board President Steven Willis and Board Member Thomas Perazzo. He also introduced the District's Financial Manager Alyssa Schiffmann. Chief Tubbs then presented his update, along with a PowerPoint Presentation.

Council questions followed.

**Public Comment:** There was no Public Comment.

Council comments followed.

**6B. Short Term Vacation Rentals - Code Enforcement Program (Community Development Director Danny Castro)**

Community Development Director Danny Castro presented the staff report on this item. He also used a PowerPoint Presentation.

Council questions followed.

**Public Comment:**

**Melanie Meharchand  
Kate Stohr  
Robert Woodrum  
Sam Penrose  
Neil Whitelaw  
Elsa Quinn  
Melanie Chancellor  
Chloe Byruck  
Dan LaRusso  
Lela Samrad  
Karen Jackson**

**SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

There were no Special Presentations.

**COMMUNICATIONS**

There were no Public Communications.

**ACTION MINUTES OF PREVIOUS MEETINGS**

**3A. Minutes of the Regular City Council Meeting of June 2, 2015**

Councilmember Withy noted a minor correction and moved, seconded by Councilmember Weiner, to approve the minutes of the Regular City Council Meeting of June 16, 2015 as corrected. The motion was unanimously approved by a voice vote:

**AYES: Councilmembers: Hoffman, Pfeifer, Weiner, Withy, Mayor Theodores**  
**NOES: Councilmembers: None**  
**ABSTAIN: Councilmembers: None**  
**ABSENT: Councilmembers: None**

**CONSENT CALENDAR**

**Public Comment:**

**Vicki Nichols** (*question regarding Item 4C*)

Councilmember Pfeifer had a question regarding item 4D.

Staff was presented to answer all the questions.

Councilmember Withy moved, seconded by Councilmember Weiner, to approve Consent Calendar items 4A through 4D as submitted. The motion was unanimously approved by a voice vote:

**AYES: Councilmembers: Hoffman, Pfeifer, Weiner, Withy, Mayor Theodores**  
**NOES: Councilmembers: None**  
**ABSTAIN: Councilmembers: None**  
**ABSENT: Councilmembers: None**

The Consent Calendar items were approved as follows:

- A. Adopted Ordinance No. 1230: Waived further reading and read by title only, "An Ordinance of the City Council of the City of Sausalito Repealing the Existing Municipal Code Chapter 11.17 (Urban Runoff Pollution Prevention) and Adopting a New Chapter 11.17 (urban Runoff Pollution Prevention) of the Sausalito Municipal Code"
- B. Adopted Resolution No. 5525 approving the tenth amendment lease agreement by and between the City of Sausalito and the New Village School

Council comments followed.

**Councilmember Pfeifer moved, seconded by Vice Mayor Hoffman, to direct staff to implement the Short Term Rental Code Enforcement Program and report to the City Council with an update and recommendations at the end of the year 2015. The motion was unanimously approved with a roll call vote:**

**AYES: Councilmembers: Hoffman, Pfeifer, Weiner, Withy, Mayor Theodores**  
**NOES: Councilmembers: None**  
**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: the bicycle parking/Ambassador Program/ferry boarding system and noted that an update from PBAC Chair Fotsch would be at their July 21 meeting; a meeting with Leslie Alden, Ben Berto and Bill Price regarding RBRA items; Lilly Schinsing's upcoming marriage; retirement of Charlie Francis at the end of July or early August; and finally on the Fourth of July festivities.

Council questions followed.

### **7B. Councilmember Committee Reports**

Councilmembers Withy and Pfeifer reported on the ABAG Marin Delegates meeting.

Mayor Theodores reported on the Stakeholders Ferry Meeting.

Council comments followed.

### **7C. Future Agenda Items**

Councilmember Pfeifer requested the following items be considered for a future meeting: bike staging and on the Grand Jury Report on Coin. Mayor Theodores noted that the bike update was scheduled for July 21 and that the Grand Jury report would be scheduled following the agenda scheduling meeting.

Vice Mayor Hoffman suggested that discussions be scheduled regarding the Cass Gidley Marina and their application to be included in the Bay Water Trail.

### **7D. Other reports of significance**

There were no Other Reports of Significance

## **ADJOURNMENT**

There being no further business, Mayor Theodores announced that Council would be returning to the Conference Room to continue with their Closed Session discussions. He also announced that the next regularly scheduled City Council meeting would be held on July 21, 2015 with the open meeting due to commence at approximately 7:00 pm (noting that the July 7 meeting had been cancelled). Council adjourned back into Closed Session at 11:32 pm.

Council then adjourned from their Closed Session at 11:45 pm.

Respectfully submitted,

Debbie Pagliaro  
City Clerk

Approved on: July 21, 2015