



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

January 31, 2011

Brisbane City Hall Community Meeting Room, 50 Park Place, Brisbane

CALL TO ORDER/FLAG SALUTE

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

ROLL CALL

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

COUNCIL GOAL SETTING WORKSHOP

A. Provide policy direction to staff on the budgetary and present-day issues facing Brisbane

City Manager Holstine gave an overview of the agenda for the evening. Administrative Services Director Schillinger reviewed the Community Values, the 2010 Community Survey Results and the upcoming 2011 Survey. He also reviewed the four-year budget forecast and the change in the organizational charts due to vacant and frozen positions.

City Manager Holstine reported on the issues facing the city and the projects that city staff is currently working on.

Jerry Kendall spoke on behalf of the Brisbane Community Emergency Volunteers and about the need for more citizen involvement and training. He asked that the City aid in giving the CEV's a higher profile to attract new committed members. Council asked that this matter be agendaized for a future City Council meeting for further discussion.

After extensive Council discussion and clarification, particularly on Public Safety staffing, Airport Noise, Water and Sewer Rates, Sustainability and Economic Development, and the possibility of Redevelopment Agencies being eliminated, it was decided that CM Richardson and CM Lentz would serve on a newly formed Council Airport Noise Subcommittee. It was also decided to merge the Council Sustainability Committee for Crocker Park into the Economic Development Subcommittee.

Council also asked staff to give them a document laying out how redevelopment agencies work.

ADJOURNMENT

The meeting was adjourned at 9:41 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk