



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

November 16, 2009

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

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

ROLL CALL

Councilmembers present: Barnes, Bologoff, Conway, Waldo, and Mayor Richardson
Staff present: Public Works Director Breault, Financial Services Manager Cooper, City Manager Holstine, Police Chief Hitchcock, City Clerk Spediacci, City Attorney Toppel, Marina and Aquatic Services Director Warburton

ADOPTION OF AGENDA

CM Conway asked that the meeting be closed in memory of Jackie Pearson and Takako Rice.

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

ORAL COMMUNICATIONS NO. 1

Carolyn Parker spoke against the change of Council and Commission action minutes and asked that Council reconsider the decision to make this change.

Mayor Richardson explained said this was a temporary change due to budget constraints and asked for patience during this time.

CM Conway asked that the summary minutes be prepared when there is a special need for more detail.

CM Holstine indicated that it was the staff's intention to bring more complex minutes when items are appealed to the Council from the Planning Commission.

Michele Salmon supported Carolyn Parkers concerns and stated her opposition to the change in the minutes style. She urged the Council to dedicate the resources to this very important service.

Mayor Richardson said the Council Finance Subcommittee would look at this issue at their next meeting.

Paul Bouscal spoke about the upcoming Northeast Ridge Hearing and asked that Council rethink what could be done on the Northeast Ridge such as a density transfer. He also thanked Michael Barnes for his service and all he did for the community.

CONSENT CALENDAR

- A. Adopt City Council Minutes of October 19, 2009**
- B. Approve Resolution No. 2009-52 agreeing to enter into a contract with the California State Department of Boating and Waterways accepting grant funds to be used to remove abandoned watercraft from the waters of the Brisbane Marina**

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

PUBLIC HEARING (Continued to January 19, 2009)

- A. Consider adoption of Resolution No. 2009-46 making findings and granting final approval and certifying the 2007 Addendum to the 1983 Final Environmental Impact Report on the Northeast Ridge Residential Development**
- B. Consider adoption of Resolution No. 2009-47 approving an amendment to the Habitat Conservation Plan (HCP) Agreement and Granting Final Approval for a modification to the Vesting Tentative Map (VTM-1-06), Planned Development Permit (PD-1-06), Design Permit (DP-3-06), and Grading Permit (EX-1-06) for Unit II Neighborhood II, of the Northeast Ridge Residential Development (APN 005-510-020, 030, & 040)**

CM Conway made a motion, seconded by CM Waldo, to continue the hearing to January 19, 2009. The motion was carried unanimously by all present.

NEW BUSINESS

A. Communications Site Lease Agreement with West Coast Towers, LLC

- 1. Approve the Communications Site Lease Agreement with West Coast Towers, LLC, with the condition that recommendation two be completed prior to execution of the agreement, and authorize the Mayor to sign on behalf of the City, and the Chair to sign on behalf of the Brisbane Public Finance Authority**
- 2. The Lessee shall fund a Radio Frequency Analysis to confirm that based on expected field strengths of anticipated antenna arrays, the existing emitters and the new site will not exceed the Federal Communication Commission's current prevailing standard for limiting human exposure to RF energy**

City Manager Holstine asked that this item be pulled from the agenda pending further review by the Planning Commission. Councilmembers concurred.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine indicated that there has been recent concern about the possible elimination of the Jefferson Union High School Bus Program to and from Brisbane. He indicated that he had spoken with Superintendent Crilly and that the bus program was safe for this year. He said that Superintendent Crilly had some ideas for the coming year and that they would be meeting in the near future to discuss options for saving that program. The results of that discussion will come to Council for consideration on a future agenda.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports.

ORAL COMMUNICATIONS NO. 2

Carolyn Parker thanked Michael Barnes for all the work he has done on the Council.

CLOSED SESSION

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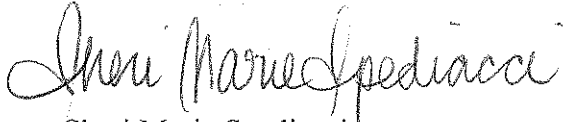
**A. Conference with legal counsel regarding one case of existing litigation; RGW
Construction vs. City of Brisbane, pursuant to Government Code Section 54956.9**

There was no need to hold a Closed Session on this matter.

ADJOURNMENT

The meeting was adjourned at 7:44pm in memory of Jackie Pierson and Takako Rice.

ATTEST:



Sheri Marie Spediacci
City Clerk