



**CITY COUNCIL/REDEVELOPMENT/GVMID**

**ACTION MINUTES**

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**CITY COUNCIL REGULAR MEETING**

**March 1, 2010**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER/FLAG SALUTE**

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

**ROLL CALL**

Councilmembers present:	Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent:	None
Staff present:	Administrative Analyst Cheng, Financial Services Manager Cooper, Police Chief Hitchcock, City Manager Holstine, Community Development Director Prince, Assistant to the City Manager Smith, Administrative Services Director Schillinger, Principal Planner Swiecki, City Clerk Spediacci, City Attorney Toppel, Harbormaster Warburton

**ADOPTION OF AGENDA**

CM Bologoff asked that the meeting be closed in memory of Rose Ruggiero and made a motion, seconded by CM Waldo, to adopt the agenda as amended. The motion was carried unanimously by all present.

**PRESENTATION**

**A. Declaring March 2010 as American Red Cross Month**

Mayor Conway read the proclamation and presented it to the City Clerk to forward to the Red Cross.

**B. League of California Cities Update**

Redwood City Councilwoman Barbara Pierce presented information on the services provided to cities by the League and about Proposition 1A and the Campaign led by Californians to protect local taxpayers and vital services.

#### **ORAL COMMUNICATIONS NO. 1**

Terry O'Connell Boardmember for San Bruno Mountain Watch explained that SBMW is an advocacy and educational group and receives no funding from the Habitat Conservation Plan.

Michele Salmon asked about the status of the closed fencing around 87 Lily Court and for an update on the frog pond effectiveness.

City Manager Holstine reviewed the legal process that the City was following to resolve the issue on Lily Court and said that he would have the Public Works Director report on the stormwater issue at the next Council Meeting.

#### **CONSENT CALENDAR**

- A. Adopt City Council Minutes of February 16, 2010**
- B. Accept Open Space and Ecology Committee's Report of Accomplishments**
- C. Adopt Resolution No. 2010-13 accepting a \$1,000 grant from the State Department of Boating and Waterways for the maintenance of a boat pump out/dump station facility**

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

#### **NEW BUSINESS**

- A. Consider introduction of Ordinance No. 541 regulating video service providers operating in Brisbane under State franchise**

Assistant to the City Manager Smith reviewed the components of the ordinance.

After Council discussion and clarification CM Richardson made a motion, seconded by CM Bologoff to approve the resolutions as proposed. The motion was carried by all present.

- B. Consider Open Space and Ecology Committee report and comments on City/County Association of Governments San Mateo Energy Strategy Report and**

**recommendations for a Brisbane Energy Strategy**

Assistant to the City Manager Smith review the report and recommendations.

After Council discussion and clarification, Mayor Conway asked staff to add that a Methane Harvesting System should be investigated on the list of comments being forwarded to the City/County Association of Governments.

CM Lentz made a motion, seconded by CM Waldo to accept the report with the proposed amendment on the list being sent to C/CAG. The motion was carried by all present.

- C. Consider authorizing the City Manager to execute an agreement with Black & Veatch Corporation to prepare a report analyzing wind and solar data currently being collected at Sierra Point**

Principal Planner Swiecki reviewed the agreement. After Council discussion and clarification CM Richardson made a motion, seconded by SM Waldo, to authorize the City Manager to execute the agreement with Black & Veatch Corporation. The motion was carried by all present.

**STAFF REPORTS**

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

City Manager Holstine thanked Community Development Director Prince for his seven years of exemplary service and indicated that Principal Planner Swiecki would be appointed the Interim Community Development Director in his place.

Councilmembers thanked Mr. Prince for his service and wished him well in Retirement.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Reports**

Mayor Conway reported on the recent Council of Cities Meeting where there was a tour of the San Francisco International Airport. He reported his communication of Brisbane's noise concerns with the Airport Director.

**ORAL COMMUNICATIONS NO. 2**

There were no members of the public wishing to address the Council.

*Brisbane City Council*

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**ADJOURNMENT**

The meeting was adjourned at 9:12 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Sheri Marie Spediacci".

Sheri Marie Spediacci  
City Clerk