



BRISBANE CITY COUNCIL
ACTION MINUTES

DRAFT

JUNE 10, 2013

6:30 P.M. CLOSED SESSION

- A. Conference with legal counsel regarding one case of potential litigation pursuant to Government Code Section 54956.9
- B. Public Employee Appointment City Attorney Recruitment, pursuant to Government Code Section 54957

7:30 P.M. CALL TO ORDER – FLAG SALUTE

Mayor Miller called the meeting to order at 7:33p.m. and led the flag salute.

ROLL CALL

Councilmember's present:	Conway, Lentz, O'Connell, and Mayor Miller
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, Deputy City Clerk Ricks, City Attorney Toppel, Police Chief Macias, Police Commander Meisner, Public Works Director Breault, Deputy Finance Director Cooper, Fire Chief Myers

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

CM Conway made a motion, seconded by CM O'Connell, to adopt the agenda as presented. The motion was carried unanimously by all present.

Mayor Miller gave a report out of Closed Session indicating that there was no action taken on the one case of potential litigation and that a new City Attorney had been selected under Item B, and that an announcement would be made at the next City Council Meeting.

ORAL COMMUNICATIONS NO. 1

Michele Salmon expressed her disappointment in the dirt pile problems on the Baylands had not been resolved before the Baylands Draft Environmental Impact Report was released. She said

that the issue should be considered as part of the DEIR.

Mayor Miller reported that the copies of the Baylands DEIR had arrived at City Hall this afternoon.

CONSENT CALENDAR

- A. Approve Co-sponsorship of 45th Anniversary of the Bullitt Movie Event on June 21, 2013 from 4pm-9pm**
- B. Approve Community Park Use Permit for a Wedding in the Community Park Gazebo on June 29th from 10am-3pm**

CM O'Connell made a motion, seconded by CM Conway, to approved Consent Calendar items A & B as proposed. The motion was carried unanimously by all present.

PRESENTATION

- A. Allen Edwards – Marina Dredging**

Mr. Allen Edwards gave a presentation on the need for dredging at the Brisbane Marina.

Mr. Edwards said that he was a member of the Sierra Point Yacht Club and that he has had his boat at the marina for many years and made many friends there. He outlined how deep marinas should be, how deep the Brisbane Marina was now, how much dredging was needed, the cost of the dredging, how long it would take, and the cost of not getting the dredging done now.

After Councilmember questions and clarifications, they thanked Mr. Edwards for his informative presentation and indicated that a Council Facilities Subcommittee would be meeting soon to continue to study the Marina's Capital needs, including dredging. They indicated that there was \$10,000 in the proposed budget to study this issue.

BUDGET WORKSHOP

- A. Department Presentations**
 - 1. Fire Department**
 - 2. Police Department**
 - 3. Public Works Department/Marina/Emergency Services**
 - 4. Recreation**
 - 5. Administrative Services/Human Resources/Central Services/Legal Services**
 - 6. Open Space & Ecology**
 - 7. Capital Improvement Projects**

Each Department presented their proposed budget and answered City Council questions. Councilmembers made suggested adjustments to the proposed budget for certain sections and

items. Due to the late hour Council decided to hear the Administrative Services/Human Resources/Central Services/Legal Services presentation at their next budget hearing.

Administrative Services Director Schillinger indicated that a comprehensive list of Council's proposed changes would be brought back at a future meeting when the budget adoption was being considered.

MAYOR/COUNCIL MATTERS

A. Give direction to staff on Complete Streets Safety Committee Appointment Process

After some discussion, CM Conway made a motion, seconded by CM Lentz, to appoint each of the applicants, Jane Aceituno, Jessica Aloft, Peter Grace, Charlene Larson, Coleen Mackin, Susan Sullivan Maynard, and Heather Ruggeri to the Complete Streets Safety Committee.

B. Council of Cities Selection Committee Meeting on June 28, 2013

Due to his inability to attend, Mayor Miller asked that Mayor Pro Tem Conway attend in his place. MPT Conway affirmed that he would attend.

ADJOURNMENT

The meeting was adjourned at 11:51 p.m. with no announcement.

Wendy Ricks, Deputy City Clerk