



CITY OF SAUSALITO
REGULAR CITY COUNCIL MEETING AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, February 11, 2020
7:00 PM

CLOSED SESSION BEGINS AT 6:40 PM
OPEN SESSION BEGINS AT 7:00 PM

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 AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

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 three (3) 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 three minutes.

I. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET - 6:40 PM

- I.A. Mayor Cleveland-Knowles calls the meeting to order and requests that Roll Call be taken*
- I.B. Mayor Cleveland-Knowles announces that item(s) D1 will be discussed in Closed Session*
- I.C. PUBLIC COMMENT on Closed Session item*
- I.D. City Council adjourns to CLOSED SESSION to consider the following:*

D1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

II. OPEN SESSION IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET - 7:00 PM

- II.A. Pledge of Allegiance*
- II.B. Closed Session Announcements (if any)*
- II.C. Approval of Agenda*

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS - There are no Special Presentations/Mayor's Announcements

2. COMMUNICATIONS - 7:05 PM

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 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.

3. ACTION MINUTES OF PREVIOUS MEETING - 7:10 PM

Special Joint City Council and Planning Commission meeting on January 14, 2020

Regular City Council meeting of January 28, 2020

- Move to approve as submitted; or*
- Move to approve as changed/corrected*

3.A. Draft Minutes of January 14, 2020

[Draft Minutes 01-14-2020.docx](#)

3.B. Draft Minutes of January 28, 2020

[Draft Minutes 01-28-2020.docx](#)

4. COUNCILMEMBER COMMITTEE REPORTS - 7:15 PM

- City Council questions*
- Council discussion and direction, if any*

5. CONSENT CALENDAR - 7:25 PM

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 Speakers' 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.

- *PUBLIC COMMENT – Receive requests to remove item(s) from the Consent Calendar*
- *Motion to approve the following actions:*

5.A. Sausalito Police Department's Crime and Traffic Report Calendar Year 2019 - Year End Report

[Staff Report: Sausalito Police Department's Crime and Traffic Report Calendar Year 2019 - Year End Report](#)

[Attachment 1: PowerPoint.pptx](#)

5.B. Consideration of the Seasonal Closure of Tracy Way for the 2020 Circulation Management Season

[2020 Circulation Management - Season Opener.docx](#)

5.C. General Plan Update Monthly Progress Report (December 2019 – January 2020)

[Staff Report - GP Monthly Update Dec 2019 - Jan 2020](#)

[Attachment 1 - GPU Monthly Update - Dec 19-Jan 20](#)

5.D. Community Development Quarterly Report - 2nd Quarter FY 19/20

5.E. Annual Contract Renewal for Traffic Signal and Related Devices Maintenance Services with DC Electric

[Staff Report](#)

[Attachment 1- Resolution](#)

[Attachment 2- Resolution 5471](#)

5.F. Strategic Plan Update

[Staff Report.docx](#)

[Attachment 1- Goals and Strategies.docx](#)

6. PUBLIC HEARING ITEMS - There are No Public Hearing Items

In general, the following procedural order applies to public hearing items:

- Disclosure of Ex Parte communications (Appeals)*
- Staff Presentation*
- City Council Questions*
- Applicant/Appellant Presentations – 10 minutes per "team" (Appeals)*
- PUBLIC COMMENT – limited to 3 minutes/person*
- Appellant/Applicant rebuttals – 5 minutes per "team" (Appeals)*
- City Council discussion/action*

7. BUSINESS ITEMS - 7:30 PM

In general, the following procedural order applies to items of business:

- Presentation*
- City Council questions*
- PUBLIC COMMENT – limited to 3 minutes/person*
- City Council discussion/action*

7.A. BayWAVE and Adaptation Land Use Planning Guidance Presentation (Chris Choo, Marin County and Leslie Lacko, Marin County) 7:30 PM

[Staff Report.doc](#)

[Presentation.pdf](#)

[Late Mail: Marin County Adaptation Land Use Plan- Draft.pdf](#)

7.B. Low-Emission Action Plan (LEAP) Presentation (Greg Thomson, Sustainability Commission) 8:00 PM

[Staff Report.doc](#)

[Attachment 1.pdf](#)

[Attachment 2-Presentation-Revised.pdf](#)

7.C. Southern Marin Fire Department Fire Drone Program Deployment Presentation (Chris Tubbs, Fire Chief) 8:30 PM

[Staff Report.doc](#)

[Presentation.pdf](#)

[Late Mail.pdf](#)

8. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:00 PM

8A. PUBLIC COMMENT on Items 8B-8E - limited to 3 minutes/person - 9:00 PM

8B. City Manager Information for Council - 9:05 PM

- Oral Report & Council Questions*
- Council discussion and direction, if any*

8C. Appointments to Boards, Commissions and Committees - 9:10 PM

Under this item the Council may take action to appoint qualified applicants to City Boards, Commissions and Committees, as further detailed in the staff report for the corresponding item. Additionally, the Mayor may make Council liaison appointments to City or Regional Committees.

- City Council questions*
- Council discussion and direction, if any*

Desegregation Advisory Group

[Late Mail.pdf](#)

8D. Future Agenda Items - 9:15 PM

- City Council questions*
- Council discussion and direction, if any*

Future Agenda Items and Items to be Agendized

[Future Agenda Items and Items to be Agendized.docx](#)

8E. Other reports of significance - 9:25 PM

- City Council questions*
- Council discussion and direction, if any*

9. ADJOURNMENT -9:30 PM

The next regularly scheduled City Council meeting will be held February 25, 2020 with the open session due to commence at approximately 7:00 PM.

LEAD DEPARTMENT

*Administration Department
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Sausalito, CA 94965
(415) 289-4199
admin@sausalito.gov*

CITY COUNCIL

*Susan Cleveland-Knowles, Mayor
Ray Withy, Vice Mayor
Joan Cox, Councilmember
Joe Burns, Councilmember
Tom Reilly, Councilmember*

STAFF

*Adam Politzer, City Manager
Mary Wagner, City Attorney
Yulia Carter, Assistant City Manager/Admin Services Director
Heidi Scoble, City Clerk
Serge Avila, Deputy City Clerk
Lilly Whalen, Community Development Director*

Kevin McGowan, Public Works Director/City Engineer
Michael Langford, Parks & Recreation Director
Abbot Chambers, City Librarian/Director of Communications
John Rohrbacher, Chief of Police
Chris Tubbs, Fire Chief

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.

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