



MILLBRAE CITY COUNCIL MINUTES

**7:00 PM – MILLBRAE COMMUNITY CENTER
477 Lincoln Circle, Millbrae 94030
December 10, 2013**

Music entertainment by Mills High School Quartet

Procession into the Assembly Room by the ShanXi Drummers

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Papan called the meeting to order at 7:08 p.m.

ROLL CALL: Mayor Gina Papan, Vice Mayor Wayne J. Lee, Councilmembers Marge Colapietro, Robert G. Gottschalk, and Anne Oliva

Presentation of the Colors by the Millbrae Police Bureau and Pledge of Allegiance to the United States Flag by Cub Scout Troop 355 and Girl Scout Troops 61595 and 61932

CEREMONIAL/PRESENTATION

1. Presentation of Commendation to Cuyler Gee for New Commendation/Proclamation Format

Mayor Papan presented the Commendation to Cuyler Gee and thanked him for creating the new format.

2. Presentation of Proposed Pilot Program for Afterschool Services for the Millbrae Community Youth Center

No presentation was made.

AGENDA OVERVIEW/STAFF BRIEFING

3. Report out from Closed Session of November 26, 2013

City Manager Marcia Raines reviewed the agenda items.

City Attorney Joan Cassman stated that the Council had met in Closed Session to discuss a matter of existing litigation regarding the FlightCar lawsuit. No action was taken.

CONSENT CALENDAR

4. Resolution No. 13-54 Authorizing the City Manager to enter into a Memorandum of Understanding between the City of Millbrae and the Mid-Peninsula Boys and Girls Club to Provide a Pilot Program of Afterschool Services for the Millbrae Community Youth Center

Upon a motion/second by Papan/Lee Resolution No. 13-54 authorizing the City Manager to enter into a Memorandum of Understanding between the City of Millbrae and the Mid-Peninsula Boys and Girls Club to Provide a Pilot Program of Afterschool Services for the Millbrae Community Youth Center was unanimously adopted.

5. Resolution No. 13-55 Certifying the Results of the November 5, 2013 General Municipal Election

Upon a motion/second by Oliva/Lee Resolution No. 13-55 certifying the Results of the November 5, 2013 General Municipal Election was unanimously adopted.

REORGANIZATION OF THE CITY COUNCIL

Mayor Papan welcomed the dignitaries in attendance.

Mayor Papan thanked the voters and residents of Millbrae for allowing her to serve these past eight years. She thanked her fellow Councilmembers and staff for all of their assistance and she thanked her family for their support.

Each Councilmember thanked Mayor Papan for her service to Millbrae and noted her accomplishments for the past year. Additionally they acknowledged her involvement on outside boards and commissions on behalf of the City.

Presentations from Dignitaries, Organizations, and Members of the Public

- State Senator Leland Yee presented a joint Resolution from the State Senate and Assembly to Mayor Papan.
- Field Representative Mark Nagales from Congresswoman Speier's Office presented Mayor Papan with a Congressional Record.
- Supervisor Dave Pine presented Mayor Papan with a Resolution.

Vice Mayor Lee presented Mayor Papan with a commendation, an engraved plaque and a glass bowl with the City Seal.

Introduction of Newly Elected Councilmembers by Vice Mayor Lee and Administration of Ceremonial Oath of Office for Four-Year Terms

Oath of Office and Seating of Councilmember Anne Oliva
Administered by Jose Oliva

Oath of Office and Seating of Councilmember Reuben D. Holober
Administered by Richard Holober

Vice Mayor Lee Declares the Nominations Open for the Office of Mayor

Councilmembers Gottschalk and Oliva nominated Vice Mayor Wayne J. Lee for the Office of Mayor.

Upon a motion/second by Gottschalk/Oliva, Wayne J. Lee was unanimously nominated for the Office of Mayor.

Oath of Office and Seating of Mayor
Administered by Arnold C. Lee and State Senator Leland Yee, PhD

Invocation by Pastor Rob Hall, Central Peninsula Church

Councilmember Oliva stated that she was proud to be a part of tonight's meeting and thanked the voters, her supporters, and her family.

Councilmember Holober introduced his family and thanked everyone for their support.

Mayor Lee introduced and thanked his family for their support. He stated that his priorities for Millbrae are:

- build a sustainable economy;
- repair roads and sewers;
- update Millbrae to compete and invest in our future;
- make Millbrae a destination;
- attract new businesses, restaurants, and hotels downtown.

Barrett Chan, President, San Francisco Asian Police Officers Association, congratulated Mayor Lee on his appointment and presented him with a plaque.

Mel Lee, State Bar Association of California, read a statement from Senator Dianne Feinstein congratulating Mayor Lee on his appointment.

PUBLIC COMMUNICATION

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

James Counts, addressed the Council on the San Mateo County Mosquito Abatement and Vector Control District Grand Jury Report and requested that the Millbrae representative step down.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:39 p.m. in memory of Nelson Mandela, former President of South Africa and Nick Gust, former Pacifica Councilmember.

Reception in Rooms A-F with music entertainment provided by the Taylor Middle School Jazz Band.

/s/ Angela Louis
City Clerk

Wayne J. Lee
/s/ Mayor