



**CITY COUNCIL/SUCCESSOR AGENCY**

**ACTION MINUTES**

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**MARCH 5, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER – FLAG SALUTE**

Mayor Lentz called the meeting to order at 7:35 p.m. and led the flag salute.

**ROLL CALL**

Councilmember's present:	Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Administrative Management Analyst Cheung, Deputy Fire Chief Johnson, Community Development Director Swiecki, Public Works Director Breault

**ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)**

Mayor Lentz asked to add an item to the agenda for the recognition of Joe Reidell.

**RECOGNITION**

Mayor Lentz honored Community Center Attendant Joe Reidell for his life-saving efforts at the Senior Sunrise Room on Friday, February 17<sup>th</sup>. He thanked him for his professional actions in administering the Heimlich maneuver to Senior Club Member Carol Gee.

**ORAL COMMUNICATIONS NO. 1**

There no members of the public who wished to speak.

**CONSENT CALENDAR**

- A. Approve City Council Minutes of January 23, 2012**
- B. Approve City Council Minutes of February 6, 2012**

- C. Acknowledge receipt of Payment Register dated February 27, 2012**
- D. Adopt Ordinance No. 570, waiving second reading, increasing the authorized number of Parks and Recreation Commission members**
- E. Accept the \$50, 810 Brisbane Share of the Regional Grant of \$508,082 for upgrade of self-contained breathing apparatus, replacement of structural firefighting turnouts, thermal imaging cameras and gas monitors**

CM Conway made a motion, seconded by CM Miller, to approve the Consent Calendar items as proposed. The motion was carried unanimously by all present.

#### **OLD BUSINESS**

- A. Consider adoption of Ordinance No. 568, waiving second reading, approving a development agreement for assessor's parcel number 007-165-020 (Sierra Point Office Project)**

City Attorney Toppel and Community Development Director Swiecki outlined the proposed ordinance and development agreement and the various steps in the approval process.

After Councilmember clarification and discussion, CM Richardson made a motion, seconded by CM Conway to adopt the ordinance as proposed. The motion carried 3-2. CM Miller and CM O'Connell opposed.

Dana Dillworth stated her concerns with the ten-year extension and the outdated General Plan and asked that this project be re-designed.

Jamie Dunn expressed her concerns about open space, blocking views, the economics of development, traffic concerns, and public transportation.

- B. Authorize the Mayor to execute a license agreement with West Coast Farmers Market Association to operate a Farmers Market at the Community Park**

Administrative Management Analyst Cheung reviewed the provisions of the license agreement.

After Councilmember questions and clarifications, Council proposed changes paragraph four, the Condition of License Area paragraph dealing with water and electricity use and to paragraph five, Time of Operation, making the times set and consistent.

CM Conway made a motion, seconded by CM Richardson, to authorize the Mayor to execute the agreement as amended. The motion was carried unanimously by all present.

#### **NEW BUSINESS**

**A. Consider adoption of Resolution No. 2012-04 adopting the Brisbane 2010 Annex to the Regional Local Hazard Mitigation Plan (LHMP) “Taming Natural Disasters” into the Safety Element of the City General Plan**

Deputy Fire Chief Johnson reviewed the proposed resolution and the need for plan update.

After Councilmember questions and clarifications, CM Miller proposed adding the Guadalupe Valley Municipal Improvement District (GVMID) to the proposed resolution as the Disaster Mitigation Act required special districts to adopt the plan as well, and to modify the paragraph of the plan annex dealing with past occurrences of disaster.

CM Richardson made a motion, seconded by CM Miller, to adopt the resolution as amended. The motion was carried unanimously by all present.

**B. Consider introduction of Ordinance No. 571, waiving first reading, amending Sections 13.06.040 and 13.06.150 of the Municipal Code Chapter concerning “Storm Water Management and Discharge Control**

Public Works Director Breault outlined the proposed changes to the municipal code.

After Councilmember questions and clarifications, CM Conway made a motion, seconded by CM Miller, to introduce the ordinance as proposed. The motion carried unanimously by all present.

**STAFF REPORTS**

**A. City Manager’s Report on upcoming activities**

City Manager Holstine gave an update on the Lion Club College Scholarship Program, the upcoming Economic Development Workshop, the upcoming Airport Roundtable Meeting, the upcoming Brisbane School District Board Meeting, and the Successor Agency Oversight Board need for appointments.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Report**

CM Lentz reported on the recent meeting he attended dealing with the Regional Housing Needs Assessment.

CM Richardson gave an update on the letter being drafted to Assemblywoman Speier to the Federal Aviation Administration dealing with the aircraft noise issue in Brisbane.

**B. Receive Updated City Council Meeting Schedule**

Councilmembers acknowledged receipt of the proposed schedule.

**C. Appoint Council Liaisons to City Commissions and Committees**

City Council Agenda

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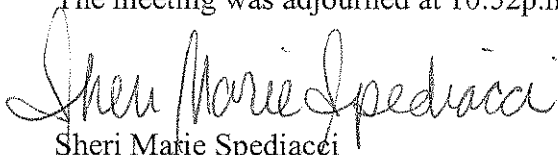
After some discussion it was the consensus of the Council to appoint CM Richardson and Mayor Lentz to serve as the Planning Commission Liaisons, CM O'Connell and CM Conway to serve as the Traffic Advisory Committee Liaisons, and to appoint Mayor Lentz and CM Richardson to serve as the Parks and Recreation Commissions Liaisons.

**ORAL COMMUNICATIONS**

Jamie Dunn spoke about her concerns on the Parks and Recreation Appointments and selection of Council Liaison members and about the Lions Club Scholarship Program.

**ADJOURNMENT**

The meeting was adjourned at 10:52p.m.

  
Sheri Makie Spediacci  
City Clerk