



**MILLBRAE CITY COUNCIL
MINUTES
July 8, 2014**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Lee called the meeting to order at 7:00 p.m.

ROLL CALL: Mayor Wayne J. Lee, Vice Mayor Robert G. Gottschalk, Councilmembers Marge Colapietro, Anne Oliva, and Reuben D. Holober.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Recognition of Millbrae Police Bureau Volunteer

Mayor Lee presented the certificate to Police Bureau Volunteer May Leong.

Chief Williams announced the upcoming free movie nights in Central Park on July 11th and August 1st and National Night Out on August 5th.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items. She noted the following correction to agenda item 5: the wording on page 1 of the amendment, 2nd whereas should read "Millbrae Police Department". In the last whereas of the resolution, remove "staff" and the beginning of the sentence and replace with "the City Council believes" and insert "...and approve a First Amendment..."

Vice Mayor Gottschalk and Councilmember Colapietro requested that item 7 be pulled for comment.

Councilmember Holober inquired about the posting requirements of the Special Council meeting.

City Attorney Cassman stated that the meeting was noticed properly; only 24 hours is necessary for a Special Meeting.

3. APPROVAL OF MINUTES

- Regular Meeting of June 24, 2014

Upon a motion/second by Holober/Oliva were approved; Vice Mayor Gottschalk abstained.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Gricich, Hayward resident, spoke on the detrimental health effects of Smartmeters and other microwave frequency devices.

CONSENT CALENDAR

5. Resolution No. 14-36 Approving a First Amendment of the Agreement for Communications (Public Safety Dispatch) Services with the County of San Mateo through June 30, 2015
6. Resolution No. 14-37 Authorizing the Collection of Stormwater Assessment on County Tax Rolls

Upon a motion/second by Oliva/Holober items 5 and 6 were unanimously adopted.

7. Appointments to City Commissions and Committees and Recommendation Regarding the Youth Advisory Committee

Vice Mayor Gottschalk stated that the entire Council interviews the applicants for the Planning Commission and that he would not want to see a change to this procedure. Councilmember Colapietro concurred with the comments made by Vice Mayor Gottschalk.

Councilmember Oliva stated the applicants were previously interviewed by the Council and Councilmember Holober noted that there were no new applications.

Mayor Lee stated that he was fine with recommendation of the Subcommittee, and that the Council as a whole would be reappointing these applicants.

Vice Mayor Gottschalk stated that he would not like for this to become a new process in the future.

Councilmember Colapietro commented that it has nothing to do with the individuals, but with the process. She inquired if interviews were held for the other candidates on the other Commissions/Committees.

Councilmembers Oliva and Holober stated that no interviews had been conducted and that these are all volunteers and we respect the job that they are doing and honor the time that they give. They looked at each of the Commissions/Committees and made the recommendation.

Councilmember Holober requested that attendance be taken at future Commission and Committee meetings and shared with Interview Subcommittee.

Councilmember Colapietro requested that the discussion regarding the Youth Advisory Committee be moved to a future Council meeting.

Vice Mayor Gottschalk concurred with the comment made by Councilmember Colapietro regarding the Youth Advisory Committee. He noted that if the process is to be changed, then this should be brought forward at a future Council meeting.

Mayor Lee stated that the process can change; sometimes there are interviews, and since there were no new applicants then there were no interviews. He also stated that the Subcommittee had interviewed applicants back in February to fill previous vacancies.

Upon a motion/second by Colapietro/Holober, the Council unanimously reappointed the Commission and Committee members to the Community Preservation Commission, Senior Advisory Committee, Sister Cities Commission, and the Planning Commission.

Upon a motion/second by Colapietro/Gottschalk item the Council moved to continue the discussion regarding the Youth Advisory Committee to a future meeting by a vote of 3/2; Mayor Lee and Councilmember Oliva dissented.

PUBLIC HEARING

NONE

EXISTING BUSINESS

8. Resolution Adopting the City of Millbrae's Mission Statement

Councilmember Colapietro recommended changing "first rate" to "first class" and adding the following wording to the end of the Statement: "...is the mission of all who represent and work for the City of Millbrae."

Council discussion ensued.

Mayor Lee suggested using "great" services instead of "first rate"; this will stay in line with the Council's previously adopted goals.

Mayor Lee and Councilmember Oliva both concurred that the additional language at the end of the Statement was not necessary; it should be short and easy to remember.

Vice Mayor Gottschalk concurred that it should be brief.

No public comment for this item.

Upon a motion/second by Lee/Oliva Resolution No. 14-38 Adopting the City of Millbrae's Mission Statement: "Enhancing the quality of life in our shared community, providing great services, encouraging community engagement, fostering economic growth, and embracing cultural diversity in a safe environment." was unanimously adopted.

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Lee:

- Announced the upcoming Relay for Life on July 26th – 27th and stated that some Councilmembers are forming a group;
- Attended the recent Sea Level Rise Workshop;
- Attended the recent San Mateo County Council of Cities Dinner meeting.

Vice Mayor Gottschalk:

- Joined 10 other Mayors and Vice Mayors in 4 major cities in China for 15 days. The trip was at no cost to the City and he has provided a brief report to the Council and City Manager. He hopes to present a more comprehensive report at the next Council meeting.

Councilmember Colapietro:

- Requested that MCTV be contacted to televise events before contracting out to other providers and incurring unnecessary expenses;
- Requested that in the future to use the term “residents” instead of “citizens”. We have many residents who may not necessarily be citizens and we do not want to be exclusive of any residents;
- Announced that at last Office of Emergency Services JPA meeting, there was a presentation regarding neighborhood building and preparedness efforts by the cities on the peninsula. Twelve cities in the County have active programs and Millbrae was one of the strongest;
- Attended the recent Sea Level Rise Workshop.

Councilmember Oliva:

- Thanked staff for assisting the Interview Subcommittee and Technology Subcommittee; progress is being made.

Councilmember Holober:

- No comments.

RECESS CITY COUNCIL

There being no further regular business to discuss, the City Council recessed at 7:58 p.m. in memory of former State Assembly Member and Redwood City Mayor Ira Ruskin, and congratulated Millbrae resident Louis Arata on his 90th Birthday.

RECONVENE CITY COUNCIL

CLOSED SESSION

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §954957.6

Agency Negotiator: Marcia Raines

Employee Organizations: Firefighters Local 2400

Teamsters Local 856

Teamsters Sanitation Local 856

Employee Group: Unrepresented Management

Public Employee Performance Evaluation and Associated Negotiations

Government Code §54957 and §54957.6

Title: City Manager

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:00 p.m.

/s/ Angela Louis
City Clerk

/s/ Wayne J. Lee
Mayor