



**MILLBRAE CITY COUNCIL
MINUTES
September 22, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:03 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**

- Proclamation Proclaiming the Month of October 2015 as National Arts and Humanities Month

Mayor Gottschalk proclaimed the month of October 2015 as National Arts and Humanities Month.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

3. **APPROVAL OF MINUTES**

- Regular Meeting of July 28, 2015
- Special Meeting of August 18, 2015
- Regular Meeting of August 25, 2015

Councilmember Colapietro noted that she had submitted minor corrections to City Clerk; there were no substantive changes to the minutes. Mayor Gottschalk noted a correction to the August 25th minutes; on page 2 under his comments: “the next Mayor’s Civic Coordinating Council meeting was on **August 27th**”.

Upon a motion/second by Colapietro/Oliva, the minutes were approved with the corrections as noted above.

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

- Update Report from the Japanese Culture Festival Committee

Kathleen Kimura, Jennifer Shimabukuro, and Masami Saisu, Japanese Culture Festival Committee, announced the October 4th Japanese Culture Festival at 10:30 a.m. in Civic Center Plaza. The Japanese Consul General will be in attendance as well as the Mayor of Hanyu, Japan. The City has a Friendship City relationship with Hanyu. She thanked the City for their support, and the numerous community volunteers who make this Festival possible.

PUBLIC COMMUNICATION

Janet Creech, Millbrae resident, thanked the Council for adopting the solar rooftop permitting ordinance. She stated that the Council needs to act by February if the City will join Peninsula Clean Energy. She requested that the Council sponsor a community meeting regarding Community Choice Aggregation and Peninsula Clean Energy.

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

Greg Taylor, Millbrae resident, spoke on the update to massage ordinance; he read the entire ordinance and is in support of it. He thanked the Police Bureau for bringing this much needed item forward.

CONSENT CALENDAR

- 5. Ordinance No. 755 Amending Chapter 1.05 and Adding Chapter 9.85 to Title 9 (Building Regulations) of the Millbrae Municipal Code to Implement a Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems
 - Waive 2nd Reading
 - Adopt Ordinance
- 6. Ordinance No.756 Amendment and Restatement of Chapter 5.60 of the Millbrae Municipal Code (Massage Establishments) and Corresponding Amendment of Sections 7.05.110, 7.05.120, 10.05.0200 and 10.05.1910 of the Millbrae Municipal Code
 - Waive 2nd Reading
 - Adopt Ordinance
- 7. Appointments to City Commissions and Committees
- 8. Approval of Special Event Permit for the 10th Annual Japanese Culture Festival in Civic Center Plaza on October 4, 2015
- 9. Adoption of Resolutions No. 15-43 and No. 15-44 Authorizing the Examination of Sales or Transactions and Use Tax Records

Upon a motion/second by Colapietro/Holober, Consent Calendar items 5-9 were unanimously adopted.

PUBLIC HEARING

NOTICE TO THE PUBLIC: Persons who wish to speak on matters set for PUBLIC HEARING will be heard when the presiding officer calls for comments from those persons who are in support of or in opposition thereto. After oral testimony has been given, the hearing is closed unless continued to another time, and brought to Council level for discussion and action. Normally no further oral testimony is permitted unless requested and allowed by the Council.

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

10. Adoption of a Resolution Authorizing the City Manager to become an Associate Member of the Western Riverside Council of Governments Joint Powers Authority and Consenting to the Inclusion of Properties in the City in the California HERO Program

Assistant City Manger/Public Works Director Taylor presented the report.

Vice Mayor Oliva inquired as to how the loans are recorded.

Leah Rowell, HERO Program, stated that the loans will be placed as a line item on the individual's property tax. If there is a transfer of property, loan will go with the property, not the owner. The HERO Program will work with realtors to make certain that they know about these loans and with identifying these properties to real estate agents prior to escrow.

Vice Mayor Oliva requested that a disclosure about the loans be added to the paperwork and it needs to be in bold type. The loans should be disclosed early on in the process, not at the end. She has seen these types of loans before and they work well.

City Attorney Cassman stated that this could be added as a condition of approval and have the loans disclosed in the early stages of the process, not at the end.

No public comment for this item.

Upon a motion/second by Holober/Colapietro, Resolution No. 15- 45 authorizing the City Manager to become an Associate Member of the Western Riverside Council of Governments Joint Powers Authority and consenting to the inclusion of properties in the City in the California HERO Program was unanimously adopted with the addition of early disclosure of the loans to real estate agents and for the disclosure to be in bold type.

11. Provide Guidance and Recommendations for the Resolutions being Considered at the 2015 League of California Cities Annual Conference and Candidates Seeking Office on the League of California Cities Peninsula Division 2015-16 Executive Committees

Mayor Gottschalk opened the item up for discussion.

Council discussed the resolutions being considered and it was the consensus of the Council to support the resolutions.

Regarding the appointments to the Executive Committee, all candidates are running unopposed; it was the consensus of the Council to vote for the appointments.

No public comment for this item.

COUNCIL COMMENTS

Mayor Gottschalk:

- Announced that he will be attending the HEART Board meeting on September 23rd;
- Announced that he will be attending the Airport Land Use Committee meeting on September 24th;
- Announced the Mayor's Civic Coordinating Council meeting on September 23rd at 9:00 a.m. in Library Room A.

Vice Mayor Oliva:

- Announced that she and Councilmember Holober are working on a Super Chili Bowl Fun Run on February 6th.

Councilmember Holober:

- Attended the recent Parks and Recreation Commission meeting where there was discussion on the formation of a middle school track program;
- Attended the Chamber of Commerce Board meeting on September 21st;
- Attended the Library JPA meeting last week;
- Attended the Commute.org meeting last week; there may be opportunities for transportation for homebound seniors through commute.org. There was also an interesting presentation on autonomous vehicles.

Councilmember Colapietro:

- Announced that Newsweek Magazine recently named Mills High School as one of the top 500 schools for 2015;
- Announced the September 30th Millbrae City Council Candidates Forum in the Council Chamber;
- Announced that the City of Millbrae will be recognized on October 1st for receiving the Beacon Award in three categories;
- Announced that the San Mateo County Alert Program has put a new system in place which keeps the public informed of various incidents/emergencies that occur throughout the County. She encouraged everyone to sign up;
- Congratulated the Life Steps Foundation on their successful annual fundraiser last week.

Councilmember Lee:

- Congratulations to MCTV on the grand opening of the Media Center on September 24th;
- Attended the recent Senior Advisory Committee meeting; they spoke on mobility issues for homebound seniors.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 7:55 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor