



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL SPECIAL MEETING

July 20, 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: Financial Services Manager Cooper, Police Chief Hitchcock, City Manager Holstine, Community Development Director Prince, City Clerk Spediacci, Principal Planner Swiecki, City Attorney Toppel

ADOPTION OF AGENDA

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

ORAL COMMUNICATIONS NO. 1

Andrew Torvik, spoke regarding unlocked meter boxes outside City Hall building

Tom Heinz, spoke regarding tire tracking problems out at Sierra Point

Terry O'Connell, made a Pancake Breakfast Fundraising Announcement

OLD BUSINESS

- A. Receive Baylands Community Alternative and authorize the evaluation of the alternative in the forthcoming Baylands Environmental Impact Report**

After Staff presentation and Council discussion the following members of the public gave public testimony:

Michele Salmon, spoke against studying Baylands Community Alternative.

Dana Dillworth, spoke against studying Baylands Community Alternative and submitted correspondence for the record.

Cliff Lentz, spoke in favor of studying Baylands Community Alternative.

Terry O'Connell, questioned the timing of Community Alternative in relation to the submittal of the developer's Specific Plan.

Tom Heinz, asked about universal land use definitions.

Michele Salmon, asked to have a chance to respond to Mr. Sharfman of UPC.

Mary Murphy, UPC, spoke on the revision of Specific Plan in response to public and City.

Jonathan Sharfman, UPC, compared Baylands density to Mission Bay in S.F.

Steve Hansen, UPC, advised of bus tours and outreach to community.

Michele Salmon, spoke about housing requirements caused by potential Baylands development.

After further Council discussion, CM Barnes moved, seconded by CM Waldo, to authorize the evaluation of the Community Alternative in the forthcoming Baylands Environmental Impact Report. The motion was carried unanimously by all present.

MAYOR/COUNCIL MATTERS

A Request to agendize Crocker Park Freight Forwarding Moratorium

After Staff presentation and Council discussion the following members of the public gave public testimony:

Michele Salmon, urged Council to agendize the Freight Forwarding matter due to public concern.

Dana Dillworth, spoke regarding diesel fuel standards.

Michele Salmon, spoke regarding measuring by square footage versus the number of truck trips.

Cliff Lentz, asked that the Council consider Planning Commissions comments when reviewing

Terry O'Connell, spoke regarding traffic noise and a moratorium pending further study

After further discussion CM Conway made a motion to agendaize considering a moratorium and study on further freight forwarding and diesel truck trips that generate pollution, the motion was seconded by Mayor Richardson. The motion failed 2-3. Councilmembers Barnes, Bologoff and Waldo opposed.

B. Review proposed rebuttal to argument against the Transient Occupancy Tax Measure on the November 3, 2009 Ballot

After Staff presentation, Councilmembers reviewed the rebuttal and gave several wording changes to staff. Councilmembers agreed that it would be good for all five Councilmembers to sign the rebuttal.

ORAL COMMUNICATIONS 2

There were no members of the public who wished to give public testimony.

ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

ATTEST:


Sheri Marie Spediacci
City Clerk