

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

December 1, 2015

CALL TO ORDER

The regular meeting of December 1, 2015 was called to order by Mayor Theodores at 7:02 p.m.

ROLL CALL

PRESENT: Councilmembers: Councilmember Weiner, Councilmember Pfeifer, Councilmember Withy, Vice Mayor Hoffman and Mayor Theodores

ABSENT: Councilmembers: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Councilmember Pfeifer, seconded by Councilmember Weiner, to approve the agenda. The motion was unanimously approved by a voice vote:

AYES: Councilmembers: Pfeifer, Weiner, Withy, Hoffman, Mayor Theodores

NOES: Councilmembers: None

ABSTAIN: Councilmembers: None

ABSENT: Councilmembers: None

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS

A. Willow Creek Academy's Community Relations Board Update

Head of School, Willow Creek Academy Royce Conner provided an update on the Willow Creek Academy.

The Council thanked Mr. Conner, the Board and all of the Willow Creek families.

B. Swearing in of Police Officer Todd Lockhart

Interim Chief of Police Scott Paulin swore in Police Officer Todd Lockhart. The Council welcomed Officer Lockhart.

C. Award of Grants from the Holiday Parking Donation Fund to five Non Profit Organizations that Provide Services to the Underserved: Homeward Bound of Marin, Ritter Center, MarinLink: Warm Wishes, Sausalito Presbyterian Church, Open Door Ministries, Inc.

Sergeant Stacie Gregory

2. COMMUNICATIONS

Peter Romanosky
Jeff Chase
Jesus Christ

3. ACTION MINUTES OF PREVIOUS MEETINGS

3A. Minutes of the Regular City Council Meeting of November 17, 2015

Vice Mayor Hoffman moved, seconded by Councilmember Weiner, to approve the minutes of the Regular City Council Meeting of November 17, 2015 as amended. The motion was unanimously approved by a voice vote:

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

4. CONSENT CALENDAR

Public Comment: None

Councilmember Pfeifer moved, seconded by Councilmember Withy, to approve Consent Calendar item 4A-4D as submitted. The motion was approved by a voice vote:

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

The Consent Calendar item was approved as follows:

- A. Adopted Resolution No. 5557 Ratifying the Canvass of Returns from the Marin County Registrar of Voters Office for the General Municipal Election of November 3, 2015, Declaring the Results for Measure F
- B. Received and filed annual notification of the terms expiring during 2016 on the various City Boards and Commissions (Maddy Act Posting)
- C. Approved the 2016 City Council Meeting Schedule
- D. Approved a Budget Transfer for City Hall Elevator Replacement Project and Authorize City Manager to Execute a Sole Source Contract with Schindler Elevator for the Improvements

The special meeting of the Sausalito Financing Authority then convened with a joint meeting with the City Council at 7:40 p.m.

ROLL CALL

PRESENT: Members: Weiner, Pfeifer, Withy, Hoffman and Chair Theodores

ABSENT: Members: None

FA1. Action by the City Council of the City of Sausalito and the Sausalito Financing Authority to Reauthorize the execution, sale and delivery of Certificates of Participation (COPs) to finance capital improvements to the City's MLK campus and Robin Sweeney, Southview and Dunphy Parks, including, but not limited to, site improvements, roofing, exterior enclosure, plumbing, electrical systems and equipment upgrades (collectively, the "Project")

Interim Administrative Services Director Brian Moura gave the staff report and used a powerpoint presentation.

Council questions followed.

Public Comment:

Jeff Jacobs
Vicki Nichols
Jeff Knowles

Council comments followed.

Councilmember Withy moved, seconded by Councilmember Weiner, to adopt Resolution No. 5558, with the corrected final election canvassing results, reauthorizing the resolution 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 unanimously approved by a roll call vote:

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

Board Member Withy moved, seconded by Board Member Weiner, to adopt the Sausalito Finance Authority Resolution No. 15-0002, with the corrected final election canvassing results, reauthorizing the resolution authorizing the issuance and sale of Certificates of Participation to finance capital improvements to the Project and approving related documents and official actions. The motion was unanimously approved by a roll call vote:

AYES: Members: Pfeifer, Weiner, Withy, Hoffman, Chairperson Theodores
NOES: Members: None
ABSTAIN: Members: None
ABSENT: Members: None

Councilmember Withy moved, seconded by Councilmember Weiner, to direct staff during the 2016-2018 budget process to put forward a mechanism and schedule to

retire the interfund loan that exists between the MLK enterprise fund and the general fund. The motion was unanimously approved by a roll call vote:

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

Councilmember Pfeifer moved, seconded by Vice Mayor Hoffman, to create an oversight committee of residents to guide the accountability and transparency in management of the COP disbursement.

The motion of Councilmember Pfeifer regarding the oversight committee failed by a roll call vote:

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

The Sausalito Financing Authority Adjourned and the Sausalito City Council reconvened their meeting.

5. PUBLIC HEARINGS - NONE

6. BUSINESS ITEMS

A. City Council Election of Mayor

City Manger Adam Politzer recognized outgoing Mayor Theodores.

Public Comment:

John Flavin
Bob Feldmen
David Suto
Barbara Nelson
Denise Suto
Patricia Pigman
Nancy Osborne
Bill Manay
Same Chase
John Fray
Chuck Miller
Alice Merrill
Doreen Gounard
Vicki Nicols
Pat Zuch
Jeff Jacobs
Jean Harvey
Jesus Christ

Mayor Theodores called for nominations for the Mayor and then nominated Vice Mayor Hoffman. He then called for other nominations from the dais.

Vice Mayor Hoffman nominated Councilmember Pfeifer.

By a roll call vote, Vice Mayor Hoffman was elected Mayor for the ensuing year:

Voting for Vice Mayor Hoffman: Weiner, Withy, Theodores

Voting for Councilmember Pfeifer: Pfeifer, Hoffman

B. City Council Election of Vice Mayor

Mayor Hoffman called for nominations for the Vice Mayor and then nominated Councilmember Pfeifer. She then called for other nominations from the dais.

Councilmember Weiner nominated Councilmember Withy.

By a roll call vote, Councilmember Withy was elected Vice Mayor for the ensuing year:

Voting for Councilmember Withy: Weiner, Theodores, Withy

Voting for Councilmember Pfeifer: Pfeifer, Hoffman

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

7A. City Manager Information for Council

None

7B. Councilmember Committee Reports

None

7C. Appointment to the Pedestrian and Bicycle Advisory Committee and the Historic Landmarks Board

Councilmember Theodores nominated Patricia Pigman for a second term on the Pedestrian and Bicycle Advisory Committee, seconded by Mayor Hoffman.

By acclamation, Patricia Pigman was appointed for a second term on the Pedestrian and Bicycle Advisory Committee, through June of 2018.

Vice Mayor Withy nominated David Suto for the vacant seat on the Pedestrian and Bicycle Advisory Committee, and opened the nominations to the dais.

Mayor Hoffman nominated Lisa Lewis for the vacant seat on the Pedestrian and Bicycle Advisory Committee.

Public Comment:

Jeff Jacobs

By a roll call vote, David Suto was appointed for a first term on the Pedestrian and Bicycle Advisory Committee, through June of 2018.

Voting for David Stuo: Weiner, Theodores, Withy

Voting for Lisa Lewis: Pfeifer, Hoffman

Councilmember Theodores nominated Nina LeBaron for a first term on the Historic Landmarks Board seconded by Mayor Hoffman.

There being no further nominations, Nina LeBaron was appointed the to the Historic Landmarks Board for a two-year term, through July 2017, by the following roll call vote:

AYES: Councilmembers: Pfeifer, Weiner, Theodores, Withy, Mayor Hoffman,

NOES: Councilmembers: None

ABSTAIN: Councilmembers: None

ABSENT: Councilmembers: None

7D. Future Agenda Items

None

7E. Other reports of significance

None

ADJOURNMENT

There being no further business, Mayor Hoffman adjourned the meeting to January 12, 2016 with the open meeting due to commence at approximately 7:00 pm.

Respectfully submitted,

Lilly Whalen
City Clerk/Assistant City Manager

Approved on: January 12, 2016