



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

**DRAFT**

APRIL 18, 2011

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CLOSED SESSION**

- A. Public Employee Evaluation; City Attorney, pursuant to Government Code Section 54957

**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, Richardson, Waldo, Mayor Bologoff  
Councilmember's absent: Lentz  
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Financial Services Director Cooper, City Clerk Spediacci, City Attorney Toppel

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

Councilmember's asked that the meeting be adjourned in memory of long-time residents Gloria Ramos and in honor of those who lost their lives in the 1906 Earthquake.

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

**PRESENTATION & PROCLAMATION**

**A. South San Francisco Scavengers Sustainability Report**

Ms Barbara Bernardini from South San Francisco Scavengers gave Council information contained in the Sustainability Report that was also distributed to Councilmembers. After Councilmember questions and clarifications, Mayor Bologoff thanked Ms. Bernardini for her presentation.

**B. Proclaiming April 24-30, 2011 as West Nile Virus and Mosquito and Vector Control Awareness Week**

Mayor Bologoff read and presented the proclamation to the City's representative Robert Maynard.

**C. Proclaiming May 1, 2011 as Streets Alive Day in San Mateo County**

Mayor Bologoff read the proclamation and gave it to the City Clerk to forward to the County.

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**CONSENT CALENDAR**

**A. Approve City Council Meeting Minutes of April 4, 2011**

**B. Concur with the Brisbane School District's Board of Trustees' anticipated award of the Lipman Middle School Landslide Repair Project to SCQ Construction, which includes repair of the tennis courts in the bid amount of \$37,300**

**C. Appoint Mayor Bologoff to represent the City of Brisbane as a member of the Bay Area Water Supply & Conservation Agency (BAWSCA) and Regional Water System Financing Authority (RFA) for an additional four-year term and appoint City Engineer Breault to represent the Guadalupe Valley Municipal Improvement District as a member of the BAWSCA and RFA Boards of Directors for an additional four-year term**

CM Waldo made a motion, seconded by CM Conway, to adopt the Consent Calendar items A, B, & C as proposed. The motion was carried unanimously by all present.

**D. Adopt Resolution No. 2011-17 authorizing the continued participation in the City/County Association of Governments of San Mateo County (C/CAG) and authorizing the Mayor to execute the Joint Powers Agreement**

CM Conway acknowledged that former Mayor and Councilmember Ray Miller was involved in the formation of C/CAG in the 1990's. CM Conway made a motion, seconded by CM Waldo, adopting the resolution as proposed. The motion was carried unanimously by all present.

**STAFF REPORTS**

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

Public Works Director Breault gave a Regional Transportation Plan 2040 update. After some discussion Council directed staff to the County Supervisors.

City Manager Holstine gave an update on the April 30<sup>th</sup> Rebuilding Together Day and the Firth Canyon cleanup. He also advised the Council about the upcoming Brisbane School District Fundraiser and the City/School Community Forum that would happen sometime in May.

## **MAYOR/COUNCIL MATTERS**

### **A. Subcommittee Reports**

CM Conway updated the Council on the ongoing discussion with the School district regarding a Community Forum and on the Economic Development Subcommittee meetings.

## **ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

## **ADJOURNMENT**

The meeting was adjourned at 8:21 p.m. in memory of long-time resident Gloria Ramos and in honor of the people who lost their lives in the 1906 Earthquake.

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Sheri Marie Spediacci  
City Clerk