



**MILLBRAE CITY COUNCIL
MINUTES
October 13, 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, Marge Colapietro, and Wayne J. Lee.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**
 - NONE
2. **AGENDA OVERVIEW/STAFF BRIEFING**
 - Report of Bills and Claims

City Manager Raines reviewed the agenda items. She stated that item 9 of under New Business should be removed due to staff considerations after the posting of the agenda packet.

3. **APPROVAL OF MINUTES**
 - Regular Meeting of September 8, 2015
 - Regular Meeting of September 22, 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 chlorine in the drinking water and that it causes breast cancer.

Suji Chang and Veronica Chang, Millbrae residents, announced the October 17th Korean Festival in Millbrae and invited everyone to attend.

CONSENT CALENDAR

5. Appointment to City Committee
7. Approval of a Special Event Permit for the 2nd Annual Korean Culture Festival in Civic Center Plaza on October 17, 2015

Councilmember Colapietro requested that item 6 be pulled from the Consent Calendar.

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

6. Confirmation of Mayor/Vice Mayor Rotation

Councilmember Colapietro stated that she requested that the item be pulled not for continuation but for a separate vote.

Upon a motion/second by Colapietro/Oliva, the Confirmation of Mayor/Vice Mayor rotation was approved by a vote of 4:1; Councilmember Colapietro dissented.

PUBLIC HEARING

8. Ordinance Amending Title 10, Chapter 10.10 Sign Regulations Regarding Exempt Signs and Consideration of Appropriate Environmental Review of the Aforementioned Amendments in Accordance with CEQA
- Waive 1st Reading
 - Introduce Ordinance

Project Manager Nelson presented the report. She stated that this is a follow up to the Council meetings of August 18th and 25th. Construction on the sign should begin in late November.

Mayor Gottschalk opened the public hearing.

Councilmember Colapietro requested that for the record the following changes be made:

- On page 3 of the staff report under Environmental Review, the second sentence should read as: “Based on the Initial Study, on August 18, 2015, the City Council adopted a Negative Declaration...”
- On page 3 of the attached Planning Commission report, the same change needs to be made to include the word “Council”.

No public comment for this item.

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

Upon a motion/second by Colapietro/Oliva, Council unanimously waived the first reading and introduced an ordinance amending Title 10, Chapter 10.10, Sign Regulations regarding exempt signs and consideration of appropriate environmental review of the aforementioned amendments in accordance with CEQA.

EXISTING BUSINESS

NONE

NEW BUSINESS

9. Resolution Approving the Adoption of the PARS Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)

This item was removed from the agenda.

COUNCIL COMMENTS

Mayor Gottschalk:

- Congratulated the Japanese Culture Festival Committee on their successful event;
- Announced that the Millbrae Man and Woman of the Year Dinner will be held on Friday, October 23rd at Green Hills Country Club;
- Announced the Rotary Kids Carnival on Saturday, October 17th.

Vice Mayor Oliva:

- Attended the League of California Cities Annual Conference;
- Announced that she and Councilmember Holober had met to work on the Super Chili Bowl event that will take place on February 6th.

Councilmember Holober:

- Attended the opening of the MCTV Media Center;
- Congratulated Kathleen Kimura on a successful Japanese Culture Festival;
- Announced that the Millbrae Man and Woman of the Year Dinner is on October 23rd.

Councilmember Colapietro:

- Attended the opening of the MCTV Media Center;
- Attended the welcome dinner for Mayor Kawata of Hanyu, Japan
- Announced that the Japanese Culture Festival was very well attended;
- Announced that Millbrae CERT was on hand at the Central County Fire Department's October 10th Safety Fair;
- Announced that the Youth Advisory Committee met and is working on projects that will align with the Council's Goals and the City's Mission Statement;
- Announced that the City received 3 Beacon Awards;
- Requested that tonight's meeting be adjourned in memory of Cliff Banks.

Councilmember Lee:

- Attended the recent League of California Cities Annual Conference. The City Manager also attended and made a presentation on foreign investments;
- Attended a recent seminar on high speed internet;
- Announced the Sheriff's Activities League Fundraiser on October 22nd.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 7:35 p.m. in memory of Cliff Banks.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor