



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

NOVEMBER 1, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

Mayor Conway called the regular meeting to order at 7:33 p.m. and led the flag salute.

ROLL CALL

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

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

Mayor Conway asked that the meeting close in memory of May Walsh who recently passed away and congratulated the San Francisco Giants for winning the World Series.

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to speak.

CONSENT CALENDAR

A. Adopt City Council Minutes of October 4, 2010

B. Consider adoption of Ordinance No. 548, waiving first reading, amending Sections 17.06.040, 17.08.040, 17.10.040, 17.12.040, 17.14.050, 17.16.040, 17.18.040, 17.19.040,

and 17.20.030 of the Brisbane Municipal Code modifying the landscaping provisions

- C. Authorize the Mayor to execute an agreement with David R. Kalb, AIA, Architect to prepare a concept plan for the Brisbane Aerie of the Fraternal Order of the Eagles as the first concrete step in the possibility of a land swap deal that could facilitate the construction of a new public library in the 100 block of Visitacion Avenue**

CM Waldo made a motion, seconded by CM Richardson to approve the Consent Calendar as proposed. CM Bologoff abstained on Item A. The motion was carried unanimously by all present.

OLD BUSINESS

- A. Consider adoption of Urgency Ordinance No. 550 to establish a moratorium on the establishment of businesses that perform tattooing, body piercing and permanent cosmetics, under the term “Body Art Establishment” in the NCRO, Neighborhood Commercial District**

City Attorney Toppel reviewed the background and information in the staff report. After Council clarifications, CM Richardson made a motion, seconded by CM Bologoff, to adopt the Urgency Ordinance as presented. The motion was carried by all present.

NEW BUSINESS

- A. Consider request to defer the Fire Service Capacity Charge for 298 San Bruno Avenue**

Public Works Director/City Engineer Breault reviewed the proposal outlined in the staff report. CM Richardson expressed her desire to accept the proposal in the version that included collecting interest. Mr. Joe Caldwell, Executive Director of the Baptist Church agreed to the ability to pay the charges with interest. After Council questions and clarifications, CM Richardson made a motion, seconded by CM Waldo, to approve the request with interest. The motion was carried unanimously by all present.

STAFF REPORTS

- A. City Manager’s Report on upcoming activities**

City Manager Holstine indicated that there was nothing to report.

MAYOR/COUNCIL MATTERS

- A. Subcommittee Reports**

CM Richardson thanked citizens for calling to report Airport Noise. She also reported on the meeting

with Airport Director John Martin and about the recent placement of the Noise Monitors.

CM Bologoff reported about election day the next day.

B. Consider setting Sunday, December 5th at 9am for a Council session to discuss re-organization of Mayor and Mayor Pro Tem on Monday December 6th

CM Waldo proposed changing the time to 10am. Other Councilmembers agreed. CM Bologoff made a motion, seconded by CM Lentz, to set the date and modified time as proposed. The motion was carried by all present.

C. Consider cancelling second meeting in December due to the Holidays

CM Waldo made a motion, seconded by CM Bologoff to cancel the second meeting in December. The motion was carried by all present.

Mayor Conway asked that a proclamation recognizing veterans be placed on the next agenda as well as a presentation by PG&E on the gas line location issue.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned in memory of May Walsh at 7:48 p.m.

ATTEST:



Sheri Marie Spediacci
City Clerk