



**CITY COUNCIL/REDEVELOPMENT/GVMID**

**ACTION MINUTES**

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**CITY COUNCIL REGULAR MEETING**

**July 6, 2009**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER/FLAG SALUTE**

Mayor Richardson called the meeting to order at 7:31 p.m. and led the flag salute.

**ROLL CALL**

Councilmembers present:	Barnes, Bologoff, Conway, and Mayor Richardson
Councilmembers absent:	Waldo
Staff present:	City Engineer/Public Works Director Breault, Administrative Analyst Cheng, Police Chief Hitchcock, City Manager Holstine, Civil Engineer Kinser, Deputy City Manager/Administrative Services Director Schillinger, Park and Recreation Director Skeels, City Clerk Spediacci, City Attorney Toppel

**ADOPTION OF AGENDA**

CM Barnes proposed adding moving “Mayor Council Matters” after the “Consent Calendar”.

CM Barnes made a motion, seconded by CM Conway, to adopt the agenda as amended. The motion was carried unanimously by all present.

**PROCLAMATION**

**A. Declaring July, 2009 as Parks and Recreation Month**

Mayor Richardson read the Proclamation and presented it to Parks and Recreation Director Skeels. Mayor Richardson asked that he consider adding a recreation class on “How to make home repairs”.

## **ORAL COMMUNICATIONS NO. 1**

Mike Kiser, asked for Support of Assembly Bill 560 - Net Energy Metering

Mayor Richardson asked that staff put legislative representative contact information on the City Website and Blog. MPT Conway asked that staff send a letter to Senator Yee.

Michele Salmon, asked about progress on study of Freight Forwarding issue in Crocker Park.

City Manager Holstine said that a follow up memo will be placed on July 20<sup>th</sup> City Council.

## **CONSENT CALENDAR**

CM Conway removed Items D and E. CM Barnes removed Item C and CM Bologoff removed Item A.

### **B. Adopt City Council Minutes of June 1, 2009**

### **F. Approve Monthly Investment Report as of May 31, 2009**

### **G. Approve Community Park Permit Application for a Back to School Picnic and to welcome new Elementary School Principal on Saturday, August 22, 2009 from 10a.m. to 7p.m.**

### **H. Award the construction contract for the Bayshore Boulevard Overlay Project to G. Bortolotto & Co. in the amount of \$100,031.50**

CM Barnes made a motion, seconded by CM Conway to approved Items B, F, G, and H, as proposed. The motion was carried unanimously by all present.

### **A. Adopt City Council Minutes of May 11, 2009**

CM Bologoff proposed a change and made a motion, seconded by CM Barnes, to adopt the minutes as amended. The motion was carried unanimously by all present.

### **C. Adopt City Council Minutes of June 8, 2009**

CM Barnes proposed a change and made a motion, seconded by CM Bologoff, to adopt the minutes as amended. The motion was carried unanimously by all present.

### **D. Adopt City Council Minutes of June 15, 2009**

CM Conway stated that staff had received a proposed change in the wording of the minutes from Cliff Lentz and made a motion, seconded by CM Bologoff, to adopt the minutes with those changes. The motion was carried unanimously by all present.

**E. Adopt City Council Minutes of June 22, 2009**

CM Conway made a change to the minutes. CM Barnes asked that this item be continued to the next meeting. Other Councilmembers agreed.

**PUBLIC HEARING**

**A. Consider Resolution No. 2009-39, Overruling Protests and Ordering the Improvements and Confirming the Diagram and Assessment for Fiscal Year 2009-2010 for the Sierra Point Landscaping and Lighting District**

Mayor Richardson read a statement explaining the purpose of the proceedings and opening the public hearing.

There being no members of the public who wished to address the City Council on this matter, CM Conway made a motion, seconded by CM Bologoff, to close the public hearing. The motion was carried unanimously by all present and the public hearing was closed.

CM Conway made a motion, seconded by CM Bologoff, to adopt Resolution No. 2009-39 as proposed. The motion was carried unanimously by all present.

Michele Salmon, opposed to the use of non-native plants.

**OLD BUSINESS**

**A. Accept Report providing additional information related to the CalPERS retirement benefits**

Deputy City Manager/Administrative Services Director Schillinger summarized the report. It was accepted with no action needed.

**NEW BUSINESS**

**A. Review argument in favor of increasing the Transient Occupancy Tax and make any proposed changes prior to submitting to the County for publication in Voter Pamphlet for November 3, 2009 election**

After a staff presentation, Councilmembers reviewed the argument and made changes to the

wording. CM Barnes asked that this item be continued to the next meeting pending further review. Other Councilmembers agreed.

## **STAFF REPORTS**

### **A. City Manager's Report on upcoming activities**

City Manager Holstine summarized the agreement with the Brisbane School District.

## **MAYOR/COUNCIL MATTERS**

### **A. Subcommittee reports**

There were no Subcommittee reports.

### **B. Consider appointment of a City Council Subcommittee to discuss the potential of a Charter High School in Brisbane**

Richard Cutler, Citizens for a Brisbane High School, Gave information to Council about their group and what they've accomplished.

Michele Salmon, asked that all areas be studied, not just the Balands.

CM Bologoff made a motion, seconded by CM Conway, to appoint CM Barnes and Mayor Richardson. The motion was carried unanimously by all present.

### **C. Consider appointment of a City Council Subcommittee for expanding the Redevelopment Project Area**

City Manager Holstine summarized the staff report.

Public comment was received from Michele Salmon, John Christopher Burr, Dolores Gomez, and a letter from Linda Salmon, in opposition of the Council forming a Subcommittee to study expanding the Redevelopment Project Area.

After some discussion, Council decided not to form a Subcommittee at this time.

### **D. Consider designation of voting delegate and alternate for the League of California Cities Annual Conference – September 16-18 in San Jose**

CM Bologoff made a motion, seconded by CM Barnes, to designate the Mayor and Mayor Pro Tem as Delegate and Alternate . The motion was carried unanimously by all present.

**E. Consider adoption of Resolution No. 2009-41 from the League of California Cities regarding unconstitutional diversion of local share of motor fuel (Gas) tax in the amount of \$75,000 and redevelopment tax increment in the amount of \$350,000**

CM Conway made a motion, seconded by CM Barnes, to adopt the resolution as proposed. The motion was carried unanimously by all present.

**ORAL COMMUNICATIONS NO. 2**

Michele Salmon, regarding cost of gopher control at Sierra Point.

**ADJOURNMENT**

The meeting was adjourned at 8:43 p.m. with no announcements.

ATTEST:

Sheri Marie Spediacci  
City Clerk