



**MILLBRAE CITY COUNCIL
MINUTES
August 25, 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, and Marge Colapietro. Councilmember Lee was absent.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- NONE

2. AGENDA OVERVIEW/STAFF BRIEFING

- NONE

3. APPROVAL OF MINUTES

- NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Janet Creech, San Mateo Community Choice, spoke on Peninsula Clean Energy.

William Henshall, Millbrae resident, spoke on red light camera tickets.

CONSENT CALENDAR

5. Waive the Second Reading and Adopt an Ordinance to Amend Chapter 10.10 (Sign Regulations) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code
- Waive 2nd Reading
 - Adopt Ordinance

Upon a motion/second by Colapietro/Holober, Council waived the second reading and adopted Ordinance No. 753 to amend Chapter 10.10 (Sign Regulations) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code by a vote of 4:0.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Councilmember Lee arrived at 7:20 p.m.

Mayor Gottschalk:

- Announced the Ribbon Cutting Ceremony for the 2nd electric vehicle charging station in the Magnolia and Hillcrest parking lot took place at 6:00 p.m., prior to the Council meeting;
- Announced the successful Zhongshan Art Exhibit in the Millbrae Library on August 20th and 21st;
- Announced that the Mayor’s Civic Coordinating Council will meet on Thursday, August 27th at 9:00 a.m. in Library Room A.

Vice Mayor Oliva:

- No report.

Councilmember Holober:

- Announced the Sister Cities Labor Day BBQ from 11:00 a.m. – 2:00 p.m. in Central Park.

Councilmember Colapietro:

- Stated that none of her assigned committees met;
- Announced that she and Vice Mayor Oliva had met to discuss their Commission/Committee assignment. It was a good meeting and revisions are completed.

Councilmember Lee:

- No report.

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
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ADJOURN CITY COUNCIL

There being no further regular business to discuss the City Council adjourned at 7:30 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor