



**MILLBRAE CITY COUNCIL
MINUTES
December 8, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:10 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

CONSENT CALENDAR

Resolution No. 15-55 Certifying the Results of the November 3, 2015 General Municipal Election

Upon a motion/second by Lee/Colapietro the Consent Calendar item was adopted.

REORGANIZATION OF THE CITY COUNCIL

Welcome and Recognition of Dignitaries

Mayor Gottschalk welcomed the dignitaries in attendance.

Comments from Outgoing Mayor Gottschalk

Mayor Gottschalk recognized outgoing Councilmember Colapietro, and thanked the City Council and staff.

Comments from Councilmembers

Each Councilmember thanked Mayor Gottschalk and Councilmember Colapietro for their service to Millbrae.

Presentations from Dignitaries, Organizations, and Members of the Public to Outgoing Mayor and Councilmember

Supervisor Pine presented commendations to Mayor Gottschalk and Councilmember Colapietro. Representatives from Congresswoman Speier, State Senator Hill and Assembly Member Mullin also presented commendations to Mayor Gottschalk and Councilmember Colapietro.

Gift from City to Outgoing Mayor Gottschalk in Recognition of Service to the City

Vice Mayor Oliva presented Outgoing Mayor Gottschalk with a gift.

Gift from City to Outgoing Councilmember Colapietro in Recognition of Service to the City

Mayor Gottschalk presented Councilmember Colapietro with a gift.

Introduction of Newly Elected Councilmembers by Vice Mayor Oliva and Administration of Ceremonial Oath of Office for Four-Year Terms

Oath of Office and Seating of Councilmember Gina Papan
Administered by Diane Papan

Oath of Office and Seating of Councilmember Ann Schneider
Administered by Jacqueline Schneider and Marge Colapietro

Oath of Office and Seating of Councilmember Wayne J. Lee
Administered by Former Millbrae Mayors Linda T. Larson and Daniel F. Quigg

Vice Mayor Oliva Declares the Nominations Open for the Office of Mayor

Nomination and Election of Mayor

Upon a motion/second by Lee/Schneider, Vice Mayor Oliva was unanimously nominated for the Office of Mayor.

Oath of Office and Seating of Mayor
Administered by Jose Oliva and Paula Marshall

Mayor Declares the Nominations Open for the Office of Vice Mayor

Nomination and Election of Vice Mayor

Upon a motion/second by Lee/Papan, Councilmember Holober was unanimously nominated for the Office of Vice Mayor.

Oath of Office and Seating of Vice Mayor
Administered by Amy Johnson

Comments from Newly Installed Mayor

Mayor Oliva stated that it was an honor to be Mayor and thanked the public for their support and for their faith in her.

Comments from Newly Installed Councilmembers

Each Councilmember thanked the public for their support.

Councilmember Lee proposed that the meeting on December 22nd be cancelled because he feels that there has not been enough the time to vet the issues that will be on the agenda. This is not a meeting that the Council would normally have and this would allow staff to do what they need to do to provide transparency because the project being discussed on the 22nd is huge and the public deserves an opportunity to make their views known.

Mayor Oliva interrupted and stated that this was not on the agenda.

City Attorney Cassman stated that this is not on the agenda and that the Council cannot take action. She noted that the next regularly scheduled meeting is two days before a major holiday and that it may not be possible to get a quorum and that the Mayor will have to make a determination as to whether a meeting will go forward.

Mayor Oliva stated that a determination would be made sometime this week but not at tonight's meeting.

Councilmember Papan stated that her attendance on the 22nd is very questionable and asked that the Mayor consider some sort of study session for the City Council regarding these projects; this is too important to rush, we have too many unanswered questions and she would love to have more answers as well as feedback from the public and stakeholders.

Mayor Oliva stated that this would be taken into consideration.

PUBLIC COMMUNICATION

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

William Henshall, Millbrae resident, did not appear when called upon to address the Council.

ADJOURN CITY COUNCIL

There being no further business to discuss the meeting was adjourned at 8:30 p.m.; guests were invited to the reception: Palm Room, Best Western Plus El Rancho Inn, 1100 El Camino Real.

/s/ Angela Louis
City Clerk

/s/ Anne Oliva
Mayor