



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

APRIL 4, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CLOSED SESSION

- A. **Public Employee Evaluation; City Manager, pursuant to Government Code Section 54957**

CALL TO ORDER - FLAG SALUTE

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

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Fire Chief Myers, Financial Services Director Cooper, Deputy Fire Chief Panacci, Deputy Fire Chief Johnson, City Clerk Spediacci, City Attorney Toppel

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

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

PRESENTATION

- A. **Kinder Morgan – Tank Farm Safety**
Alan Campbell, Director of Project Permitting
Nicole Stewart, Area Manager, Brisbane Terminal & Richmond Terminal

Mayor Bologoff introduced Mr. Alan Campbell and Ms. Nicole Stewart from Kinder Morgan. Mr. Campbell gave a presentation outlining their company's history and operations. Councilmembers asked extensive questions about the Brisbane facility, its safety, and its aesthetics.

Glen Allenson spoke of his concern regarding past leaks and its current safety.

Clara Johnson spoke of her concern regarding hydro-carbons and aesthetics and urged the Council to get aggressive with enforcement.

John Burr said the tank farm has been a long-time public nuisance and should be abated.

Councilmember's requested that Mr. Campbell respond in writing to the questions that had arisen and be available to meet with Council and member of staff as needed. Mr. Campbell assured that he would be happy to do that.

ORAL COMMUNICATIONS

San Bruno Vice Mayor Michael Salazar presented a proclamation expressing appreciation to the City of Brisbane for assistance provided in response to the September 9, 2010 explosion and fire.

Mayor Bologoff thanked him for his presentation and acknowledged the Brisbane staff member's who helped out in the crisis.

CONSENT CALENDAR

- A. Approve City Council Meeting Minutes of March 21, 2011**
- B. Adopt Ordinance No. 557, waiving second reading, a Zoning Text Amendment RZ-4-10 to Amend Brisbane Municipal Code Title 17, Chapter 17.32, Section 17.32.050, Regarding Fences, Hedges and Walls**
- C. Adopt Ordinance No. 558, waiving second reading, Zoning Text Amendment RZ-2-11 to Amend Brisbane Municipal Code Title 17, Chapter 17.02, Section 17.02.025, Regarding the Definition of "Adjacent," and Chapter 17.32, Sections 17.32.060 & 17.32.080, Regarding Height Limit Exceptions and Requests for Reasonable Accommodations for Housing for Persons with Disabilities**
- D. Authorize Mayor to execute an agreement with the owner of 398 Klamath for the reading of individual water meters**
- E. Approve Co-sponsorship request from Brisbane Women's Club regarding the Shakespeare of San Francisco event of "Macbeth" to Mission Blue Center on Sunday, October 16, 2011**

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

NEW BUSINESS

- A. Consider request from Dale Conway regarding the waiver of permit fees for Ring of Fire non-profit fitness and boxing program for youth**

CM Conway stepped down from the Council Dias during consideration and voting on this item due to a potential conflict of interest. After some discussion, CM Richardson made a motion, seconded by CM Waldo to approve the request as presented. The motion was carried unanimously by all present.

Dale Conway thanked the Council for their consideration and for approving the request.

CM Conway returned to his seat on the Council Dias.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine indicated that he had nothing to report.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

Mayor Bolgoff asked that staff look into the feasibility of using iPad technology to distribute the agenda packets without the waste of so much paper. He asked staff to place this on an upcoming agenda for discussion.

CM Richardson gave an update on the March 31st TRACON visit and the High Speed Rail Project meetings.

ORAL COMMUNICATIONS

There were no members of the public wishing 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 9:34 with no announcements.

Sheri Marie Spediacci
City Clerk