

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

TUESDAY, DECEMBER 2, 2014

CALL TO ORDER

A joint meeting of the Sausalito City Council and the Sausalito Financing Authority was held on December 2, 2014.

At 6:04 pm, the adjourned regular meeting of the Sausalito City Council and the special meeting of the Sausalito Financing Authority was called to order.

ROLL CALL - CITY COUNCIL

PRESENT: Councilmember Pfeifer, Councilmember Weiner, Councilmember Leone, Vice Mayor Theodores, and Mayor Withy

ABSENT: None

ROLL CALL - FINANCING AUTHORITY

PRESENT: Member Pfeifer, Member Weiner, Member Leone, Vice Chair Theodores, and Chair Withy

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA - CITY COUNCIL

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

APPROVAL OF THE AGENDA - FINANCING AUTHORITY

Vice Chair Theodores moved, seconded by Member Weiner, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.

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

FA1. Joint Meeting of the City of Sausalito and the Sausalito Financing Authority to approve the issuance of Sewer Revenue Bonds by the Sausalito Financing Authority to finance improvements to the City of Sausalito's municipal sewer enterprise
(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 Leone moved, seconded by Councilmember Weiner, to adopt Resolution No. 5483 approving proceedings to finance improvements to the City's municipal sewer system, approving the issuance of sewer revenue bonds by the Sausalito Financing Authority for such purposes and approving related documents and official actions.

Discussion on the motion followed.

The motion was approved by a roll call vote:

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

Vice Mayor Theodores moved, seconded by Councilmember Leone, to adopt Resolution No. 5484 approving disclosure procedures for public debt issuances and related continuing disclosure obligations. The motion was approved by a roll call vote:

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

Council comments followed.

Member Leone moved, seconded by Vice Chair Theodores, to adopt Resolution No. 14-0001 adopting the by-laws of the Authority, confirming the officers of the Authority, establishing the dates, time and place of regular meetings of the Authority and adopting a conflict of interest code. The motion was approved by a roll call vote:

AYES: Members: Leone, Theodores, Weiner and Chair Withy
NOES: Members: Pfeifer
ABSTAIN: Members: None
ABSENT: Members: None

Member Weiner moved, seconded by Vice Chair Theodores, to adopt Resolution No. 14-0002 authorizing the issuance and sale of sewer revenue bonds to finance

improvements to the City of Sausalito's municipal sewer enterprise and approving related documents and official actions. The motion was approved by a roll call vote:

AYES: Members: Leone, Theodores, Weiner and Chair Withy
NOES: Members: Pfeifer
ABSTAIN: Members: None
ABSENT: Members: None

There being no further business of the Sausalito Financing Authority, Chair Withy adjourned the meeting at 6:32 pm.

Mayor Withy announced that the adjourned regular meeting of the Sausalito City Council would resume at 7:00 pm.

SPECIAL PRESENTATIONS

There were no Special Presentations.

COMMUNICATIONS

Kayla Kahn

ACTION MINUTES OF PREVIOUS MEETINGS

3A. Minutes of the Regular City Council meeting of November 11, 2014

Vice Mayor Theodores moved, seconded by Councilmember Weiner, to approve the minutes of the Regular City Council meeting of November 11, 2014 as submitted. The motion was unanimously approved by a voice vote.

3B. Minutes of the Regular City Council meeting of November 18, 2014

City Clerk Debbie Pagliaro announced that there were corrections to the November 18 minutes.

Councilmember Weiner moved, seconded by Councilmember Leone, to approve the minutes of the Regular City Council meeting of November 18, 2014 as corrected. The motion was unanimously approved by a voice vote.

CONSENT CALENDAR

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

Councilmember Pfeifer moved, seconded by Vice Mayor Theodores, to approve Consent Calendar items 4A and 4B. The motion was unanimously approved by a voice vote.

The Consent Calendar items were approved as follows:

- A. Received and filed the Finance Committee Meeting Notes from November 12, 2014

- B. Waived further reading and read by title only, Ordinance No. 1229 "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 "

PUBLIC HEARINGS

There were no Public Hearings.

BUSINESS ITEMS

6A. Update: Ferry Landing Rehabilitation Project, Waterside Improvements

(Administrative Analyst Lilly Schinsing)

Administrative Analyst Lilly Schinsing introduced this item with a brief background. She then introduced John Eberle of the Golden Gate Bridge District who presented a briefing on their waterside project for the Sausalito Ferry Landing. He also used a PowerPoint Presentation.

Bob Batha of BCDC was also present to describe the BCDC process, and to answer any questions related to BCDC.

Council questions followed.

Attorney Michael Conner and Ferry Manager Jim Swindler of the Golden Gate Bridge District answered questions that had been raised.

Public Comment:

**Scott Robinson
Edward McCann
Tammy Blanchard
Denise Suto
Vince Maggiora
Bill Ring
David Suto
Patti Embert
Joan Procter
Peter Van Meter
John Kassar
Michael Rex
Leslie Hail
Stan Hales
Pat Zuch
Jeff Sharosch**

Bridge District staff and City staff answered questions raised by the public.

Council comments followed.

Mayor Withy asked staff to come up with some recommendations on how to jointly work with the Bridge District in order for the public to have input on the aesthetics of those discretionary items.

Councilmember Pfeifer moved to send this project to the Planning Commission and Historic Landmarks Board for review.

Discussion on the motion followed.

The motion failed due to the lack of a second.

Mayor Withy called for a break in order for the room to empty.

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

7A. City Manager Information for Council

City Manager Adam Politzer reminded the Council that the last meeting of the year would be held on December 9; he also reminded Council of their retreat on December 13.

7B. Councilmember Committee Reports

Vice Mayor Theodores reported on the Pedestrian and Bicycle Committee meeting and that they would be moving their meetings into the Council Chambers, with a new meeting date of the third Monday of the month.

7C. Future Agenda Items

Councilmember Pfeifer asked for an agenda item on the pros and cons of ABAG membership.

Mayor Withy agreed that some time during the first quarter of the year an ABAG representative should come to describe their services

Councilmember Pfeifer added that she would like to have the representative also speak on Plan Bay Area.

7D. Appointments to Boards and Commissions: Historic Landmarks Board

Mayor Withy nominated Aldo Mercado for the vacancy on the Historic Landmarks Board. There being no further nominations, by acclamation, Aldo Mercado was appointed to serve on the Historic Landmarks Board through July, 2016.

7E. Other reports of significance

There were no Other Reports of Significance

ADJOURNMENT

There being no further business, Mayor Withy adjourned the meeting at 9:39 pm to December 9, 2014, with the open meeting due to commence at approximately 6:00 pm.

Respectfully submitted,

Debbie Pagliaro
City Clerk

Approved on: December 9, 2014