



CITY COUNCIL/REDEVELOPMENT/GVMID  
ACTION MINUTES

**DRAFT**

---

**CITY COUNCIL REGULAR MEETING**

**JUNE 21, 2010**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER/FLAG SALUTE**

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

**ROLL CALL**

Councilmembers present:	Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent:	None
Staff present:	Public Works Director Breault, City Manager Holstine, Deputy Fire Chief Johnson, Police Commander Macias, Administrative Services Director Schillinger, Assistant to the City Manager Smith, City Clerk Spediacci, Interim Community Development Director Swieki, City Attorney Toppel

**ADOPTION OF AGENDA**

CM Bologoff asked that the meeting be closed in memory of longtime resident Johanna Weisman.

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

**ORAL COMMUNICATIONS NO. 1**

There were no members of the public wishing to speak.

**CONSENT CALENDAR**

A. Adopt City Council Minutes of May 24, 2010

- C. **Adopt Resolution No. 2010-31 establishing the Appropriation Limit for Fiscal Year 2010/2011**
- D. **Adopt Resolution No. 2010-32 related to the Police Chief Memorandum of Understanding**
- E. **Adopt Resolution No. 2010-33 supporting the California Air Resources Board's leadership in developing and implementing strategies for reducing emissions from motor vehicles**

CM Richardson made a motion, seconded by CM Waldo, to approve Items A, C, D, & E as proposed. The motion was carried by all present.

- B. **Adopt the following resolutions for preliminary approval of the Engineer's report, and the intention to order the levy and collection of assessments for the Sierra Point landscaping and Lighting District within the City of Brisbane**
  - 1. **Resolution No. 2010-24, "A Resolution of Preliminary Approval of Engineer's Report – Fiscal Year 2010-2011 – Sierra Point Landscaping and Lighting District"**
  - 2. **Adopt Resolution No. 2010-25, "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 – Fiscal Year 2010-2011 – Sierra Point Landscaping and Lighting District."**

Mayor Conway noted that he had a slip from Dana Dillworth asking that Item B.1 be removed from the Consent Calendar. He read a written comment from Ms. Dillworth about her concern about the invasive species that were planted out at Sierra Point. Mayor Conway asked that Public Works Director Breault contact Ms. Dillworth to answer her questions.

After Council questions and clarifications, CM Richardson made a motion, seconded by CM Lentz, to approve the Item as proposed.

## **PUBLIC HEARING**

- A. **Hear any protests on the Weed and Flammable Waste Abatement notices that were sent to property owners to comply with the City's program to reduce the threat of fire created by weeds and flammable wastes located on private property and give direction to enforcement officer**

Deputy Fire Chief Panacci reviewed the Weed and Flammable Waste Abatement Program and the process that homeowners are advised to comply with the program for the safety of all.

After Council questions and clarifications, Council directed the enforcement officer to move forward with the abatement proceedings.

**B. Consider adoption of Urgency Ordinance No. 545, extending the moratorium upon the establishment or operation of medical marijuana collectives**

City Attorney Toppel gave the staff report explaining the ordinance and what it will accomplish and the process for further review of this issue. Mayor Conway opened the Public Hearing, there being no member of the public who wished to speak, CM Richardson made a motion, seconded by CM Waldo, to adopt the urgency as proposed. The motion was carried by all present.

CM Lentz proposed waiting until after the November election when more information would be available on this subject before making any decisions.

**OLD BUSINESS**

**A. Consider adoption of Ordinance No. 543, waiving second reading, adding Chapter 15.72 to the Municipal Code to establish indoor water conservation regulations and adoption of Ordinance No. 544, waiving second reading, amending Chapter 15.70 of the Municipal Code establishing water conservation in landscaping regulations**

Interim Community Development Director Swiecki indicated that staff had nothing further to add to this item and proposed that Council adopt the ordinances as proposed.

After Council questions and clarifications, CM Lentz made a motion, seconded by CM Richardson, to adopt the ordinances as proposed. The motion was carried by all present.

**B. Receive report on the Baylands Environmental Impact Report Process**

Interim Community Development Director Swiecki reviewed the public process and steps that had been taken so far in the EIR process. He indicated that the applicant had advised the City that they would be submitting a revised proposal. He review the process that would be taken from here on forward.

Councilmembers asked question and gave feedback on the proposed process.

Clara Johnson expressed her concern about the timing of the scoping and about wildlife and biodiversity issues.

Jonathan Sharfman indicated that in the coming week Universal Paragon would be answering the questions in a written document that had come up at the last meeting.

## **STAFF REPORTS**

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

City Manager Holstine announced the retirement of Police Chief Hitchcock and the appointment of the new Police Chief Macias and the date of their celebrations. He invited the public to attend.

He also introduced the two interns that were working at City Hall throughout the summer.

## **MAYOR/COUNCIL MATTERS**

### **A. Subcommittee Report**

CM Richardson advised the Council of the new City Website that was the recent subject of the Communications Council Subcommittee.

### **B. Consider expanded scope of Council High School Subcommittee**

Councilmembers agreed to remove list of five things that the subcommittee would review and keep their charge in a broad capacity.

Clara Johnson expressed her many concerns about having a high school in Brisbane.

Larry Durham spoke in favor of a continuation school in Brisbane.

### **C. Designation of Voting Delegates and Alternates for League of California Cities Annual Conference – September 15-17<sup>th</sup> in San Diego**

Councilmembers chose the Mayor and Mayor Pro Tem and CM Richardson as the Voting Delegate and Alternates.

## **ORAL COMMUNICATIONS**

There were no members of the public who wished to speak.

## **CLOSED SESSION**

### **A. Conference with labor negotiators; Executive Management, Mid-Management Professionals, Confidential Employees, General Employees Bargaining Units, pursuant to Government Code Section 54957.6**

*Brisbane City Council*  
*June 21, 2010*  
*Page 5*

**B. Public Employee Discipline; pursuant to Government Code Section 54957**

**ADJOURNMENT**

The meeting was adjourned at 9:25 p.m.

ATTEST:

Sheri Marie Spediacci  
City Clerk