



NOTICE OF SPECIAL MEETING MILLBRAE CITY COUNCIL MINUTES

August 18, 2015

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:01 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

PUBLIC COMMUNICATION

Shannon Morton, Millbrae resident, spoke on the speeding issue on Crestview Drive. Drivers ignore the stop sign and race up and down the street; speed bumps may be a solution. She encouraged the Council to think about this as many families with young children live in the area and stated she will do what is necessary to have this taken care of.

Joe Valle, Millbrae resident, stated that the speeding issue on Crestview Drive has been an on-going issue. Drivers going north on Crestview go through the stop signs and drive over the speed limit. He had a long discussion about this with the Police Chief and maybe speed bumps can be installed to deter speeding drivers. The police have come out and parked a car in the area, but drivers see the police car and slow down, as soon as it is gone they start speeding again. Something needs to be done before there is an accident.

CONSENT CALENDAR

1. Resolution No. 15-36 Authorizing the City Manager to Execute a Professional Services Agreement with West Yost Associates for Preparation of the Technical Reports Supporting the Amendment to the Millbrae Station Area Specific Plan Impact Fees
2. Resolution No. 15-37 Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure and Consideration of Joining the "Fix Our Roads" Coalition

Upon a motion/second by Lee/Oliva, Consent Calendar items 1 and 2 were unanimously adopted.

PUBLIC HEARING

3. Accept the Recommendation of the Planning Commission to Adopt a Negative Declaration and Approve a Sign Permit, Design Review Permit and Conditional Use Permit to allow an Outdoor Advertising Display Sign at 401 E. Millbrae Avenue

By Motion, Waive the First Reading and Introduce an Ordinance to Amend Chapter 10.10 (Sign Regulations) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code

- Waive 1st Reading
- Introduce Ordinance

Approve a Lease for Outdoor Advertising Display Sign by and between the City of Millbrae and OUTFRONT Media, LLC.

Mayor Gottschalk opened the Public Hearing.

Project Manager Nelson reviewed the staff report and noted that in the Conditions of Approval there was a slight change from the Planning Commission recommendation which was to add the Aloft Hotel canister sign. She also noted a change to the lease agreement on page 16, Section 7.11, this is just a “notify and confer” requirement; it does not change anything else in the agreement.

The sign is unique with a “wing structure” and on it will be the City Logo. There will be five hotel canister signs included and installed by the applicant, at no cost to the hotels. No rent will be charged to the hotels for the canister signs. OUTFRONT Media will pay all permit fees associated with the sign and they will also operate and maintain it. There is a provision to display Amber Alerts on the sign, prohibited sites will not be advertised, and City sponsored events will be displayed on a space available basis.

Councilmember Lee inquired if other businesses could pay to be added to the sign. He also requested that the lease be amended to require that the City is guaranteed a certain number of advertising spots monthly, not as space is available.

Mayor Gottschalk, Vice Mayor Oliva, and Councilmembers Holober and Colapietro were not in favor of amending the lease agreement to require that the City receive a set number of advertisements; this would reduce the amount of revenue generated by the sign. If there is a lull in advertisements, the City could advertise an event, or the City could pay to advertise event(s). The City should work with the vendor and not bind itself by amending the lease.

Upon a motion/second by Colapietro/Oliva, the Public Hearing was closed.

Upon a motion/second by Colapietro/Lee, the Council unanimously accepted the recommendation of the Planning Commission to adopt a Negative Declaration and approve a Sign Permit, Design Review Permit and Conditional Use Permit to allow an Outdoor Advertising Display Sign at 401 E. Millbrae Avenue with the addition of the Aloft Hotel canister sign.

Upon a motion/second by Colapietro/Holober, Council unanimously waived the first reading and introduced an Ordinance to amend Chapter 10.10 (Sign Regulations) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code.

Upon a motion/second by Colapietro/Lee the Council unanimously approved the lease, as amended, for Outdoor Advertising Display Sign by and between the City of Millbrae and OUTFRONT Media, LLC.

CLOSED SESSION

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §954957.6

Agency Negotiator:

Marcia Raines

Employee Organizations:

Teamsters Local 856, Miscellaneous Unit

Teamsters Local 856, Sanitation Division

Employee Group:

Unrepresented Management

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:37 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor