



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

JUNE 6, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

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

ROLL CALL

Councilmember's present:	Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent:	None
Staff present:	Public Works Director Breault, City Manager Holstine, Police Chief Macias, Financial Services Director Cooper, Administrative Services Director Schillinger, City Clerk Spediacci, Community Development Director Swiecki, City Attorney Baird, Fire Chief Myers, Deputy Fire Chief Johnson, Deputy Fire Chief Panacci

PRESENTATION

A. P.G. & E. – Gas Lines Update

Ms. Ashlie Simpson, P.G.&E. Government Relations Representative updated the Council on the natural gas transmission pipelines and their Comprehensive pipeline inspection and monitoring programs.

After Council question and clarifications, they thanked Ms. Simpson for her presentation and referred interested citizens to review further information on the P.G. & E. website at www.pge.com/gassystem.

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

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

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CONSENT CALENDAR

A. Approve City Council Meeting Minutes of May 2, 2011

B. Acknowledge receipt of Payment Register dated May 23, 2011

D. Adopt Ordinance No. 561, amending Sections 15.22.040 and 15.22.060 of the Municipal Code to Increase the Limit for Informal Bidding

CM Richardson made a motion, seconded by CM Waldo, to approve Consent Calendar Items A, B, & D. as proposed. The motion was carried unanimously by all present.

C. Adopt Ordinance No. 560, amending Subsection 13.08.020.D and subsection 13.12.020.C of the Municipal Code concerning increases in Sewer and Water Service Charges

CM Conway asked to remove this item to see if there were any members of the public wanting to speak. There being none, CM Waldo made a motion, seconded by CM Conway, to adopt the Ordinance as proposed. The motion was carried unanimously by all present.

E. Approve the Agreement for Professional Services for Design Development with David R. Kalb, AIA, Architect, and authorize the Mayor to sign the agreement on the city's behalf

CM Conway asked that this item be removed to answer questions sent by e-mail from former mayor, Clara Johnson, in regards to the teen center relocation, CEV storage relocation, and the staff person in charge of this project.

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

PUBLIC HEARING

A. Open Public Hearing and hear any objections by the noticed property owners of properties on which a nuisance has been declared to exist within the Brisbane Weed Abatement Program, Close the Public Hearing and sustain or overrule any objections which have been raised, and give direction to the enforcement officer to clear the properties that have not complied with the notice

Deputy Chief Panacci described the process for making sure property owners comply with clearing their lots from dried vegetation and debris that can be a fire hazard. He indicated that letters were sent out to property owners advising them of this hazard and most have complied. He also indicated that this public hearing was an opportunity for members of the public to protest if they so desired.

Mayor Bologoff opened the public hearing. There were no members of the public wishing to protest.

CM Waldo made a motion, seconded by CM Lentz to direct the enforcement officer to clear any properties that had not complied as requested. The motion was carried unanimously by all present.

NEW BUSINESS

A. Consider appeal from I.W. Bison Company regarding Viewpoint at the Ridge Owners Association/Construction yard renewal rate for the Extension of License Agreement and give direction to staff

City Manager Holstine outlined the request that he received from Bison Company, the particulars of their request, and the City's determination to increase the renewal rate.

Mr. Doug Goodman, President of the Board of the Viewpoint Homeowners Association spoke on behalf of the members of the Board of Directors and Viewpoint residents. He gave a brief history of how and why he was making this request and he asked that Council consider granting their request to not increase the rate for the extension of the license agreement.

After many Council questions and clarifications, CM Waldo made a motion, seconded by CM Richardson, to grant the appeal, and not require an increase in the rate that the City was charging.

BUDGET HEARING

A. Review the Police, Fire, and Parks and Recreation Departments Budgets

Administrative Services Director asked that the Recreation Department Budget be reviewed at the next budget session as the Council subcommittee needed further time to review it. Councilmembers agreed with his request.

Police Chief Macias and Fire Chief Myers outlined the police and fire department budgets including any changes to the prior year and any new programs and goals.

Councilmembers asked question of both Chief Macias and Chief Myers as to the individual line items of their budgets. CM Conway asked staff to give a re-cap of the presentation of the general overview of the budget given by staff at the last Council meeting.

City Manager Holstine and Administrative Services Director Schillinger gave a Budget Overview for 2011/2011 budget. City Manager Holstine also indicated that the City Council would be holding at September workshop to set budget priorities for the next fiscal year, 2012/2013.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reminded Council of the two additional City Council meeting pertaining to the adoption of the budget on June 13th and June 27th.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

Updates were given on the City Council Finance Subcommittee and the City/School 2x2 Committee.

B. Consider re-scheduling Parks and Recreation Commission Joint meeting with Council

After some discussion the Council asked that the Parks and Recreation Commission select a date in September to meet.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Sheri Marie Spediacci
City Clerk