



**CITY OF SAUSALITO**  
**AMENDED CITY COUNCIL AGENDA**

In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965

Tuesday, September 1, 2026

SPECIAL MEETING: 3:30 PM  
REGULAR MEETING 5:00 PM

THE PUBLIC MAY JOIN VIA ZOOM - Please click this URL to join.

<https://us02web.zoom.us/j/85275894165?pwd=KJKaETkUjibJUh8OI0OeCg9PIE9jn5.1>

**PASSCODE: 123456**

Or join by phone:

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Webinar ID: 852 7589 4165

**PASSCODE: 123456**

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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. 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 IN ADVANCE OF THE MEETING.

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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 two (2) 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 two minutes.

**I. CALL TO ORDER AND ROLL CALL - 3:30 PM**

*A. Mayor Woodside Calls the meeting to order and requests that Roll Call be taken*

**II. CLOSED SESSION - 3:30 PM**

*A. Mayor Woodside announces that item C1-C5 will be discussed in Closed Session*

*B. Public Comment on Closed Session Items*

*C. City Council adjourns to CLOSED SESSION to consider the following:*

**C1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

*(Government Code Section 54956.9)*

*Significant exposure to litigation: One Case*

**C2. PUBLIC EMPLOYMENT**

*(Gov. Code 54957)*

*Title: City Manager*

**C3. PUBLIC EMPLOYEE APPOINTMENT**

*(Government Code Section 54957)*

*Title: City Manager*

**C4. CONFERENCE WITH LABOR NEGOTIATOR**

*(Government Code Section 54957.6)*

*Agency Designated Representative: Kathy Nikitas, Human Resources Manager*

*Unrepresented employees: All unrepresented employees*

**C5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

*(Government Code Section 54956.8)*

*Property: Cass Giddley Marina 1620 Bridgeway*

*Agency negotiator: City Manager and City Attorney*

*Negotiating parties: Sausalito Community Boating Center (SCBC)*

*Under negotiation: Terms and Payment*

**C6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

*(Government Code Section 54956.9(d)(2))*

*Significant exposure to litigation pursuant: One Case*

**III. RECONVENE TO OPEN SESSION - 5:00 PM**

*A. Pledge of Allegiance*

*B. Roll Call*

*C. Closed Session Announcements (if any)*

*D. Approval of Agenda*

**1. SPECIAL PRESENTATIONS, MAYOR'S ANNOUNCEMENTS & CITY MANAGER REPORTS - 5:00 PM**

**1.A Marin County's Updated Emergency Operations Plan (EOP)**

[Attachment 1 - Presentation](#)

**2. COMMUNICATIONS - 5:15 PM**

*PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters within the jurisdiction of the City Council 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 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 turn it in to the City Clerk.*

## **2.A Public Comments**

[Public Comment - Joris van Mens](#)  
[Public Comment - Paula Monsef](#)  
[Public Comment - Skip Kleger](#)  
[Public Comment - Brent Kilpatrick](#)  
[Public Comment - Natasha Kimmell](#)

## **3. CONSENT CALENDAR - 5:25 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 may request that specific items be removed from the Consent Calendar for separate action. Members of the public and City staff may request Councilmembers to do so. 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. Consent Calendar items are required to have their funding be within existing appropriations of the approved City Council budget. Public Comment shall be limited to 2 minutes per person unless otherwise directed by the Mayor or Council.*

*o City Council questions to Staff*

*o Public Comment*

*o Motion to approve the following actions:*

### **3.A Adopt Draft Meeting Minutes of July 16, July 21, and August 4, 2026**

[Attachment 1 - Draft Minutes of July 16, 2026](#)  
[Attachment 2 - Draft Minutes of July 21, 2026](#)  
[Attachment 3 - Draft Minutes of August 04, 2026](#)

### **3.B Adopt a Proclamation in Honor of Andrew Davidson**

[Attachment 1 - Proclamation](#)

### **3.C Adopt a Proclamation in Honor of Alexandra Anderson**

[Attachment 1 - Proclamation](#)

### **3.D Accept Dunphy Park Improvement Phase 2 Project as Complete and Authorize a Contract Amendment with Geo-Logic Associates for Preparation of Final Soil Report, in an Amount not to Exceed \$15,000**

[Staff Report](#)  
[Attachment 1 - Dunphy Park Phase 2 Notice of Completion](#)  
[Attachment 2 - Resolution](#)  
[Attachment 3 - Geo-Logic 2026 PSA Amendment 4](#)

### **3.E Authorize the Acting City Manager to Execute the Fourth Contract Amendment with BKF Engineers for the Coloma Street Sidewalk Project in an Amount of \$9,300**

[Staff Report](#)  
[Attachment 1 - BKF Engineer Contract Amendment 4](#)  
[Attachment 2 - Original Contract plus Approved Amendments](#)

### **3.F Authorize the Acting City Manager to Execute the First Amendment to the Professional Services Contract with Swinerton Management & Consulting in the Amount of \$213,060 to Provide Project Management Services for City Capital Projects, for a Total Contract not to Exceed Amount of \$522,790**

[Staff Report](#)  
[Attachment 1 - Swinerton 2026 Contract Amendment 1](#)  
[Attachment 2 - Swinerton Original Contract](#)

### **3.G Appoint Meili Zhao as a Regular Member of the Economic Development Advisory Committee**

[Staff Report](#)

### **3.H Adopt a Resolution Declaring One Parking Vehicle as Surplus and Authorize the Acting City Manager to Dispose of Said Vehicle at Auction**

[Staff Report](#)  
[Attachment 1 - Resolution](#)

### **3.I Receive and file HdL Sales Tax Quarterly Report for the First Quarter of Calendar Year 2026 (January to March), the Third Quarter of Fiscal Year 2025-2026**

[Staff Report](#)  
[Attachment 1 - Sausalito 1Q26 Sales Tax Update](#)

### **3.J Receive and file the Library Q4 Report for FY2025-26**

[Staff Report](#)

[Attachment 1 - Q4 Library Report FY 25-26](#)

**3.K Approve License Agreement with Lincoln Lane Courtyard LLC for Use of Storage Space Beneath Excelsior Lane**

[Staff Report](#)

[Attachment 1 - Pocket Inn License Agreement](#)

[Attachment 2 - Exhibit A](#)

**4. PUBLIC HEARING ITEMS - 5:30 PM**

*o Confirmation of Notice Required by Law and Open Public Hearing*

*o Staff Report - 15 minutes*

*o City Council questions - 5 minutes*

*o Public Comments - limited to 2 minutes/person*

*o Close the Public Hearing*

*o Motion/City Council discussion - 15 minutes*

**4.A Introduction by Title Only and Waiver of First Reading of Ordinance No. 09-2026, An Ordinance of the City Council of the City of Sausalito Amending Chapter 10.42 (Sign Ordinance) of Title 10 of the Sausalito Municipal Code**

[Staff Report](#)

[Attachment 1 - Draft Ordinance 09-2026](#)

[Attachment 2 - Planning Commission Resolution No. 2026-09](#)

[Attachment 3 - Exhibit A - Draft Cleanline Ordinance](#)

[Attachment 4 - Presentation](#)

**5. BUSINESS ITEMS – 6:00**

*o Staff Report - 10 minutes*

*o City Council questions - 10 minutes*

*o Public Comments - limited to 2 minutes/person*

*o Motion/City Council discussion - 15 minutes*

**5.A Review and File a Report Regarding the Gate 5 Area Drainage Management Study and Provide Direction to Staff on Whether to Proceed with the Development of Design Documentation for the Recommended Alternative**

[Staff Report](#)

[Attachment 1 - Gate 5 Report Draft](#)

[Attachment 2 - Presentation](#)

[Attachment 3 - Supplemental Slides](#)

**5.B Evaluation of the Benefit and Feasibility of Enhanced Infrastructure Financing District (EIFD) Formation to Support Infrastructure Investment and Sustainable Development in the Marinship**

[Staff Report](#)

[Attachment 2 - Memo on EIFDs, CRDs and CEQA](#)

[Attachment 3 - Sausalito Land Economics Study, Kosmont Companies \(March 2020\)](#)

[Attachment 4 - Reference Presentation Placer County, Sunset Area Enhanced Infrastructure Financing District \(April 9, 2024\)](#)

[Attachment 5 - City of Sausalito Strategic Plan 2020 - 2026, Draft Implementation Action Plan](#)

[Attachment 6 - Presentation](#)

**6. COUNCILMEMBER REPORTS & OTHER COUNCIL BUSINESS**

**6A. Councilmember Committee Reports**

*o Report - 5 minutes*

*o City Council questions - 5 minutes*

**6B. Future Agenda Items**

*o Future Agenda Items*

*o City Council questions - 5 minutes*

**6C. Minutes from Boards, Commissions, and Committees**

## 6D. Other reports of significance

## 6E. Public Comment on Items 6A-6D: limited to 2 minutes/person

## 7. ADJOURNMENT

*The next regularly scheduled City Council meeting will be held September 15, 2026, with the open session due to commence at approximately 5:00 PM.*

### LEAD DEPARTMENT

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

### CITY COUNCIL

Steven Woodside, Mayor  
Melissa Blaustein, Vice Mayor  
Joan Cox, Councilmember  
Jill James Hoffman, Councilmember  
Ian Sobieski, Councilmember

### STAFF

Elaine Forbes, City Manager  
Brandon Phipps, Acting City Manager  
Deirdre Coyne, City Clerk  
Sergio Rudin, City Attorney  
Kevin McGowan, Public Works Director/City Engineer  
Angeline Loeffler, Finance Director  
Stacie Gregory, Chief of Police  
Tom Welch, Interim Fire Chief  
Kathy Nikitas, Human Resources Manager  
Catie Thow Garcia, Resiliency & Sustainability Manager  
Bryan Vitale, Community Services Director  
Jeffrey Jackson, City Librarian

### LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:

Pursuant to California requirements under the Levine Act, applicants, parties, and their agents who have made campaign contributions totaling more than \$500 (aggregated) to a City Council Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and City Council member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.

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**Agendas on the web:** [www.sausalito.gov/city-government/city-calendar](http://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.

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**Staff Reports on the Web:** [www.sausalito.gov/city-government/city-calendar](http://www.sausalito.gov/city-government/city-calendar) and click on the calendar link for that meeting.

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