



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY OF BRISBANE CITY COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, MARCH 13, 2018**

***BRISBANE CITY HALL LARGE CONFERENCE ROOM
50 PARK PLACE, BRISBANE***

6:30 P.M. CALL TO ORDER

Mayor Conway called the meeting to order at 6:34 p.m.

ROLL CALL

Councilmembers present: Councilmembers Cunningham, Davis, Lentz, O'Connell, and Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Padilla, City Manager Holstine

CITY COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for *three to five Complete Streets Safety Committee* terms through January 2022

James Christie	6:30 PM
Linda Dettmer	6:45 PM
Ernie Ibarra	7:00 PM
Anja Miller	7:15 PM

The Councilmembers interviewed the following 4 applicants seeking an appointment to the Complete Streets Safety Committee: James Christie, Linda Dettmer, Ernie Ibarra and Anja Miller.

B. Interview applicants for *five Open Space and Ecology Committee* terms through January 2022

Meghan Ankenbruck	7:30 PM
Michele Salmon	7:45 PM
Claire Treyz	8:00 PM

The Councilmembers interviewed the following 3 applicants seeking an appointment to the Open Space and Ecology Committee: Meghan Ankenbruck, Michele Salmon and Claire Treyz.

OLD BUSINESS

A. Discussion and Consider making Appointments for *two* Planning Commission terms through January 2022, and *one* Planning Commission term through January 2020

Mayor Conway moved Old Business Item A up in the discussion. He stated that at the Special Meeting of March 6, 2018, Council had directed City Clerk Padilla to continue this agenda item and look into conducting a straw poll to help facilitate and begin the discussion regarding the Planning Commission appointments.

City Clerk Padilla stated that she had worked with the City Attorney to help outline the process of conducting the straw poll during the public meeting.

Before conducting the straw poll, CM O'Connell requested that she needed a minute to make a statement regarding the important criteria she will consider when making a decision for her top candidates. CM O'Connell, CM Cunningham, CM Lentz, Mayor Conway made statements regarding their criteria and CM Davis did not make a statement.

City Clerk Padilla publically stated that the Council had received 12 applications from the following citizens: Jameel Munir, Greg Anderson, James Christie, Ross Dykes, Napallo Gomez-Somer, Douglas Gooding, Quita Highsmith, Carolyn Parker, Sandip Patel, Mary Rogers, Forrest Walker and Ken Walker.

City Clerk Padilla instructed each Councilmember to write down their top 5 candidates unranked. After collecting the submissions from each Councilmembers, City Clerk Padilla publically stated the Councilmember's name and the names of their top 5 candidates.

The top three interviewees that had the most votes during the straw poll were: Napallo Gomez-Somer, Sandip Patel and Douglas Gooding.

CM O'Connell stated that based on the straw poll it is clear who the top three applicants are and that she is on board to support the top three applicants.

After some Council discussion, CM Davis made the suggestion to appoint Douglas Gooding with the two year Planning Commission term through 2020 since Sandip Patel had more experience serving on a City Committee—the Complete Streets Safety Committee.

After further Council discussion, CM Davis made a motion, seconded by CM Cunningham, to appoint Douglas Gooding to the Planning Commission term through January 2020, and appoint Napallo Gomez-Somer and Sandip Patel to the Planning Commission terms through January 2022. The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway

Noes: None

Absent: None

City Clerk Padilla publically restated the final results and appointments.

Councilmembers discussed that there were many excellent Planning Commissioner applicants that would be perfect candidates for other vacancies.

CM O'Connell directed City Clerk Padilla to reach out to the 9 Planning Commissioner applicants who were not appointed to determine whether they had an interest in being considered for the vacancies in the Complete Streets Safety Committee and the Open Space Ecology Committee. As well as serving in the Park and Recreation Commission or the Public Art Advisory Committee. All the vacancies are for appointed terms through January 2022.

CITY COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

C. Discussion and Consider making Appointments for *three to five Complete Streets Safety Committee* terms through January 2022

After some Council discussion, CM O'Connell made a motion, seconded by CM Davis, to appoint the following applicants to Complete Streets Safety Committee terms through January 2022:

James Christie
Linda Dettmer
Ernie Ibarra
Anja Miller

The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway
Noes: None
Absent: None

D. Discussion and Consider making Appointments for *five Open Space and Ecology Committee* terms through January 2022

After some Council discussion, CM Lentz made a motion, seconded by CM O'Connell, to appoint the following applicants to Open Space Ecology Committee terms through January 2022:

Meghan Ankenbruck
Michele Salmon
Claire Treyz

The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway

Noes: None
Absent: None

ADJOURNMENT

The meeting was adjourned by Mayor Conway at 8:51 p.m.

Ingrid Padilla, City Clerk