

CONSENT CALENDAR ITEM A



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

October 5, 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, Deputy Fire Chief Johnson, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

CM Bologoff requested closing the meeting in memory of long time resident Cleo Hopper. CM Conway made a motion, seconded by CM Barnes, to adopt the agenda as amended. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Dana Dillworth spoke regarding the maintenance of a portion of Bayshore Boulevard on the Brisbane/South San Francisco border and also questioned whether Brisbane would be responding to the Remedial Action Plan for Schlage Lock.

City Manager Holstine advised that staff will contact S.S.F. about the maintenance issue and also indicated that staff is preparing comments to the Remedial Action Plan.

Dennis Busse spoke regarding the information banners that scroll across the screen on the City's television station and the "Bike to Work" graffiti on the Tunnel Avenue Bridge.

City Clerk Spediacci said she would talk to MCTV regarding the information banners during

meeting broadcasts.

PROCLAMATION AND PRESENTATION

A. Mike Garvey – High Speed Rail Project

Mr. Garvey presented the timeline for Brisbane Outreach Plan. He asked that the Council approve the Outreach Plan. The Council directed staff to bring this matter back as an action item at a future meeting.

B. Jefferson Union High School Superintendent Mike Crilly

Mr. Crilly presented the 2008-09 Final Report regarding the Cooperative Funding Agreement and thanked the City Council for their continued support.

C. Tamberly Mott and Donna Wolfe – Growing Green Hands

Ms Mott and Ms. Wolfe presented their proposal for an Intergenerational Mentoring Program and asked for the City's support in providing use of facilities, some transportation and fingerprinting services. Council directed staff to meet with Ms. Mott and bring back any needed actions that Council would need to consider.

D. Proclamation recognizing Fire Prevention Month

Mayor Richardson read and presented the proclamation to Deputy Fire Chief Panacci and thanked the Fire Department for their fine service.

CONSENT CALENDAR

A. Adopt City Council Minutes of September 21, 2009

B. Approve a professional services agreement with Swaim Biological Inc. to provide biological consulting services for the city's efforts on the Lipman Middle School Slide Repair project

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

PUBLIC HEARING

A. Hear any protests on proposed Water and Sewer Rate Increase and give direction to

staff on proposed increase

Financial Services Manager Cooper summarized the staff report and reported that the public hearing was required to hear any protests against the increase. Mayor Richardson opened the public hearing and asked if there were any members of the public who wished to speak.

Dennis Busse did not protest the increase but spoke regarding people who are illegally hooked up to the City's sewer system and sewer bill problems.

Mike Kaiser thanked Council for keeping water rates as low as possible and regarding the creation of a desalinization plant.

After Council discussion and staff clarification, Mayor Richardson made a motion to not increase the water and sewer rates, CM Conway seconded the motion. The motion passed 3-2. CM Barnes and Waldo voting against the motion.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine said he had nothing to report.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

There were no subcommittee reports.

B. Confirm City Council Meeting changes to schedule

The Council confirmed the schedule and canceled the second meeting regular meeting in December.

ORAL COMMUNICATIONS NO. 2

Dennis Busse spoke regarding Council subcommittee meetings and Council availability to meet with the public on Wednesday nights.

ADJOURNMENT

The meeting was adjourned at 9:05p.m. in memory of Cleo Hopper.

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ATTEST:

Sheri Marie Spediacci
City Clerk