



**MILLBRAE CITY COUNCIL
MINUTES
April 14, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:05 p.m.

ROLL CALL: Mayor Robert G. Gottschalk, Vice Mayor Anne Oliva, Councilmembers Reuben D. Holober, Marge Colapietro, and Wayne J. Lee.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Presentation of Commendation to the Lions Club President and Youth in Government Coordinator

Mayor Gottschalk presented the commendation to Lions Club President Calvin Chin and Youth in Government Coordinator Stevan Luzaich. The 2015 Youth in Government participants were introduced by their counterparts.

- Recognition of Big Mouth Burger's Water Conservation Efforts

Mayor Gottschalk presented the commendation to owner Ibrahim Dababneh.

- Proclamation Proclaiming April 25, 2015 as Arbor and Earth Day

Mayor Gottschalk presented the proclamation to Public Works Director/Assistant City Manager Chip Taylor.

Mayor Gottschalk announced that the next item was not on tonight's agenda, but that the Board of Supervisors recently commemorated the 100th Anniversary of the Armenian Genocide. He read the Resolution adopted by the Board.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

3. APPROVAL OF MINUTES

- Regular Meeting of March 24, 2015

Upon a motion/second by Lee/Colapietro the minutes were unanimously approved.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Grcich, Hayward resident, spoke on the detrimental health effects of fluoride in the drinking water.

Remo Imbimbo, Millbrae Square Shopping Center, stated the former Kohl's site had been leased to Sandhill Properties. Sports Authority is the tenant for 1st floor and a portion of the 2nd floor will be leased to a Church. A use permit for the Church must be approved; if it is not approved, Sports Authority will pull out.

Daniel F. Quigg, BAWSCA Representative, stated that he attended the completion ceremony for the Harry Tracy Treatment Plant. The system was seismically upgraded to withstand a 7.9 magnitude earthquake.

Gina Papan, Millbrae resident, thanked Mayor Gottschalk for reading the Board of Supervisors' commemoration of the 100th Anniversary of the Armenian Genocide.

Grace Andonian, Principal of the only K-8 Armenian School in San Francisco, thanked Mayor Gottschalk for reading the Board of Supervisors' commemoration of the 100th Anniversary of the Armenian Genocide.

CONSENT CALENDAR

Councilmember Lee requested that item 6 be pulled from the Consent Calendar for comment.

6. Adoption of Resolution No. 15-13 Authorizing the City Manager to Execute a Professional Services Agreement with Wilsey Ham for the 2015 Water Mains Replacement Project

Councilmember Lee thanked staff for executing this agreement as the City has experienced water main breaks in the past. Upon a motion/second by Lee/Oliva, Consent Calendar item 6 was unanimously adopted.

5. Adoption of Resolution No. 15-12 Approving a New Agreement with the Peninsula Humane Society Contract for Animal Control Services for Fiscal Years 2015-2020
7. Adoption of Resolution No. 15-14 Authorizing the City Manager to Sign a Policy Agreement with the California Park and Recreation Society for the use of the "Parks Make Life Better!" Logo
8. Adoption of Resolution No 15-15 Approving an Amendment to the Management Classification and Compensation Plan to Add the Combined Classification Specification of Assistant/Associate/Senior Planner and Management Assistant with Associated Salary Ranges

Upon a motion/second by Colapietro/Holober, Consent Calendar items 5, 7, and 8 were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

9. Appointments to be Considered by the City Selection Committee

City Clerk Louis presented the report.

Council discussed the appointments and made the following recommendations:

Councilmembers Lee, Colapietro, and Mayor Gottschalk supported Ray Mueller and Elizabeth Lewis.

Councilmember Holober supported Peter Mason and Cameron Johnson.

Vice Mayor Oliva supported Peter Mason and Elizabeth Lewis.

Mayor Gottschalk stated that he would vote for Ray Mueller as the alternate member on the Local Agency Formation Committee and Elizabeth Lewis as the member on the San Mateo County Transportation Authority, representing Southern Cities.

COUNCIL COMMENTS

Mayor Gottschalk:

- Announced that the portable replica of the Vietnam Memorial Wall was at the Golden Gate Cemetery. The names of those who had fallen were announced and he announced the names of Millbrae residents who were listed on the wall;
- Announced that the Joy Life Club recently held a lunch at Station 37;
- Announced the upcoming Mayor's Civic Coordinating Council meeting on Thursday, April 23rd at 9:00 a.m. in Library Room A.

Vice Mayor Oliva:

- Announced that the Cde Baca family, whose son was recently injured while playing football, started a foundation called "One Hit Away" to promote education and awareness of sports related head injuries and how to heal the brain.

Councilmember Holober:

- Attended the recent Sister Cities Commission meeting;
- Stated that the April MCTV Board meeting had been cancelled;
- Announced that he will attend Thursday's Peninsula Traffic Congestion Relief Alliance meeting;
- Thanked the Lions Club for sponsoring the Youth in Government activities.

Councilmember Colapietro:

- Encouraged members of the public to attend the Mock Youth in Government Council meeting on Thursday April 16th at 4:30p.m. The meeting will be televised on MCTV;
- Attended an Open House hosted by Senator Hill and Assembly Member Mullin;
- Attended the C/CAG Annual Retreat. She attended in the capacity as the Vice Chair of the BPAC, and not as a representative from the City;
- Announced that the C/CAG BPAC had met and scored grant applications;
- Attended the welcoming reception and luncheon for the delegation from Dongguan, China;
- Attended the reception for Dr. Angelo Farrugia, Speaker of the House of Malta;
- Thanked Millbrae merchants for being the only city that did not sell e-cigarettes to decoys.

Councilmember Lee

- Attended the recent League of California Cities Environmental Policy Meeting;
- Stated that the Millbrae Business Advisory Committee did not meet due to a lack of quorum and noted that the Chamber of Commerce had not been attending these meetings;
- Congratulated Randy Sahae on her retirement from MCTV. She will continue to serve on their Board of Directors;
- Announced the Lions Club Youth in Government Dinner on April 15th;
- Announced that the Leos Club will donate \$500 to the Millbrae Education Foundation;
- Announced that the month of May is AYSO sign up month. Signs up will take place in the Chetcuti Room.

CLOSED SESSION

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §945957.6

Agency Negotiator: Marcia Raines

Employee Organizations: Teamsters Local Union 856, Miscellaneous Unit
Teamsters Local Union 856, Sanitation Division

Employee Group: Unrepresented Management

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:25 p.m. in memory of Millbrae resident Adele Rossi; mother of John Rossi, Maintenance/Safety Director/Vice President, South San Francisco Scavenger Company.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor