



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

JULY 6, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the regular meeting to order at 6:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Bologoff, Lentz, Richardson, Mayor Conway
Councilmembers absent: Waldo
Staff present: Public Works Director Breault, Administrative Analyst Cheng,
City Manager Holstine, Police Chief Macias, Administrative
Services Director Schillinger, City Clerk Spediacci, Interim
Community Development Director Swieki, City Attorney Toppel

SWEARING IN CEREMONY, RECOGNITION, & RECEPTION

A. Oath of Office Administration to New Police Chief Lisa Macias

Mayor Conway introduced Former Mayor Jess Salmon and First Member to serve sixteen years on the City Council, Lee Panza, and just recently retired Police Chief Tom Hitchcock, and the many other dignitaries and Police Chiefs that were in attendance.

City Manager Holstine remarked on how Lisa Macias made this selection of new Police Chief a very easy decision. He indicated how hard she has worked and how much she is appreciated and loved in the community.

Police Chief Macias introduced her many family members. Former Police Chief Hitchcock then recounted how far Ms. Macias had come since she first joined the Police Department and then administered the Oath of Office to her.

Police Chief Macias thanked everyone for being there tonight and expressed how much Brisbane meant to her and how thankful she was for this new position.

Mayor Conway introduced Hanson Lee who presented a commendation from Senator Leland Yee. Each of the Councilmember's expressed their congratulations, best wishes, and support to new Police Chief Macias.

A break was then taken for the reception and the Council Meeting reconvened at 7:30 p.m.

ADOPTION OF AGENDA

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

PRESENTATION

A. Ron Pardini, Urban Village, regarding upcoming farmers' market at the Cow Palace

Administrative Analyst Cheng introduced Ron Pardini, the Executive Director of Urban Village. Mr Pardini gave pertinent information about the upcoming farmer's market.

CONSENT CALENDAR

- A. Adopt City Council Minutes of May 31, 2010**
- B. Award Crystal Springs Aqueduct Flow Control Vault Station Project to Redwood Engineering Construction**
- C. Approve Resolution No. 2010-35 and 2010-36 related to changes in the Confidential Employees and Executive Management Employees Groups' Memorandum of Understandings, and Authorize the City Manager to Execute Side Letters of Understanding with the General Employees and Mid-Management/Professional Employees Groups**

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

PUBLIC HEARING

- A. Consider adoption of Resolution 2010-29, imposing charges for funding the local Brisbane stormwater program, authorizing placement of said charges on the 2010-11 County tax roll, and authorizing the County Tax Collector to collect such charges**

Associate Civil Engineer Fabry reviewed the annual NPDES program and answered questions from the Council. He asked that Council approve the resolution as proposed.

Mayor Conway opened the public hearing. There being no members of the public wishing to speak, CM Bologoff made a motion, seconded by CM Lentz, to close the public hearing. The motion was carried unanimously by all present.

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

B. Consider Resolution No. 2010-34, Overruling Protests and Ordering the Improvements and Confirming the Diagram and Assessment for Fiscal Year 2010-2011 for the Sierra Point Landscaping and Lighting District

Senior Civil Engineer Kinser reviewed the staff report and the project details.

Mayor Conway opened the public hearing and City Clerk Spediacci indicated that no written protests had been received. There being no one wishing to speak, CM Richardson made a motion, seconded by CM Lentz to close the public hearing. The motion was carried unanimously by all present.

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

OLD BUSINESS

A. Consider authorizing the City Manager to execute a Baylands EIR Contract Modification with ESA Associates

Interim Community Development Director Swiecki reviewed the proposed contract modification and the proposed scope of work.

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

NEW BUSINESS

A. Consider authorizing staff to initiate a zoning code amendment for the regulation of tattoo parlors

Interim Community Development Director Swiecki reviewed the proposed code amendment and the reasons this amendment was needed.

After Council questions and clarifications, CM Lentz made a motion, seconded by CM Bologoff to authorize staff to initiate a zoning code amendment. The motion was carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reminded the Council that this would be the last Council meeting until September 13, 2010.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports given.

B. Appointment of a Councilmember to City Sustainability Committee (Planning Commission and Open Space and Ecology Committee each have an appointment)

Councilmember decided to appoint CM Lentz to serve on this committee.

ORAL COMMUNICATIONS

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

CLOSED SESSION

- A. Conference with legal counsel regarding one case of potential litigation pursuant to Government Code Section 54956.9

ADJOURNMENT

The meeting was adjourned at 8:39 p.m.

ATTEST:

Sheri Marie Spediacci

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City Clerk