



**MILLBRAE CITY COUNCIL
MINUTES
February 10, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:00 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**

- Recognition of Sheriff's Deputy David Franson, Officer of the Quarter for CORA, Presented by Melissa Lukin, Executive Director

Ms. Lukin recognized Sheriff's Deputy Franson as the CORA Officer of the Quarter.

- Presentation of the Sheriff's Office Millbrae Bureau Annual Report

Chief Williams presented the annual report to the Council.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items. Councilmember Colapietro requested that when adjourning the meeting in memory of LaVerne Seiler, it also be noted that she was the 2011 Millbrae Woman of the Year and requested information be placed on the official agenda record.

3. **APPROVAL OF MINUTES**

- Regular Meeting of January 27, 2015

The City Clerk was presented with minor corrections to the minutes; no substantive changes were made. Upon a motion/second by Lee/Colapietro the minutes were approved; Vice Mayor Oliva abstained.

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

- NONE

PUBLIC COMMUNICATION

Wynn Gr Eich, Hayward resident, spoke on the detrimental health effects of fluoride and chloramines in the drinking water.

William Henshall, spoke on why California is not a state and that no lawful government exists in California.

CONSENT CALENDAR

5. Ordinance No. 748 Amending Chapter 10.05 (Zoning) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code to add a Definition of “Family”, Provisions for Temporary Homeless Shelters, and Provisions for Reasonable Accommodation for Persons with Disabilities
 - Waive 2nd Reading
 - Adopt Ordinance

Upon a motion/second by Colapietro/Holober, Consent Calendar item 5 was unanimously approved.

PUBLIC HEARING

6. Ordinance Amending the Millbrae Municipal Code Chapter 10.05, the Millbrae Zoning Ordinance, Text and Map and to Amend the General Plan Land Use Plan (Map) for Consistency with the Zoning Ordinance Amendments
 - Waive 1st Reading
 - Introduce Ordinance

Community Development Director Nelson presented the report.

No public comment for this item.

Upon a motion/second by Lee/Colapietro, the public hearing was closed.

Upon a motion/second by Colapietro/Oliva, Council unanimously waived the first reading and introduced an ordinance amending the Millbrae Municipal Code Chapter 10.05, the Millbrae Zoning Ordinance, Text and Map and to amend the General Plan Land Use Plan (Map) for consistency with the Zoning Ordinance amendments.

EXISTING BUSINESS

NONE

NEW BUSINESS

8. Approval of Authorization Letter for the County of San Mateo to Participate in a Feasibility Study for a Community Choice Aggregation Program and Obtain Electrical Load Data from the City

City Manager Raines presented the report.

Begin public comment.

Anne Schneider, Millbrae resident, spoke on behalf of the Sierra Club and thanked Council and staff for bringing this item forward. The Sierra Club is in support of the Community Choice Aggregation Program.

End of public comment.

Upon a motion/second by Lee/Colapietro, Resolution No. 15-05, to participate in a Feasibility Study for a Community Choice Aggregation Program and to obtain electrical load data from the City was unanimously adopted.

COUNCIL COMMENTS

Councilmember Lee requested that Council resume the practice of timing each Councilmember and allowing for three minutes of comments.

Mayor Gottschalk stated that this would need to come back to the Council for discussion at a future meeting.

Mayor Gottschalk:

- Attended the successful Senior Showcase Health and Wellness Fair on January 31st;
- Attended the recent retirement dinner for San Bruno Police Chief and former Millbrae Police Chief Telford;
- Announced the Rotary Club Lunar New Year Banquet on February 27th.

Vice Mayor Oliva:

- Vice Mayor Oliva passed on her comments.

Councilmember Holober:

- Attended the recent MCTV Board of Directors meeting;
- Attended the recent Library JPA Strategic Planning Session;
- Attended the Council Retreat on February 7th.

Councilmember Colapietro:

- Stated that none of the Committees she is assigned to have met;
- Attended the January 31st Senior Showcase Health and Wellness Fair;
- Thanked Central County Fire and CERT for presenting a series of CERT Classes. The classes are full;
- Attended the recent retirement dinner for San Bruno Police Chief and former Millbrae Police Chief Telford;
- Thanked Denis Fama on his recent report on the Millbrae Community Youth Center (MCYC) and the programs and upcoming opportunities at the MCYC.

Councilmember Lee:

- Announced the February 11th Senior Birthday Luncheon;
- Announced the Lunar New Year Festival on February 28th;
- Announced the Mills High School Lunar New Year Celebration on February 13th;
- Announced the Lions Club Marinated Crab Feed on March 7th;
- Announced that the Millbrae Lions Club, Millbrae School District, and the Millbrae Education Foundation had met last week.

CLOSED SESSION

Conference with Labor Negotiators
Closed Session held pursuant to Government Code §945957.6
Agency Negotiator: Marcia Raines
Employee Organization: Teamsters Miscellaneous, Local 856

Conference with Labor Negotiators
Closed Session held pursuant to Government Code §945957.6
Agency Negotiator: Marcia Raines
Employee Group: Unrepresented Management

Public Employee Performance Evaluation
Government Code §54957 and §54957.6
Title: City Manager

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 8:30 p.m. in memory of Millbrae resident, 2011 Millbrae Woman of the Year, and Senior Advisory Committee Member LaVerne Seiler.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor