



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

JUNE 7, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the regular meeting to order at 7:31 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Waldo
Councilmembers absent: Mayor Conway
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

City Attorney Toppel asked Councilmembers to add an a Weed Abatement Public Hearing to the agenda as a matter that would be continued to the regular City Council meeting of June 21, 2010.

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

ORAL COMMUNICATIONS NO. 1

Terry O'Connell spoke regarding her concerns about the Universal Paragon Proposal Informational Seminar held recently. She asked if the City had heard anything from the State regarding the High Speed Rail Plan. And finally she thanked those who supported the Pancake Breakfast yesterday.

PRESENTATION

A. Jean Fraser, Chief Community Health Planner, San Mateo County

Interim Community Development Director Swieki indicated that Jean Fraser was unable to make it but Kathleen Baker, a San Mateo County Community Health Planner was here to give the presentation in her place.

Ms Baker gave a presentation on Community Health Planning as it relates to the choices that communities make in their planning processes.

After asking for further clarifications, Councilmembers thanked Ms Baker for her informative presentation.

CONSENT CALENDAR

- A. Adopt City Council Minutes of May 17, 2010**
- C. Award the construction contract for the Pavement Maintenance Project 2010 to American Asphalt Repair and Resurfacing Co. in the amount of \$ 127,435.90, and authorize the Mayor to sign the Agreement on behalf of the City**
- D. Authorize the Mayor to execute a Professional Services Agreement with History Associates, Inc. to prepare a City of Brisbane History Book**
- E. Approve Co-sponsorship of Brisbane's Women's Club 6th annual event of Shakespeare of San Francisco at Mission Blue Center on Sunday, October 24, 2010**
- G. Adopt Resolution No. 2010-23 to grant another designated period for two years additional service credit and authorizing the Mayor to execute a Certificate of Compliance with Government Code Section 20903**
- H. Approve amendments to Community Sign Board Policy**
- I. Adopt Resolution No. 2010-28 setting forth Brisbane's commitment to obesity prevention and direct staff to participate in the California League of Cities "Healthy Eating Active Living Cities Campaign" (HEAL)**

Mayor Pro Tem Bologoff removed Items B and F from the consent calendar pending questions from a member of the public.

CM Richardson made a motion, seconded by CM Waldo to adopt the remainder of the consent calendar as proposed. The motion was carried by all present.

B. Approve Monthly Investment Report as of April 30, 2010

Clara Johnson questioned two of the fund balances that had been temporarily in the negative on the Investment Report.

Finance Director Schillinger explained the accounting procedure that explained this temporary occurrence.

F. Approve Resolution No. 2010-26 adding the classification of Special Consultant to the class specification manual and Adopt Resolution No. 2010-27 amending Resolution No. 2001-27, the Pay Scale for Hourly Employees, adding the classification Special Consultant

Clara Johnson question the pay scale and title of the proposed new classification

Terry O'Connell also questioned the pay scale and the educational and experience requirements.

City Manager Holstine explained the rational for the proposed pay scale and education and experience requirements.

After some discussion the Council decided to change the description of the position from "Special Consultant" to "Special Assistant". CM Richardson made a motion, seconded by CM Lentz to approve Item F as amended. The motion was carried by all present.

CM Waldo then made a motion, seconded by CM Lentz, to approve Item B as proposed. The motion was carried by all present.

PUBLIC HEARING

A. Receive any protests on 2010 Weed Abatement Program Assessments

Mayor Pro Tem Bologoff asked if there was anyone from the public wishing to protest the assessments. There being no protests, CM Waldo made a motion, seconded by CM Lentz, to continue this item to June 21, 2010.

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

Interim Community Development Director Swiecki noted that this item had been continued from the

May 17th City Council Meeting. He then reviewed the ordinances and answered the questions and concerns that Councilmember's had raised at the last meeting. He recommended approval of the ordinances.

Mayor Pro Tem Bologoff opened the public hearing.

Clara Johnson expressed her concern that the program not interfere with people's privacy.

CM Waldo made a motion, seconded by CM Richardson to close the public hearing. The motion was carried by all present.

After Council questions and clarifications, CM Richardson made a motion, seconded by CM Waldo, to introduce the ordinance as proposed. The motion passed 3-1, CM Bologff opposed.

STAFF REPORTS

A. City Manager's Report on upcoming activities

There were no reports on upcoming activities.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports.

B. Consider expanded scope of Council High School Subcommittee

Due to the late hour, Councilmembers decided to continue this item until the next meeting.

Clara Johnson expressed her concern asked that a High School in Brisbane may not be what the majority of people want. She asked that if it were to be proposed it be put to a vote of the people.

C. Confirm Council Meeting schedule through the end of 2010

Councilmember's reviewed the schedule and confirmed it as proposed.

ORAL COMMUNICATIONS NO. 2

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

ADJOURNMENT

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The meeting was adjourned at 8:48 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk