



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

MONDAY, JUNE 13, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

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, Financial Services Director Cooper, Administrative Services Director Schillinger, City Clerk Spediacci, Community Development Director Swiecki, City Attorney Toppel, Harbormaster Warburton

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.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

PUBLIC HEARING

- A. **Consider adoption of Resolution No. 2011-25 adopting the Master Fee Schedule**
(Staff recommends continuance of this item until the Budget Meeting on June 27, 2011)

CM Conway made a motion, seconded by CM Richardson, to continue this item to June 27, 2011. The motion was carried unanimously by all present.

BUDGET HEARING

- A. **Public Works Budget – Pages 119-159**
B. **Community Development – Pages 90-94**

- C. Parks and Recreation – Pages 160-183
- D. Marina and Aquatics – Pages 184-192
- E. Administrative Services – Pages 77-85
 - Central Services – Pages 193-197
 - Library – Pages 95-96
- F. City Management – Pages 66-67
 - City Manager – Pages 71-73
 - Event –Co-sponsorship – Page 74
 - Open Space – Pages 75-76
 - Redevelopment – Pages 198-210
 - City Clerk – Pages 68-70
- G. City Attorney – Pages 88-89
- H. City Council – Pages 63-65

Each department outlined their budgets including any changes to the prior year and any new programs and goals.

Councilmembers asked questions as to the individual line items of their budgets and about the various proposed changes and programs.

Administrative Services Director Schillinger advised that the various changes that were made would be included in the budget adoption resolutions being presented to the Council at their meeting of June 27, 2011.

NEW BUSINESS

A. Consider adoption of Resolution No. 2011-21 establishing cost recovery percentages for the Planning Department

Administrative Management Analyst Cheung outlined the information provided in the staff report on how the cost recovery percentages were determined.

After Councilmember questions and clarifications, CM Waldo made a motion, seconded by CM Conway, to adoption the resolution as proposed. The motion was carried unanimously by all present.

B. Provide direction to staff regarding moving towards a paperless agenda packet through the use of iPad Technology

City Clerk Spediacci gave a presentation on the use of the iPad to distribute a paperless agenda packet, its other communication features, and the cost savings for the City in going paperless.

After some discussion and clarification, it was the consensus of the Council to budget for the purchase in the 2011/12 fiscal year and have the Council Computer and Technology Subcommittee meet to review the details of this proposal and come back with a recommendation to the full Council.

VIII. 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

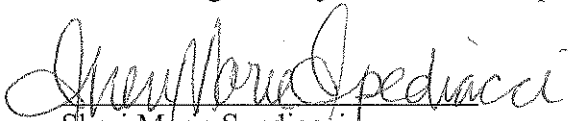
Council asked that staff bring the Council of Cities Selection Committee Agenda to the next meeting for review.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.


Sheri Marie Spediacci
City Clerk