

CONSENT CALENDAR ITEM C



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

July 27, 2009

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Richardson called the meeting to order at 7:31 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Barnes, Bologoff, Waldo, and Mayor Richardson
Councilmembers absent: Conway
Staff present: Public Works Director Breault, Financial Services Manager Cooper, Associate Civil Engineer Fabry, Police Chief Hitchcock, Senior Human Resource Analyst Saguisag-Sid, Administrative Services Director/Deputy City Manager Schillinger, Assistant to the City Manager Smith, City Clerk Spediacci, City Attorney Toppel

ADOPTION OF AGENDA

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

ORAL COMMUNICATIONS NO. 1

Ed Bonaduce, spoke regarding concerns with the Police Department and Planning Department

CM Barnes asked look into and either report back at a future meeting or give Council a memo outlining the issues Mr. Bonaduce was concerned with. Staff indicated that a memo would be prepared to give to Councilmembers.

Andrew Torvik, spoke regarding Street Widening Concerns

CONSENT CALENDAR

CM Waldo removed Items E and F. CM Bologoff removed Item C.

- A. Adopt City Council Minutes of June 22, 2009**
- B. Adopt City Council Minutes of June 23, 2009**
- D. Adopt City Council Minutes of July 6, 2009**
- G. Approve Co-sponsorship of Shakespeare Festival Performance**
- H. Adopt Resolution No. 2009-43 amending Resolution No. 2009-07 to correct the amount of Brisbane's share of the Citizens Option for Public Safety (COPS) grant**
- I. Authorize the Mayor to execute an agreement with Keyser Marston Associates to prepare a Redevelopment Agency Implementation Plan**
- J. Approve the first amendment to the Tolling Agreement with the County of San Mateo to include claims for the 2008-2009 Fiscal Year**

CM Barnes made a motion, seconded by CM Bologoff to approved Items A, B, D, G, H, I, & J as proposed. The motion was carried unanimously by all present.

- C. Adopt City Council Minutes of June 29, 2009**

CM Bologoff and CM Barnes proposed changes. CM Barnes made a motion, seconded by CM Bologoff, to adopt the minutes as amended. The motion was carried 3-1, CM Waldo abstaining.

- E. Adopt City Council Minutes of July 13, 2009**

CM Waldo expressed his concerns that the action minutes did not give enough information to be useful and proposed that the Council agendaize a discussion of policy issues for preparation of City Council minutes. Other Councilmembers agreed and decided to table these minutes until after that discussion.

- F. Adopt Ordinance No.539, waiving second reading, authorizing an amendment to the contract between the City Council of the City of Brisbane and the Board of Administration of the California Public Employees' Retirement System**

CM Waldo referred to the Ordinance and asked why the Exhibit referred to in the Ordinance wasn't attached. Administrative Services Director/Deputy City Manager Schillinger said that although the Exhibit should have been attached it has been reviewed by the Council at a previous meeting. CM Waldo indicated that as long as the Exhibit was properly referred to in the Ordinance and attached before it was signed that he would be will to adopt at this meeting. CM Waldo made a motion, seconded by CM Barnes to adopt Ordinance 539 with the attached Exhibit. The motion was carried by all present.

PUBLIC HEARING

A Consider adoption of Resolution 2009-40, imposing charges for funding the local Brisbane stormwater program, authorizing placement of said charges on the 2009-10 County tax roll, and authorizing the County Tax Collector to collect such charges

After Staff presentation Mayor Richardson opened the public hearing. There being no members of the public wishing to speak, CM Waldo made a motion to close the public hearing, seconded by CM Barnes. The motion was carried by all present.

CM Waldo made a motion to adopt Resolution No. 2009-40, seconded by CM Barnes. The motion was carried by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

There were no reports given.

MAYOR/COUNCIL MATTERS

A. Subcommittee Report

There were no subcommittee reports.

B. Confirm City Council Meeting Schedule through September, 2009

The schedule was confirmed.

ORAL COMMUNICATIONS

Terry O'Connell, requested that the City Council re-agendize the Freight Forwarding issue.

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Robert Howard requested that the City put information about the Stormwater Fees and how they are calculated on the City Website and make information available at the Library.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk