



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

November 9, 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: Barnes, Bologoff, Conway, Waldo
Councilmembers absent: Mayor Richardson
Staff present: Public Works Director Breault, Administrative
Management Analyst Cheng, Financial Services Manager
Cooper, Associate Planner Johnson, City Manager
Holstine, Police Commander Macias, Community
Development Director Prince, Parks and Recreation
Director Skeels, Assistant to the City Manager Smith, City
Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

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

PRESENTATION AND PROCLAMATION

A. Presentation by Margo Grant, County of San Mateo Census Coordinator

Ms Grant informed the Council of the upcoming Census activities and Mayor Pro Tem Conway thanked her for her presentation.

B. Proclamation supporting the 2010 Census and encouraging community participation

Mayor Pro Tem Conway read and presented the Proclamation encouraging citizens to participate in the upcoming census.

ORAL COMMUNICATIONS NO. 1

Michele Salmon spoke regarding glow stick use at Festival of Lights and showed an alternative hand-crank flashlight.

Mayor Pro Tem asked staff to research use of this alternative. CM Holstine said the PB&R Commission could look at this alternative for next year but the timing for this year may be too late.

CONSENT CALENDAR

CM Conway removed Item D.

- A. Adopt City Council Minutes of October 5, 2009**
- C. Approve Monthly Investment Report as of July 31, 2009**
- E. Approve Co-sponsorship of Live at Mission Blue Concert**
- F. Approve Request for Proposals for Brisbane History Book Project and authorize staff to solicit bids**
- G. Award the construction contract for the Crocker Prestressed Concrete Tank Rehabilitation Project (Project 9603) to Ashron Construction and Restoration, Inc. in the amount of \$431,970.00, and authorize the Mayor to sign the Agreement on behalf of the City**
- H. Approve Resolution No. 2009-49 declaring certain property surplus and providing for the disposition of such**
- I. Adopt Resolution No. 2009-50 granting approval for a joint sewer line across 357 Humboldt Road and 4 Lehning Way to serve uphill addresses on Humboldt Road**
- J. Adopt Resolution No. 2009-51 authorizing the City Engineer to submit an application to Caltrans for a Bicycle Transportation Grant to fund completion of the Bayshore Corridor North-South Bikeway**

CM Waldo made a motion, seconded by CM Bologoff to approve Items A, C, D, E, F, G, H, I, and J as proposed. The motion was carried unanimously by all present.

B. Adopt City Council Minutes of October 19, 2009

The minutes were continued to the next regular City Council Meeting on December 7, 2009.

D. Approve Request for Proposals for Brisbane Elementary School Restrooms and authorize staff to solicit bids

After Council questions and staff clarification, CM Conway made a motion, seconded by CM Bologoff to approve the RFP as proposed. The motion was carried unanimously by all present.

NEW BUSINESS

A. Consider acceptance of the Local Hazard Mitigation Plan and receive any public comments

Deputy Fire Chief Johnson gave the background and history of the Plan.

Dana Dillworth questioned the location of the HAZMAT pumper truck.

After Council discussion and clarification, CM Barnes made a motion, seconded by CM Waldo to adopt the Resolution as proposed. The motion was carried unanimously by all present.

B. Receive Annual Open Space Report from the Open Space and Ecology Subcommittee.

Assistant to the City Manager Smith summarized the Plan.

CM Waldo made a motion, seconded by CM Bologoff, to accept the plan as presented. The motion was carried unanimously by all present.

C. Consider approval of the Year 7 Vegetation Management Plan for City owned open space lands.

Assistant to the City Manager Smith summarized the Plan as recommended by the Open Space and Ecology Committee.

Michele Salmon, recommended City continue to support and increase funding to this program and adopt a preventative ordinance recommending plants not to use.

CM Conway asked that staff use City newsletters and Earth Day to continue to educate the public about use of invasive species.

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

D. Consider approval of the updated Sierra Point Design Guidelines

Principal Planner Swieki gave a presentation and summarized the staff report.

Dana Dillworth spoke in opposition to the updated Guidelines and outlined her letter that she submitted for the record.

Jamie Dunn spoke in opposition to the updated Guidelines and questioned building on landfill and where the sewage would go.

Terry O'Connell spoke in opposition to the updated Guidelines and the Redevelopment Agency Plan and when the plan expires.

Michele Salmon spoke in opposition to giving away land that the City owns.

Tom Heinz gave a power point presentation and spoke in opposition to the updated Guidelines. He asked to let people vote on the fate of their public land.

Robert Howard questioned phrase in presentation from staff, "activation of public space" and the water consumption of a large hotel and maxed out water resources.

Carolyn Parker spoke against the exchange of public land.

Ed Hoff San Bruno resident and boat owner at the Brisbane Marina spoke in favor of more amenities at Sierra Point and expansion of Sierra Point Yacht Club.

Gary Apotheker spoke in opposition to the updated Guidelines and the exchange of public land. He asked that the plan be put to a vote of the people.

Jamie Dunn questioned the financial solvency of the land owner and recommended that the City go through an audit process.

CM Conway confirmed that an audit is conducted by an outside firm on a yearly basis.

Tom Heinz expressed his concern that this plan is a public bailout for a bankrupt corporation.

Michele Salmon reiterated her opposition to giving away public land to a development corporation who has not kept their promises in the past.

Terry O'Connell asked that Council not approve this plan.

Carolyn Parker expressed that the land at the Marina be used for an interim use such as a farmers market.

CM Conway asked staff draft a memo to answer the legal issues that Dana Dillworth submitted in her letter as well as the many questions that were raised by others.

After Council discussion and clarification it was the consensus to continue this matter to a future Council meeting.

CM Conway encourages members of the public who wished to get clarification on anything set up a meeting with the City planning staff.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reported that residents will soon be receiving a survey in the mail that is being sent by Universal Paragon Corporation regarding the Baylands.

Mayor Pro Tem Conway reminded everyone that City Hall would be closed his Wednesday in honor of Veterans Day. City Manager Holstine said that City Hall would be open to 5pm on Friday.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports.

B. Establish meeting to discuss Mayor/Mayor Pro Tem Rotation

Sunday, December 6, 2009 at 9am was established as the meeting date.

C. Consider re-appointment of Robert Maynard to continue as Brisbane's representative on the Board of Trustees of the San Mateo County Mosquito Abatement

District

CM Bologoff moved to re-appoint Robert Maynard as Brisbane's representative on the Board of Trustees of the San Mateo County Mosquito Abatement District, the motion was seconded by CM Waldo. The motion carried unanimously by all present.

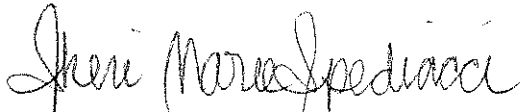
ORAL COMMUNICATIONS NO. 2

Gary Apotheker referred to the Sierra Point Guidelines and asked that in the future all documents identify who they were prepared by.

ADJOURNMENT

The meeting was adjourned at 10:08p.m. with no announcements.

ATTEST:



Sheri Marie Spediacci
City Clerk