



**CITY COUNCIL/REDEVELOPMENT/GVMID
MINUTES**

DRAFT

CITY COUNCIL SPECIAL MEETING

DECEMBER 1, 2008

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

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

ROLL CALL

Councilmembers present:

Staff present:

Bologoff, Conway, Richardson, Waldo, and Mayor Barnes
City Engineer/Public Works Director Breault,
Administrative Management Analyst Cheng, Financial
Services Director Cooper, Police Sergeant Garcia, City
Manager Holstine, Deputy Fire Chief Johnson, Senior
Engineer Kinser, Police Commander Macias, Police
Commander Macey, Fire Chief Myers, Public Works
Supervisor Peters, Community Development Director
Prince, Acting City Clerk Ricks, Deputy City
Manager/Administrative Services Director Schillinger,
Police Officer Sevilla, Parks and Recreation Director
Skeels, Assistant to the City Manager Smith, City Attorney
Toppel, Police Officer Vega, Marina Services Director
Warburton

ADOPTION OF AGENDA

CM Richardson made a motion to adopt the agenda.

CM Conway proposed closing the meeting in memory of Sharon Anne Holstine Phan, the City Manager's sister, who recently passed away.

CM Richardson accepted the amendment. The motion was seconded by CM Conway and carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Mayor Barnes welcomed everyone to the newly remodeled City Hall.

There were no members of the public who wished to address the City Council.

PROCLAMATION & PRESENTATIONS

A. Presentation of commemorative spike from the old railroad ties that were removed to develop the Crocker Park Recreational Trail

Mayor Barnes expressed appreciation to those who assisted in the process of converting the old Southern Pacific rail through Crocker Park to a new hiking trail and invited former Parks and Recreation Commissioner Randy Romriell to present commemorative railroad spikes.

Mr. Romriell presented spikes to current and former members of the City Council; current and former members of the Parks, Beaches and Recreation Commission; representatives of Iron Horse, the organization that removed the rails and cleared the land; members of the Public Works Department staff; and City Manager Holstine.

B. Recognizing Mayor Michael Barnes for his service to the City of Brisbane

CM Richardson thanked Mayor Barnes for his leadership, good judgment, and vision for Brisbane. She presented him with a plaque from the City Council and read a proclamation recognizing his contributions and accomplishments.

Mayor Barnes said it had been an honor to serve Brisbane as mayor.

NEW BUSINESS

A. Election of new Mayor and Mayor Pro Tem

CM Conway made a motion, seconded by CM Bologoff, to nominate CM Richardson for Mayor. There were no other nominations, and nominations were closed. CM Richardson was elected Mayor, 4 – 1 (CM Waldo opposed). Mayor Barnes congratulated CM Richardson.

CM Richardson nominated CM Conway as Mayor Pro Tem. CM Waldo seconded the nomination. There were no other nominations, and nominations were closed. CM Conway was elected Mayor Pro Tem unanimously by all present. Mayor Barnes congratulated CM Conway.

B. Administration of Oath of Office to new Mayor and Mayor Pro Tem

CM Richardson introduced San Mateo County Superior Court Judge Susan Etezadi, who administered her oath of office.

Acting City Clerk Ricks administered the oath of office to CM Conway.

Mayor Richardson commented that she was honored to become mayor at the first meeting in the new City Hall. She thanked former Mayor Lee Panza and CM Conway for giving up their turns as mayor to allow her to take the position. She expressed gratitude to her fellow Councilmembers, staff, family and friends, special guests, and members of the community for their support. She promised to do her best to serve the people of Brisbane.

Mayor Richardson acknowledged the architects and contractors who worked hard to complete the remodel of Brisbane's City Hall. She noted that Brisbane's first City Hall was established at 31 Visitacion Avenue in 1962; the City moved to 44 Visitacion in 1968, to 150 North Hill in 1990, and to 50 Park Lane in 1995. She traced the history of the City Hall remodel project.

Mayor Richardson read an excerpt from a letter from John Adams to his wife, Abigail, and expressed her best wishes for the future of Brisbane and its citizens.

Mr. Richard Borghello, Brisbane Chamber of Commerce President, and San Francisco Supervisor Sophie Maxwell presented Mayor Richardson with a bouquet of flowers on behalf of her colleagues on the San Mateo Community College Foundation Board and congratulated her on her election.

Supervisor Maxwell joined in congratulating Mayor Richardson and wished her well. She said she looked forward to working with Brisbane on a number of future projects.

Mayor Richardson proposed completing the remaining agenda items and then adjourning for refreshments, and other Councilmembers agreed.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine said he had nothing new to report.

B. Bayshore Bikeway Project Update

City Engineer/Public Works Director Breault noted that work on all but a small piece of the Bayshore bikeway had been completed. He suggested that the Council consider scheduling the grand opening of the bikeway for Saturday, December 20, at 10:00 a.m. Councilmembers approved this date.

MAYOR/COUNCIL MATTERS

A. Subcommittee reports

There were no subcommittee reports.

CM Bologoff commented that it was nice to come back to a single space for all City Council, commission, and committee meetings. He encouraged the staff to try to schedule all City meetings in the new Community Meeting Room space.

ORAL COMMUNICATIONS NO. 2

Ron Mann, Brisbane resident, congratulated Mayor Richardson and thanked Mayor Barnes and the City Council for their efforts on behalf of Brisbane. He indicated that he planned to come to a future City Council meeting to raise issues about noise.

ADJOURNMENT

There being no further business, the meeting was adjourned in memory of Sharon Anne Holstine Phan at 9:20 p.m.

ATTEST:

Wendy Ricks
Acting City Clerk