



**MILLBRAE CITY COUNCIL  
MINUTES  
October 14, 2014**

**RECONVENE CITY COUNCIL INTO REGULAR SESSION**

Mayor Lee reconvened the City Council into regular session at 7:01 p.m.

ROLL CALL: 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**

- Presentation by Mark Moulton, Executive Director, Housing Endowment and Regional Trust

Executive Director Mark Moulton made a presentation to the Council. He thanked the City for their long time membership.

- Recognition of Millbrae Police Bureau Volunteer

Mayor Lee and Captain Williams, Chief of Police Services, presented the certificate to Walt Gladwin.

- Update Report on Central County Fire

This item was continued to the next Council meeting.

**2. AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

- Report out from Special Closed Session Meeting of October 1, 2014

City Attorney Cassman stated that the Council had met in closed session to discuss two items of existing litigation. A report was given to Council regarding Baykeeper. Information on a settlement was provided regarding FlightCar.

**3. APPROVAL OF MINUTES**

- Regular Meeting of September 23, 2014

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

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

- NONE

**PUBLIC COMMUNICATION**

John Barrelier, Belmont resident, spoke about fire safety concerns at the Tai Wu restaurant.

Wynn Greich, Hayward resident, spoke about the Brown Act and violations by local politicians.

**CONSENT CALENDAR**

5. Resolution No 14-48 Accepting the 2013-2014 Street Repair Project as Complete and Filing of Notice of Completion

Upon a motion/second by Gottschalk/Colapietro Consent Calendar item 5 was unanimously adopted.

**PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

6. Economic Development Update Discussion and Direction

Project Manager Bill Kelly presented the report and updated the Council on the Short-Term and Long Term Strategies.

Council commented on the following:

- Parking studies have been done in the past and that information should be pulled together and used first rather than conducting another study;
- There was a recent meeting of realtors and brokers with many Councilmembers in the County;
- Status of the Business Improvement District (BID).

Staff noted that it is up to the business owners to form a BID and that the City can provide some support to help them accomplish this goal.

No public comment for this item.

Council received the report.

**NEW BUSINESS**

7. Resolution Amending Council Protocols to Remove the Word “Citizen” and Revise Section VIII, Paragraph b., “Rotation of the Office of Mayor and Vice Mayor” and Informational Report for the 2014/15 Rotation for Mayor and Vice Mayor

Councilmember Colapietro requested the item be removed from the agenda and moved to October 28<sup>th</sup> meeting for discussion.

There was Council discussion about moving the entire report as there were two parts to the report: 1) amendments to the Protocols and 2) the 2014/15 informational report on the rotation of Mayor and Vice Mayor. It was noted that the rotation part of the discussion could be moved to the next meeting as requested and that the amendments to the protocols could be addressed tonight. There was additional Council discussion and Councilmember Colapietro noted that there could be discussion regarding the amendment that would remove the word “citizen”, but the amendment to Section VIII was related to the rotation.

Upon a motion/second by Gottschalk/Colapietro, Resolution No. 14-49 amending the Council Protocols to Remove the Word “Citizen” was unanimously adopted.

Vice Mayor Gottschalk stated that he was proposing an amendment to the language currently drafted regarding Section VIII of the Protocols. He suggested that the language be changed to remove the word “period” and replace with “elected term”. Council continued its discussion and Mayor Lee asked for a motion and second to amend Section VIII, paragraph b. of the Protocols to read as follows: “No one shall serve as Mayor more than one time in a four (4) year elected term.”

No public comment for this item.

Upon a motion/second by Oliva/Holober Resolution No- 14-50 Amending the Council Protocols to add to Section VIII, Paragraph b. Rotation of the Office of Mayor and Vice Mayor was adopted by a vote of 4:1; Councilmember Colapietro dissented.

The discussion regarding the rotation of the Mayor and Vice Mayor was continued to the October 28, 2014 Council meeting.

### **COUNCIL COMMENTS**

Mayor Lee:

- Attended the recent BART Board meeting;
- Announced the Joint Meeting with the Millbrae School District on October 16<sup>th</sup> at 7:30 a.m.;
- Announced the Monster March on October 25<sup>th</sup> on Broadway at 2:00 p.m.;
- Announced the Rotary Kids Carnival at Rotary Park on October 26<sup>th</sup> at 10:00 a.m.;
- Announced the Korean Festival on October 18<sup>th</sup> at 1:30 p.m. at the Community Center;
- Announced Millbrae Health Care Fair on November 15<sup>th</sup> from 9:00 a.m. to 12:00 p.m. in the Chetcuti Community Room;
- Announced that tonight’s meeting will be adjourned in memory of retired Assistant Fire Chief Jeremiah Cronin.

Vice Mayor Gottschalk:

- Announced the Lions Park Ribbon Cutting on October 16<sup>th</sup>;
- Announced the Millbrae Man and Woman of the Year Dinner on October 24<sup>th</sup>.

Councilmember Colapietro:

- Did not have time to prepare comments.

Councilmember Oliva:

- No comments.

Councilmember Holober:

- No comments.

### **RECESS CITY COUNCIL**

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

### **RECONVENE CITY COUNCIL**

### **CLOSED SESSION**

Conference with Labor Negotiators  
Closed Session held pursuant to Government Code §945957.6  
Agency Negotiator: Marcia Raines  
Employee Organization: Teamsters Sanitation Local 856  
  
Employee Group: Unrepresented Management

**ADJOURN CITY COUNCIL**

There being no further business to discuss the City Council adjourned at 9:45 p.m. in memory of retired Millbrae Fire Chief Jeremiah "Jerry" Cronin.

/s/ Angela Louis  
City Clerk

/s/ Wayne J. Lee  
Mayor