



**MILLBRAE CITY COUNCIL  
MINUTES  
October 28, 2014**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Lee called the meeting to order at 7:02 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**

- Proclamation Proclaiming October 28, 2014 as Life Steps Foundation Children and Family Services Day in Millbrae

Mayor Lee presented the Proclamation to Cynthia Fong-Wan, Northern California Program Director, Life Steps Foundation Children and Family Services.

- Certificate of Recognition to K-POP TV, Channel 32-6

This item will be rescheduled to a future Council meeting.

- Presentation of the San Mateo County Library 2014 Annual Report by Millbrae Library Manager Thom Ball

Library Manager Thom Ball presented the Annual Report to the Council. He noted that the Millbrae Library will be celebrating its 10<sup>th</sup> Anniversary in November.

- Update Report on Central County Fire

This item was rescheduled to the next Council meeting.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims
- Report out from Closed Session of October 14, 2014

City Manager Raines reviewed the agenda items and recommended that the Closed Session item be continued to the next Council meeting.

City Attorney Cassman stated that the Council had met in Closed Session and discussed the matter of Labor Negotiations; item 5 on tonight's agenda is the outcome of that session.

3. **APPROVAL OF MINUTES**

- Special Meeting of October 14, 2014
- Regular Meeting of October 14, 2014

Minor corrections were submitted to the City Clerk; there were no substantive changes to the minutes. Upon a motion/second by Holober/Colapietro the minutes were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

Wynn Greich, Hayward resident, spoke on the detrimental health effects of chloramines and fluoride.

**CONSENT CALENDAR**

5. Adoption Resolution 14-51 Approving a Memorandum of Understanding with the Teamsters Local 856, Sanitation Unit Effective July 1, 2014 through June 30, 2015
6. Council Consideration to Cancel Special Meeting of November 18, 2014
7. Approving Contract Change Order No. 1 for the Millbrae City Hall Campus Painting

Upon a motion/second by Oliva/Colapietro Consent Calendar items 5-7 were unanimously adopted.

**PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

8. Discussion Regarding the 2014/15 Rotation for Mayor/Vice Mayor

City Clerk Louis presented the report.

Begin public comment.

Jean Perry, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

Natacha Shaw, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

Dino DeRanieri, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

Robert Morris, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

Jacqueline Schneider, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

Randy Sahae, Millbrae resident, asked the Council to consider the comments of the public tonight and delay making a decision tonight.

Ann Schneider, Millbrae resident, spoke in favor of Councilmember Colapietro as Mayor.

End of public comment.

Councilmember Colapietro made a presentation as to why she should serve as Mayor.

Vice Mayor Gottschalk commented on items brought up during Councilmember Colapietro's presentation.

Councilmembers Oliva and Holober and Mayor Lee each commented on the matter.

Mayor Lee asked each Councilmember to state their preference for Mayor for the next year.

Councilmember Colapietro voted for herself.

Councilmembers Oliva and Holober voted for Robert Gottschalk.

Mayor Lee voted for Robert Gottschalk.

Vice Mayor Gottschalk abstained.

Mayor Lee asked each Councilmember to state their preference for Vice Mayor for the next year.

Councilmember Colapietro voted for Robert Gottschalk.

Councilmembers Oliva and Holober voted for Anne Oliva.

Mayor Lee voted for Anne Oliva

Vice Mayor Gottschalk voted for Anne Oliva

### **NEW BUSINESS**

NONE

### **COUNCIL COMMENTS**

Mayor Lee:

- Announced the Millbrae Health Care Fair on November 15<sup>th</sup>;
- Announced that he had attended Council meetings in various cities in the County.

Vice Mayor Gottschalk:

- Appreciated everyone's participation this evening.

Councilmember Colapietro:

- Attended the Korean Festival;
- Attended the Millbrae School District Bond Celebration;
- Congratulated Denis Fama and Gaetane Andrews as the Millbrae Man and Woman of the Year;
- Thanked the Millbrae Lions, Leos, Fire Department, and Police Department for a safe Halloween Carnival and Parade;
- Thanked the Millbrae Rotary and Interact Clubs for their Halloween Carnival;
- Announced that the Annual Burn Relay passed through Millbrae earlier in the day;
- Reminded everyone to "fall back" one hour;
- Requested that tonight's meeting be adjourned in memory of former Daly City Mayor Al Teglia;
- Announced the passing of Joe Charles Vella; he was very active with the Maltese group.

Councilmember Oliva:

- No comments.

Councilmember Holober:

- Attended the joint meeting with the Millbrae School District two weeks ago;
- Attended the Ribbon Cutting at Lions Park for the new playground equipment;
- Congratulated the Man and Woman of the Year recipients.

**CLOSED SESSION**

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §945957.6

Agency Negotiator: Marcia Raines

Employee Group: Unrepresented Management

The Closed Session item was continued to the November 25, 2014 Council meeting.

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 8:37 p.m. in memory of former Daly City Mayor Al Teglia.

/s/ Angela Louis  
City Clerk

/s/ Wayne J. Lee  
Mayor