



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

December 7, 2009

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Pro Tem Conway called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Conway, Waldo, Mayor Richardson
Councilmembers absent: Councilmember Barnes
Staff present: Public Works Director Breault, Administrative
Management Analyst Cheng, Financial Services Manager
Cooper, City Manager Holstine, Police Chief Hitchcock,
Fire Chief Myers, Community Development Director
Prince, Deputy City Clerk Ricks, Parks and Recreation
Director Skeels, City Clerk Spediacci, City Attorney
Toppel

ADOPTION OF AGENDA

CM Conway asked that the meeting close in celebration of Irene Hansen's 100th Birthday.

CM Waldo made a motion, seconded by CM Bologoff, to adopt the agenda as proposed.
The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Michele Salmon advised citizens about January 19th Northeast Ridge Development Hearing and urged them to attend to save the habitat and Callippe Butterfly.

Terry O'Connell asked that the Council protect the Callippe Butterfly from extinction by asking for an updated EIR. She asked that members of the public come out and support this effort.

PRESENTATION AND PROCLAMATION

Recognizing Brisbane Youth Soccer Association (BYSA)

Mayor Richardson, Assemblymember Fiona Ma, and AYSO/CYSA Leader Ken Walker presented commendations to all of the AYSO/CYSA coaches, referees, and boardmembers for giving many hours of time to volunteer on behalf of the youth, and to the teams for their success.

Recognizing Mayor Sepi Richardson for her service to the City of Brisbane

Mayor Pro Tem Conway read and presented the Proclamation thanking Mayor Richardson for her year of service. He also presented her with customary mounted gavel. Mayor Richardson thanked the citizens, fellow Councilmembers and staff for their support during her year of service.

NEW BUSINESS

Consider adoption of Resolution No. 2009-53 adopting the County of San Mateo's Certification of Votes and declaring results to fill three Council Seats at the General Municipal Election held on November 3, 2009

City Clerk Spediacci summarized the results of the election. CM Waldo made a motion, seconded by CM Conway to adopt the resolution as proposed. The motion was carried unanimously by all present.

Consider adoption of Resolution No. 2009-54 adopting the County of San Mateo Certification of Votes and declaring results of Measure G, an increase in the Transient Occupancy Tax for Hotels, at the Municipal Election held on November 3, 2009

City Clerk Spediacci summarized the results of the election. CM Waldo made a motion, seconded by CM Conway to adopt the resolution as proposed. The motion was carried unanimously by all present.

Administration of Oath of Office of newly-elected Councilmembers

Assemblymember Fiona Ma administered the oath of office to newly elected Councilmembers Clarke Conway and Sepi Richardson.

City Clerk Spediacci administered the oath of office to newly elected Councilmember Cliff Lentz.

Election of New Mayor and Mayor Pro Tem

CM Waldo made a motion, seconded by CM Bologoff to elect CM Conway to serve as Mayor for the coming year. The motion was carried unanimously by all present.

CM Waldo made a motion, seconded by CM Conway, to elect CM Bologoff to as Mayor Pro Tem for the coming year. The motion was carried unanimously by all present.

Administration of Oath of Office to new Mayor and Mayor Pro Tem

City Clerk Spediacci administered the Oath of Office to Mayor Conway and Mayor Pro Tem Bologoff.

The Mayor and Councilmembers individually thanked the citizens that supported them, their family and friends, and their colleagues.

CONSENT CALENDAR

A. Adopt City Council Minutes of November 9, 2009

CM Waldo made a motion, seconded by CM Bologoff to approve the consent calendar as proposed. The motion was carried unanimously by all present.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports.

B. Review Council Subcommittee List and make any necessary changes

CM Waldo made a motion, seconded by CM Bologoff to accept the changes made to the Council Subcommittee List. The motion was carried by all present.

C. Consider proposed Council Meeting Schedule and make any changes necessary

CM Richardson made a motion, seconded by CM Bologoff, to accept the Council meeting schedule as proposed. The motion was carried unanimously by all present.

D. Consider Letter from San Francisco Trains, Inc. and give direction to staff

CM Conway asked that staff bring back an agenda report with more detail about the proposal on a future Council agenda. Other Councilmembers concurred.

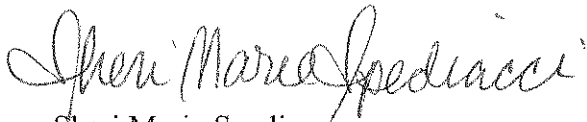
ORAL COMMUNICATIONS NO. 2

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 8:29p.m. in honor of Irene Hansen's 100th Birthday.

ATTEST:



Sheri Marie Spediacci
City Clerk