



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

OCTOBER 18, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

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

ROLL CALL

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

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

CM Bologoff made a motion, seconded by CM Waldo, to adopt the agenda as proposed.

ORAL COMMUNICATIONS NO. 1

Dana Dillworth reminded everyone about the Brisbane Baylands Community Advisory Committee Meeting tomorrow night.

CONSENT CALENDAR

- A. Adopt City Council Minutes of September 13, 2010**
- C. Consider authorizing the Director of Public Works/City Engineer to sign Amendment A-2010 with Brown and Caldwell on the City's behalf for the purpose**

of completing an engineering study on the city's water and sewer systems

Councilmember's asked to remove Item B for further discussion.

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

B. Receive information regarding staff's proposal to authorize a no-cost installation of bocce courts at the Sierra Point Marina

After Councilmember questions and clarifications, CM Waldo made a motion, seconded by CM Richardson to approve Item B as proposed. The motion was carried by all present.

PUBLIC HEARING

A. Consider introduction of Ordinance No. 548, waiving first reading, amending Sections 17.06.040, 17.08.040, 17.10.040, 17.12.040, 17.14.050, 17.16.040, 17.18.040, 17.19.040, AND 17.20.030 of the Brisbane Municipal Code modifying the landscaping provisions

Community Development Director Swiecki outlined the information provided in the staff report. Mayor Conway opened the Public Hearing. There being no one who wished to speak, CM Waldo made a motion, seconded by CM Richardson, to close the public hearing. The motion was carried by all present. After Council questions and clarifications, CM Lentz made a motion, seconded by CM Waldo, to introduce the ordinance as proposed. The motion was carried by all present.

B. Consider introduction of Ordinance No. 549, waiving first reading, amending Chapter 17.02 of the zoning regulations pertaining to a "Body Art Establishment" and to permit them in the NCRO, Neighborhood Commercial Districts

Community Development Director Swiecki outlined the information provided in the staff report. Mayor Conway opened the Public Hearing.

Clara Johnson asked that the issue be looked into further and, if approved, put this type of use in a visible place.

There being no other members of the public wishing to speak, CM Richardson made a motion, seconded by CM Waldo, to close the public hearing. The motion was carried by all present.

After Council questions and clarifications, Council directed staff to bring back at it's next meeting an Urgency Ordinance placing a moratorium on the permitting of "Body Art Establishments" until further study could be conducted and considered.

OLD BUSINESS

A. Receive status report and update on the Baylands Environmental Impact Report (EIR) Process

Community Development Director Swiecki outlined the information provided in the staff report that gave an update on where the process is at.

John Christopher Burr questioned the legal completeness of the submission of the concept proposal by Universal Paragon. He also questioned the ownership of the parcels in and near the Baylands. He suggested that the databases that the County has be available on the City's website.

Mayor Conway asked City Attorney Toppel to address the question of the legislative act of completeness.

City Attorney clarified that deeming an application complete is not a legislative act and addressed the issue of the likelihood of UPC not owning property and spending millions of dollars on parcels that they don't own.

Mayor Conway asked that staff check out the status of ownership. City Attorney Toppel said he would ask them to verify ownership.

Clara Johnson questioned and suggested that the Council keep trying to communicate to the public the details of this long and complicated project and process and let them know when crucial decisions are going to be made so they can participate in the process.

Mayor Conway asked staff to continue to use newsletters, the blog, website, etc. to keep getting the word out about the Baylands project and upcoming meetings. He also asked staff to check into linking the City's website to the County's parcel information database.

After further Councilmember questions and clarifications, it was the consensus to accept the update as given.

B. Consider joining the Peninsula Cities Consortium (PCC) to work collaboratively with other cities and agencies to influence the High Speed Rail Project

Community Development Director Swiecki outlined the information provided in the staff report.

Ted Crocker, Burlingame Resident/Co Founder of a grass roots organization, High Speed Rail Prep gave a background of his knowledge of the project. He recommended that Council join the PCC as proposed.

After Councilmember questions and clarifications, CM Waldo made a motion, seconded by CM Bologoff, to approve joining PCC and choosing CM Richardson as Brisbane's member and CM Lentz as Brisbane's alternate member. The motion was carried by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine indicated that PG&E would be making a presentation to Council on either November 1st or November 15th and that staff would come back to the Council with an update on the Airport Noise issue at the next meeting. He indicated that he would ask them to come to a future Council meeting to make a presentation so Council and citizens could listen and ask questions.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson updated Council on the possible candidates for the County Board of Supervisors seat that is going to be vacated by Supervisor Mark Church.

B. Consider setting date for the 2011 Arts Evening of Sharing to February 5, 2011.

It was the general consensus of the Council to approve the date at proposed.

C. Consider applications and appointment of Traffic Advisory Committee Members

CM Bologoff made a motion, seconded by CM Waldo to appoint Bill Dettmer and Jerry Salvador to the Traffic Advisory Committee. He thanked them for applying and asked the City Clerk to advise them of their appointment.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CLOSED SESSION

- A. Liability Claims, Claimant: San Mateo County Community College District, pursuant to Government Code Section 54956.95

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

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ATTEST:

Sheri Marie Spediacci
City Clerk