



**MILLBRAE CITY COUNCIL  
MINUTES  
February 23, 2016**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Oliva called the meeting to order at 7:01 p.m.

ROLL CALL: Mayor Anne Oliva, Vice Mayor Reuben D. Holober, Councilmembers Gina Papan, Ann Schneider, and Wayne J. Lee.

**PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**

**1. CEREMONIAL/PRESENTATION**

- Recognition of Stephanie Wong, Miss Chinatown USA 2016

Mayor Oliva presented a certificate of recognition to Stephanie Wong, Miss Chinatown USA 2016.

- Preview of New City Website

City Clerk Louis presented a brief report on the new website. The new website is scheduled to go live on February 29, 2016.

**2. AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines review the agenda items.

**3. APPROVAL OF MINUTES**

- Regular Meeting of January 12, 2016

Upon a motion/second by Papan/Holober, the minutes were unanimously approved.

**4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**

- NONE

**PUBLIC COMMUNICATION**

John Barrelier, Belmont resident, spoke on the red light cameras. He stated that an engineering and traffic survey is required for the red light camera systems and the court has no jurisdiction without the survey. He stated that the ticketing program be suspended and that the tickets should be null and void.

**CONSENT CALENDAR**

Councilmember Schneider requested that Consent Calendar item 6 be pulled for discussion.

- 5. Ordinance Authorizing the Implementation of a Community Choice Aggregation Program and Approving a Notice of Exception under the California Environmental Quality Act**
- Waive 2<sup>nd</sup> Reading
  - Adopt Ordinance

Upon a motion/second by Lee/Papan, Consent Calendar item 5 was unanimously approved.

6. Resolution Authorizing the Mayor to Execute the Third Amendment to the Employment Agreement with the City Manager to Increase Compensation in Line with the Adjustment for other Management Employees

Councilmember Schneider stated that she would be abstaining as she has only served on the Council for three months and not a full year.

Councilmember Papan stated that she too would be abstaining since she went home sick and did not attend the Closed Session.

Upon a motion/second by Schneider/Papan, Consent Calendar item 6 was approved by a vote of 3:0:2; Councilmembers Papan and Schneider abstained.

### **PUBLIC HEARING**

NONE

### **EXISTING BUSINESS**

NONE

### **NEW BUSINESS**

7. Appointments to be Considered by the City Selection Committee

Vice Mayor Holober stated that there were five applicants for five vacancies; he also stated that Mayor Oliva had submitted her letter of interest.

It was the consensus of the Council to direct the Mayor's proxy holder to vote for the five applicants who submitted letters of interest for the vacancies.

### **COUNCIL COMMENTS**

Mayor Oliva:

- There was a Senior Scam Stoppers seminar on February 19<sup>th</sup>. The Millbrae Seniors Advisory Committee would like to host a Senior Scam Stoppers seminar in the future;
- Thanked Councilmember Lee; he will be attending the Millbrae School District Strategic Planning meetings;

Vice Mayor Holober:

- Attended the recent Sister Cities Commission meeting; they plan on holding another picnic on August 21<sup>st</sup>;
- Attended the recent joint meeting with the Millbrae School District.

Councilmember Papan:

- Announced the Meadows Crab Feed on February 26<sup>th</sup> at the Carolyn Shea Center;
- Announced the Strides for Life fundraiser on February 26<sup>th</sup> at Serra High School;

- Congratulated Councilmember Schneider on her recent appointment to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC);
- Announced her appointment to the C/CAG Legislative Committee
- Encouraged the public to check out City Commission and Committee vacancies.

Councilmember Schneider:

- Announced she would be attending her first C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) meeting on Thursday;
- Attended the San Mateo Union High School District's meetings on the stadium lights. Their Board recently voted to approve the lights and they are in the CEQA process;
- Announced the Lions Club Marinated Crab Feed on March 5<sup>th</sup> at St. Dunstan's.

Councilmember Lee:

- Wished everyone a Happy Lunar New Year;
- Thanked Miss Chinatown for her appearance at tonight's Council meeting and announced that she will be attending Saturday's Lunar New Year Festival;
- Announce the Rotary Club Lunar New Year Banquet on February 26<sup>th</sup>;
- Announce the Peninsula Chinese Business Association Spring Festival Dinner on March 6<sup>th</sup>.

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 7:47 p.m.

/s/ Angela Louis  
City Clerk

/s/ Anne Oliva  
Mayor