



**MILLBRAE CITY COUNCIL
MINUTES
July 23, 2013**

CALL TO ORDER MILLBRAE CITY COUNCIL

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Business Presentation – Safeway

Wendy Gutshall, Public/Governmental Relations Manager of Safeway's Northern California Division spoke about the new store and expanded services. She thanked the City for its support and to show its appreciation Safeway donated a \$1,000 gift card to the Millbrae Senior Center to help with its various programs.

- Introduction of the Millbrae Chamber of Commerce Student Ambassadors for School Year 2013-2014

Robert Lee, Millbrae Chamber of Commerce Board Chair, and Ed Banayat, Millbrae Chamber of Commerce President, introduced the student ambassadors Moncarol Wang and Allyn Benintendi noting that Allyn was unable to attend the meeting as she was attending a political science camp at Georgetown University. Mr. Lee gave an overview of the Student Ambassador program.

- Recognition of Police Bureau Volunteer for July 2013 – Kathy Dennick

Sergeant Gary Ramos of the Millbrae Sheriff's Bureau and Christine Co, head of the Sheriff's volunteer program, presented a certificate to Kathy Dennick. Ms. Dennick thanked everyone for the recognition and certificate.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda and clarified that there is no item 10 on the agenda. Ms. Raines asked that all votes be verbal this evening since we are short staffed at the meeting.

3. **APPROVAL OF MINUTES**

- Regular Meeting of July 9, 2013

Councilmember Robert Gottschalk requested that on page 4 item 8, staff include that this approval includes a \$70,000 expenditure which was included in the approved budget.

Upon motion/second by Colapietro/Papan the minutes were unanimously approved with the requested change.

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

- NONE

PUBLIC COMMUNICATION

Wynn Greich, Hayward resident, spoke on the dangers of drinking water and announced that HBO will be airing the movie "Gasland, Can You Light Your Water on Fire Part 2" this month and recommended that the public watch it.

Kenneth Meyers, Millbrae resident, spoke on the dangers of the intersection at Center and San Anselmo Streets where motorists routinely violate the posted stop sign, feels it is a danger to children in the area and requested assistance from the Sheriff's Office to make the area safer.

CONSENT CALENDAR

5. Adoption of a Resolution Authorizing Collection of Stormwater Fees on the San Mateo County Tax Roll.
6. Resolution Awarding a Contract to ABC Service for the 2013 Sanitary Sewer Mains Cleaning and Inspection Project.
7. Approval of a Temporary Special Event Permit for the 43rd Annual Art and Wine Festival on Saturday, August 31st, and Sunday, September 1st, 2013, including street closure of Broadway between Victoria and Meadow Glen Avenues, Taylor Boulevard and La Cruz Avenue between Frontage Road and Magnolia Avenue, and public parking lots on the 200 and 400 blocks of Broadway and El Camino Real.

Upon motion/second by Gottschalk/Oliva items 5, 6, and 7 of the consent calendar were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

8. Amendment to Municipal Code Massage and Bathing Establishments Regulations Regarding Massage Therapist and Practitioner Certification Pursuant to Senate Bill 731.
 - Waive 2nd Reading
 - Adopt Ordinance

There was no public comment on this item

Upon motion/second by Colapietro/Oliva the 2nd reading of the ordinance was waived and Ordinance 745 was unanimously adopted.

NEW BUSINESS

9. Adoption of a Military Unit by the City of Millbrae

Project Manager Mike McCarron presented the report stating that a nonprofit organization, America Supporting Americans, has been formed to match cities with military units and has indicated that Millbrae has been selected to be assigned to Bravo 2nd Battalion, 320th Field Artillery Unit, 1st Brigade, 101st Airborne Division (B-BTRY, 2-320th FAR, 1st Brigade, 101st ABN Division) out of Fort Campbell, Kentucky.

Upon a motion/second by Papan/Colapietro, the Council formally adopted the identified military unit and requested that staff complete the necessary paperwork, include this information on the City's website and solicit local service groups to assist with this project.

COUNCIL COMMENTS

• Mayor Papan

- Thanked Vice Mayor Lee and Councilmember Gottschalk for participating in the Park & Recreation Commission meeting and the joint Planning Commission meeting;
- Reported that a tree fell near Green Hills Schools;
- Reported that there was a residential fire in town;
- Reported that the AP Test scores for a large number of Mills High School students were disallowed due to irregularities and there was a large public meeting regarding the same;
- Reported that there was an article in the newspaper regarding the County budget, this has nothing to do with Millbrae;
- Announced the Millbrae Lion's Car show on Broadway on Saturday, August 17th.

• Vice Mayor Lee

- Absent.

• Councilmember Colapietro

- Attended the Park & Recreation Commission Community Meeting regarding the future uses and programming of the MCYC and appreciated the community input;
- Participated in a productive joint meeting with the Planning Commission;
- Announced the monthly Senior Birthday Lunch at the Senior Center on August 14th with games to follow;
- Announced "Brave", the Movie in Central Park on August 16th, sponsored by the Sheriff's Department.

• Councilmember Gottschalk

- Reported that he was pleased by the turnout at the community meeting on usage of the programming of the MCYC;
- Congratulated and thanked the organizers and participants of the Relay for Life event held in Central Park.

- Councilmember Oliva
 - Agreed with Councilmember Gottschalk on the Relay for Life event and commented on the inspirational speakers that were present.

RECESS CITY COUNCIL

There being no further regular business to discuss, the City Council recessed at 8:05 p.m.

RECONVENE CITY COUNCIL

10. **CLOSED SESSION**

Conference with Legal Counsel – Labor Negotiations
Closed Session held pursuant to Government Code §54957.6
Agency Negotiator: Marcia Raines
Employee Organizations: Firefighters Local 2400
Sanitation Workers Association
Teamsters Local 856

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 8:50 p.m. in memory of Millbrae Lion Rajiv Gujral's son Christopher Clarke, Millbrae Lion Rocco "Rocky" Lombardi, and San Mateo County Deputy Sheriff John Flahavan.

/s/ Fran Nelson
City Clerk

/s/ Gina Papan
Mayor