



**MILLBRAE CITY COUNCIL  
MINUTES  
October 22, 2013**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Gina Papan called the meeting to order at 7:02 pm

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Presentation by Local Business – Bronzini Dental

Joe Bronzini spoke on the history of the family owned Bronzini Dental Group in Millbrae over the last 45 years. Nick Bronzini, Pediatric Dentist, spoke on the current status of the practice including that three of the four Bronzini brothers are now partners in the practice and thanked the Council for inviting them to the meeting.

- Presentation of the Community Preservation Commission Residential Beautification Award to the Lam Families in area 1

Beth Anderson, Community Preservation Commission Member, presented the awards stating that there are actually two Lam Families in area 1 receiving awards; however they along with the Yuen Family in area 4 were unable to attend the meeting.

- Presentation of the Community Preservation Commission Residential Beautification Award to the Dykzeul Family in area 4

Mr. Dykzeul accepted the award, thanked the Council, and stated that he has done a lot of work on the home in the last seven years which he is proud of.

- Presentation of the Community Preservation Commission Residential Water Wise Award to the Yuen Family in area 4

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda and recommended that Existing Business item 10 be discussed prior to Existing Business item 9 in order to discuss the MIG signage design first. Council came to a consensus to discuss item 10 before item 9.

- Report out from Closed Session on October 8, 2013

City Attorney Joan Cassman reported that no action was taken during the closed session.

3. **MINUTES**

- Approval of the Minutes of the Regular Meeting of October 8, 2013

Upon motion/second by Lee/Colapietro the minutes of October 8, 2013 were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

Wynn Greich, Hayward resident, spoke on the dangers of fluoride in drinking water and breast cancer.

Douglas Radtke, Millbrae resident, spoke on the proposed Fire Assessment and Millbrae finances.

Ryan Loesch, Millbrae resident, spoke on Bayside Manor, street sweeping, and parking tickets.

**CONSENT CALENDAR**

Councilmember Marge Colapietro requested that items 5 and 7 be pulled for discussion.

5. Adoption of a Resolution Approving the Agreements with MCTV for the First Half of FY 2013-2014

Councilmember Colapietro noted that MCTV has been serving Millbrae for 15 years and their services are very important to the community and encouraged Council to approve the recommendation in the staff report.

Upon motion/second by Papan/Lee item 5 of the Consent Calendar was unanimously approved.

6. Acknowledgement of the Quarterly Investment Report for the Period Ending September 30, 2013

Upon motion/second by Lee/Papan item 6 of the Consent Calendar was unanimously approved.

7. Approval of a Fourth Amendment to an Agreement with the City of San Mateo for Automated Red Light Traffic Enforcement Services

Councilmember Colapietro asked if an individual receives a citation do they have to go to the City of San Mateo Police Department office to review the pictures or can the information be accessed via a website and how many cameras are at each intersection? She wanted to assure the public that the reason for the cameras is a safety issue. San Mateo County Sheriff's Millbrae Bureau Chief Ed Barberini responded that the actual citation has the website on it and each location has 6 cameras. Vice Mayor Lee asked if there has been a decrease in accidents or citations. Mayor Papan requested that the company that inspects the cameras be contacted to have the cameras adjusted or repositioned as the lights flash even if you are stopped and it affects traffic on Highway 101. Chief Barberini responded that he will request an inspection.

Upon motion/second by Papan/Lee item 7 of the Consent Calendar was unanimously approved.

### **PUBLIC HEARING**

NONE

### **EXISTING BUSINESS**

#### 8. Adoption of Art in Public Places Policy

Recreation Superintendent Mike McCarron presented the report. Council discussion ensued including a request to keep all City policies consistent, to add that “no memorial gifts shall be placed on City property without going through this policy’s process”, clarify the definition or scope of area, using the term “diversity” rather than “Cultural sensitivity”, removal of bullet “d” in section 4.4, and requested that a revised draft be brought back to the Council for consideration at a future meeting.

#### 9. Discussion Regarding Mayoral Rotation

Councilmember Robert Gottschalk presented his views on the traditional Mayor/Vice Mayor rotation and requested that the Council discuss the two positions separately. He added that he is in favor of moving forward appointing Vice Mayor Lee as Mayor, but has concerns regarding the appointment of Councilmember Colapietro as Vice Mayor for 2014 and then Mayor for 2015 because of activities in public by Councilmember Colapietro. The Councilmembers came to a consensus that the invitations to the reorganization meeting on December 10, 2013 should be more generic than in previous years and the Council with the newly elected Councilmembers should choose who the Mayor and Vice Mayor are for the next year. City Attorney Cassman reminded the Councilmembers that the protocols are not rules, no action is required at tonight’s meeting and concurred that the new Council after the recently elected members are sworn in should choose the Mayor and Vice Mayor for next year.

#### 10. Presentation by MIG Regarding Revised Designs for Way-finding and Monumental Signage and Selection of Council’s Preferred Design

Chris Benyon of MIG provided the presentation of the revised signage design concepts.

Council discussion ensued with each Councilmember commenting on the design concepts. Below are highlights of the discussion:

- A majority of the Council did not like the burnt orange color;
- A majority of the Council would prefer if the tops of the “M” were not quite so pointed;
- A majority of the Council felt illumination is important;
- A majority of the Council preferred bolder lettering;
- A majority of the Council felt visibility is very important on the directional signage.

Mr. Benyon thanked the Council for their input and assured them that their comments will be taken into consideration prior to the next presentation.

**NEW BUSINESS**

NONE

**COUNCIL COMMENTS**

- Mayor Papan
  - Complimented the Man and Woman of the Year Committee on the awards dinner;
  - Announced that St. Dunstan's had their 60<sup>th</sup> Anniversary celebration;
  - Commented that BART is back on track with their project at the Millbrae Station;
  - Announced that she and the Vice Mayor have approached BART regarding an Off the Grid event at the Millbrae Station;
  - Announced that she would like the way-finding signage at the BART station improved;
  - Noted that the BART could use some cleaning, such as hosing the station down;
  - Announced that Mills High School will be opening their new auditorium;
  - Talked about the healthcare changes and what is considered a pre-existing condition;
  - Announced the up-coming election and reminded the public that your vote counts.
  
- Vice Mayor Lee
  - Thanked the other Councilmembers for their participation at Man and Woman of the Year event;
  - Attended the C/CAG meeting;
  - Traveled to Shanghai as a representative of Millbrae, and attended a meeting to set up MOUs with transit agencies;
  - Announced that the President of a bank in China will help set up businesses in Millbrae;
  - Thanked the Council candidates for their work during the campaigns;
  - Announced that he and the Mayor have approached BART regarding an Off the Grid event, which is an event where several different food trucks assemble.
  
- Councilmember Colapietro
  - No comments
  
- Councilmember Gottschalk
  - Congratulated the Man and Woman of the Year recipients.
  
- Councilmember Oliva
  - Congratulated the Man and Woman of the Year recipients adding that Joe Teresi's speech was refreshing.

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 9:20 p.m.

/s/ Fran Nelson  
City Clerk

/s/ Gina Papan  
Mayor