



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

March 15, 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, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

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

ORAL COMMUNICATIONS NO. 1

Dana Dillworth asked that the City join many members in the bay area to become a Ramsar designation. She indicated that Ramsar is a short term for the "Convention on Wetlands of International Importance". She spoke of it's importance and that the application was due by May 7, 2010.

Mayor Conway asked that staff review this issue and agendize for the next City Council Meeting.

Michele Salmon, update on progress of enforcement of illegal fence at Lily Court and concerns over frog ponds in Crocker Park and the Northeast Ridge.

City Attorney Toppel explained the process of the legal steps necessary to enforce.

PRESENTATION

A. Receive presentation on ideas for the City's participation in "Streets Alive San Mateo County" on April 11, 2010 – World Health Day

Parks, Beaches, and Recreation Commissioner Almeida reviewed the plans for Brisbane to participate in Streets Alive in San Mateo County and World Health Day.

B. Universal Paragon Corporations Community Survey Results

Mark Mosher of Barnes, Mosher Whitehurst Lauter & Partners Public Affairs indicated he worked with Universal Paragon and he introduced Bryan Godbe, president and co-founder of Godbe Research and Amelia Davidson, Senior Research Manager of Godbe Research who presented the results of the survey.

Dana Dillworth expressed her concerns about how the survey was conducted in addition to her concerns with the results.

Michele Salmon spoke of the lack of anonymity of the survey and her concern that the questions in the survey were slanted.

Robert Howard was concerned about the use of a marketing firm who conducted the survey.

After Council questions and clarifications, Mayor Conway thanked Mr. Mosher, Mr Godbe, and Ms. Davidson for their presentation.

CONSENT CALENDAR

- A. Adopt City Council Minutes of March 1, 2010**
- B. Adopt City Council Minutes of March 8, 2010**
- C. Adopt Resolution No. 2010-12 authorizing the City to request its share of funds from the Citizens Option for Public Safety (COPS) Program and the creation of a Supplemental Law Enforcement Services Fund (SLESF) as required by the COPS Program**
- D. Adopt Ordinance No. 541, waiving second reading, adding Chapter 5.41, "State Video Franchises" to the Brisbane Municipal Code**

CM Bologoff asked that Item E be pulled from the Consent Calendar.

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

E. Authorize publication of the Notice Inviting Bids for Request for Proposal for Design and Construction of the Crystal Springs Aqueduct Flow Control Vault Stations

After Council questions and clarifications, CM Bologoff made a motion, seconded by CM Richardson, to authorize the publication of bids as proposed. The motion was carried by all present.

NEW BUSINESS

A. Receive presentation and recommendations from C.J. McDonald, the web developer in charge of designing and implementing the City's new website and give any direction on additions or changes desired.

Administrative Analyst Cheng reviewed the objectives of the project and introduced C.J. McDonald of Aloft Consulting.

Mr McDonald presented his thoughts for the new Website as well as many examples of features that he was planning to develop.

Councilmembers gave their feedback and ideas on several features that would be nice to have.

Robert Howard expressed his concern over the format of the documents on the current website and indicated that some citizens may have slower computers so that should be taken into consideration when developing the new site.

Carolyn Parker asked if it would be possible to toggle between simple and high resolution interfaces. She also asked that there be helpful links to other sites that citizens might need.

Michele Salmon asked that the new website have a high search functionality.

Robert Howard asked that the new site be usable by the vision impaired or those with hand-eye coordination difficulties.

After Council discussion and clarification, the Council thanked Mr. Mc Donald for his

presentation.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine indicated that there was nothing to report.

B. Update from Public Works Director on Stormwater Run-off

Senior Engineer Matt Fabry reviewed the basis for Stormwater Regulations and how they are implemented. Public Works Director/City Engineer Breault review the specific Brisbane Basin's and the issues that are of concern.

Linda Salmon expressed her concern regarding the use of pesticides throughout town and at the Northeast Ridge as well as runoff water from the Quarry.

Public Works Breault and City Attorney Toppel responded to Ms. Salmon's concerns.

Carolyn Parker said that she was concerned about the lack of frog ponds at Altamar and Viewpoint and suggested changing some of the V-ditches to frog ponds.

Robert Howard expressed his concern over pesticides being sprayed on City-owned land.

Michele Salmon expressed her fear that narrative standards are hard to measure. She also spoke about the Quarry water runoff and the west hill sediment basin.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson reminded Councilmember of the San Bruno Mountain film event at Pixar Studios and spoke of her concern about the increased Airport Noise and asked citizens to use the hotline to call so that the problem can be documented and addressed.

CM Lentz reported that the Open Space and Ecology Committee still needs members of the public to apply for open positions. He stressed the importance of the Committee and encourage citizens to apply.

CM Lentz also asked that staff look into participating or holding a community workshop on the County program on Building Health into San Mateo County Cities which focuses on planning

policies and how they affect the health and quality of life.

ORAL COMMUNICATIONS NO. 2

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

ADJOURNMENT

The meeting was adjourned at 10:28 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk