



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

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:02 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

- Update Report and Landscape Presentation by SFO Airport Director John Martin

Mayor Gottschalk presented San Francisco Airport Director John Martin with a Millbrae History book as a thank you for the landscaping and drainage work done at Site 7. Director Martin presented a brief update on the airport.

- Central County Fire Annual Update Report

Chief Kammeyer introduced recently promoted Deputy Fire Chief Flinders and Battalion Chief Mernick. He presented the update:

- four new firefighters in the Academy;
- purchase of two new apparatus;
- full integration of new IT systems are up and running;
- participated in Urban Shield exercise and crews were sent to other fires within the state;
- annual Toy Drive is coming up;
- shift change in January, new faces at the Millbrae Fire Stations;
- no more consolidation with San Bruno.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items and stated that the Closed Session item was being pulled off of the agenda.

3. APPROVAL OF MINUTES

- Regular Meeting of October 27, 2015

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

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Grich, Hayward resident, spoke on the detrimental health effects of chloramines and fluoridation of the drinking water.

CONSENT CALENDAR

5. Acceptance of Quarterly Investment Schedule for the First Quarter Ended September 30, 2015
6. Resolution No. 15-49 Identifying the Terms and Conditions for Fire Department Response Official Duty Station and Assigned to an Emergency Incident within the California Fire Assistance Agreement (CFAA)
7. Resolution No. 15-50 Waiving Competitive Bid Process and Authorizing Sole Source Purchase of Large Trash Capture Devices from Roscoe Moss Company in the Amount of \$110,268.61

Upon a motion/second by Colapietro/Holober, Consent Calendar items 5 – 7 were unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Gottschalk:

- Stated that the Planning Commission is reviewing the EIR and MSASP; they will meet on Monday and may recommend to the Council for review. This is an important step for the City and he stressed the importance of a detailed review before any consideration to any project. To do otherwise will compromise the plan.

Vice Mayor Oliva:

- Announced that she is looking ahead to the February 6th Super Chili Bowl event. There will be a chili cook off and they are looking for ten different participants. There will be a 5k run before the cook off. The event will take place at the Millbrae Community Center.

Councilmember Holober:

- Attended the recent MCTV Board meeting; they are working with the Historical Society on a project to interview long-time residents;
- Attended the Library JPA meeting; their “Food for Fines” program begins shortly. All food collected will be donated to the Second Harvest Food Bank.

Councilmember Colapietro:

- Attended the recent CORA Luncheon;
- Attended the Lions Club Halloween Carnival and Monster March;
- Announced the Bacchus Wine Shop One Year Anniversary appreciation party;
- Attended the Fire Department Holiday Toy Drive Kick Off at the 16 Mile House;
- Attended the Fire Department Safety Poster Awards Contest.

Councilmember Lee:

- Thanked everyone who participated in the election;
- Congratulated Councilmembers-elect Papan and Schneider;
- Congratulated the Millbrae Lions Club on a successful Halloween Carnival and Monster March;
- Announced the November 12th Rotary Club's Mills/Capuchino Football Lunch;
- Announced the December 5th Tree Lighting Ceremony;
- Announced that he will be attending League Policy meetings next week.

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation

Closed Session held pursuant to Government Code §54956.9(a)

Baykeeper v. Millbrae

This item was pulled from the agenda.

ADJOURN CITY COUNCIL

There being no further regular business to discuss, the City Council adjourned at 7:45 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor