



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

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CITY COUNCIL SPECIAL MEETING

January 31, 2011

*Brisbane City Hall Community Meeting Room, 50 Park Place, Brisbane*

**CALL TO ORDER/FLAG SALUTE**

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

**ROLL CALL**

Councilmembers present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff  
Councilmembers absent: None  
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Fire Chief Myers, Administrative Services Director Schillinger, City Clerk Spediacci, Community Development Director Swiecki, City Attorney Toppel, Harbormaster Warburton

**COUNCIL GOAL SETTING WORKSHOP**

**A. Provide policy direction to staff on the budgetary and present-day issues facing Brisbane**

City Manager Holstine gave an overview of the agenda for the evening. Administrative Services Director Schillinger reviewed the Community Values, the 2010 Community Survey Results and the upcoming 2011 Survey. He also reviewed the four-year budget forecast and the change in the organizational charts due to vacant and frozen positions.

City Manager Holstine reported on the issues facing the city and the projects that city staff is currently working on.

Jerry Kendall spoke on behalf of the Brisbane Community Emergency Volunteers and about the need for more citizen involvement and training. He asked that the City aid in giving the CEV's a higher profile to attract new committed members. Council asked that this matter be agendaized for a future City Council meeting for further discussion.

After extensive Council discussion and clarification, particularly on Public Safety staffing, Airport Noise, Water and Sewer Rates, Sustainability and Economic Development, and the possibility of Redevelopment Agencies being eliminated, it was decided that CM Richardson and CM Lentz would serve on a newly formed Council Airport Noise Subcommittee. It was also decided to merge the Council Sustainability Committee for Crocker Park into the Economic Development Subcommittee.

Council also asked staff to give them a document laying out how redevelopment agencies work.

#### **ADJOURNMENT**

The meeting was adjourned at 9:41 p.m.

ATTEST:

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

Sheri Marie Spediacci  
City Clerk