



**CITY OF SAUSALITO
REGULAR CITY COUNCIL MEETING AGENDA**

**Via Zoom
Tuesday, November 16, 2021
7:00 PM**

**CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 PM**

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Government code section 54953(e), and in light of the declared state of emergency, the regular meeting of the City Council for November 16, 2021 will be conducted telephonically through Zoom and broadcast live on the City's Website. Please be advised that pursuant to Government Code section 54953(e), and in light of the declared state of emergency, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council chambers will not be open for the meeting, Council members and the public will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, MAC, IPAD, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Please use this URL <https://zoom.us/j/5421451805>

Or join by digital phone or landline phone at:

1-669-900-6833

1-346-248-7799

1-253-215-8782

1-312-626-6799

Enter Meeting ID: 5421451805#

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers shown above.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom under Reactions (Make sure your Zoom is updated to version 5.4.9 (59931.0110)) or you can Press *9 if you are calling in. The City Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

If you do not want to speak during the public comment portion of the Agenda, you are also encouraged to submit email correspondence to cityclerk@sausalito.gov. Email comments will be accepted up until 4:00 PM the day of the meeting and forwarded to the City Council, posted to the City website, and placed in the City's permanent records. Email messages should be sent to cityclerk@sausalito.gov. If you choose to submit an email, please note in the Subject Line the part of the Agenda your email pertains to. For example, you can type in the Subject Line, "Agenda Item 2- Communications" or "Agenda Item 6, Public Hearing"

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 - 6:00 PM

- I.A. Mayor Hoffman calls the meeting to order and requests that Roll Call be taken*
- I.B. Mayor Hoffman announces that item(s) D1-D2 will be discussed in Closed Session*
- I.C. PUBLIC COMMENT on Closed Session items*
- I.D. City Council adjourns to CLOSED SESSION to consider the following:*

D.1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to California Government Code Section 54956.9(d) (1)

Name of Case: Sausalito/Marin County Chapter of the California Homeless Union v. City of Sausalito USDC No. District of Ca. Case No. 3:21-cv-01143-LB

*D.2. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2)
One potential case*

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

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

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS - 7:05 PM

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

Regular City Council meeting of Special City Council Meeting of November 4, 2021 and Regular City Council Meeting of November 9, 2021.

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

- 2.A. Special City Council Minutes of November 4, 2021**
Regular City Council Minutes of November 9, 2021
[Special City Council Draft Minutes of November 4, 2021](#)
[Regular City Council Draft Minutes of November 9, 2021](#)

3. CONSENT CALENDAR - 7:15 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:*

3.A. Approval of the 2022 City Council Meeting Schedule

[Staff Report](#)

[Attachment 1- Proposed 2022 Council Meeting Schedule](#)

3.B. Approval of a Professional Services Agreement with Eide Bailly for Continued Financial Audit Services on a Time and Materials Basis with a Cost of Approximately \$57,000

[Staff Report](#)

[Attachment 1 - Draft Resolution](#)

3.C. Receive and File the 2021 Sausalito Holiday by the Bay Event Calendar

[Staff Report](#)

[Attachment 1](#)

3.D. Recommendation for the City Council to Consider Supporting the Marin County Board of Supervisor's Position on Visualizations of Changing Marin's North Coast Congressional District

[Marin County Board of Supervisors November 9, 2021- Letter](#)

3.E. FY 2022-23 City of Sausalito Budget Calendar

[Staff Report](#)

4. PUBLIC HEARING ITEMS - There are no Public Hearing Items

5. BUSINESS ITEMS - 7:20 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*

5.A. Sea Level Rise Task Force Report (Vice Mayor Kellman) 7:20 PM

[Sea Level Rise Task Force Report](#)

[Presentation](#)

[Public Comment- Berg](#)

5.B. Consider Adopting a Resolution Directing the Preparation of Interim Guidance Rules and Regulations to Implement SB 9—The California Home Act; and Directing the Preparation of an SB 9 Implementing Ordinance (Mary A. Wagner, City Attorney) 8:20 PM

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Public Comment- Paulino](#)
[Public Comment- Wais](#)
[Public Comment- Wyman](#)
[Public Comment- Samols](#)
[Public Comment- Fraser-Thomson](#)
[Public Comment- Commercial Mail](#)
[Public Comment- Benjamin](#)
[Public Comment- Richerson](#)
[Public Comment- Saxton](#)
[Public Comment- Wallace](#)
[Public Comment- Flavin](#)
[Public Comment- Risberg](#)
[Public Comment- Goldschmidt](#)
[Public Comment- Pasternack](#)
[Public Comment- Johnson](#)
[Public Comment- Bushmaker](#)
[Public Comment- Curran](#)
[Public Comment- Collard](#)
[Public Comment- Risberg 2](#)
[Public Comment- Johnson 2](#)
[Public Comment- Commercial Mail](#)
[Public Comment- Van Meter](#)
[Public Comment- Goldschmidt 2](#)
[Public Comment- Lavine](#)
[Public Comment- Wetterer](#)
[Public Comment- Bennett](#)
[Public Comment- Putnam](#)
[Public Comment- Albert](#)
[Public Comment- Briesemeister and Hiemke](#)
[Public Comment- Singer](#)
[Public Comment- Pfeifer](#)
[Presentation](#)
[Public Comment- Shirek](#)
[Public Comment- Ford](#)
[Public Comment- Ruben](#)

5.C. Library Department Overview (City Librarian and Director of Communications Abbot Chambers) 9:00 PM

[Staff Report](#)

[Attachment 1 - Draft Presentation Slides](#)

[Attachment 2 - Final Presentation Slides](#)

6. COMMUNICATIONS - 9:30 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 briefly respond to statements made or questions posed by a member of the public, ask clarifying questions, make a brief announcement, or make a brief report on his or her own activities. The Council may also 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.

6.A. Public Comment

[Public Comment- Wolfe](#)

[Public Comment- Clements](#)

[Public Comment- Duckworth and McLellan](#)

7. COUNCILMEMBER WRITTEN COMMITTEE REPORTS - 9:40 PM

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

8. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:45 PM

8A. PUBLIC COMMENT on Items 8B-8E - limited to 3 minutes/person - 9:45 PM

8B. City Manager Information for Council - 9:50 PM

8C. Appointments to Boards, Commissions and Committees - 9:55 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

8D. Future Agenda Items - 10:00 PM

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

Future Agenda Items and Tentative Items for November 17, December 7, 2021 and January 2022

[Future Agenda Items](#)

[Tentative Items for Dec 7 2021 and Jan 2022](#)

8E. Other reports of significance - 10:05 PM

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

9. ADJOURNMENT - 10:10 PM

The next regularly scheduled City Council meeting will be held December 7, 2021 with the open session due to commence at approximately 7:00 PM.

LEAD DEPARTMENT

*Administration Department
City Hall, main floor
420 Litho Street
Sausalito, CA 94965
(415) 289-4199
admin@sausalito.gov*

*CITY COUNCIL
Jill James Hoffman, Mayor
Janelle Kellman, Vice Mayor*

Susan Cleveland-Knowles, Councilmember

Ian Sobieski, Councilmember

Melissa Blaustein, Councilmember

STAFF

Chris Zapata, City Manager

Mary Wagner, City Attorney

Serge Avila, Acting City Clerk

Heidi Scoble, Acting 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.

How to Stay Current Subscribe to the ***Sausalito Currents***, City's e-mail distribution service for City news, announcements about upcoming public meetings including Council and Board/Commission meetings, forums, a variety of special events, and occasional news flashes on important issues affecting Sausalito, like road closures and weather alerts. You can also follow official City of Sausalito messages and postings on **Facebook**, **Nextdoor**, **Twitter** and **Nixle**. To subscribe or follow, visit www.sausalito.gov