



**MILLBRAE CITY COUNCIL  
MINUTES  
October 23, 2012**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Colapietro called the meeting to order at 7:03 p.m.

ROLL CALL: Mayor Marge Colapietro, Vice Mayor Gina Papan, Councilmembers Nadia V. Holober, Wayne J. Lee, and Robert G. Gottschalk

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

**1. CEREMONIAL/PRESENTATION**

- Presentation of Commendation to the World Journal

Mayor Colapietro presented Peter Ho, PR Manager of the World Journal, with the Commendation

- Presentation of the Community Preservation Commission Residential Beautification Award to the Gignoux Family and the Bearman-Korth Family

Community Preservation Commission Chair Carol Krasilnikoff presented the Gignoux family and the Bearman-Korth family with the Residential Beautification Awards.

- Presentation of the Community Preservation Commission Residential Water Wise Award to the Hoeflich Family and the Foster Family

Community Preservation Commission Chair Carol Krasilnikoff presented the Hoeflich family and the Foster family with the Residential Water Wise Awards.

- Proclamation Proclaiming the Month of October 2012 as National Arts and Humanities Month

Mayor Colapietro presented Robert Hughes and Sherry Hahn Vockel, of the Cultural Arts Commission, with the Proclamation.

- Proclamation Proclaiming November 8, 2012 as World Town Planning Day

Mayor Colapietro presented John Walker, Planning Commission Chair, with the Proclamation.

**AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills and Claims

City Manager Marcia Raines reviewed the agenda items.

**3. APPROVAL OF MINUTES**

- Regular Meeting of October 9, 2012

Councilmember Gottschalk requested that Ed Proctor’s title be changed to Superintendent of Bus Operations.

Upon motion/second by Lee/Papan the minutes were unanimously approved as amended.

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

- Update Report from the Cultural Arts Commission

Robert Hughes updated the Council on the Cultural Arts Commission stating that the Commission has held its first meeting in over a year.

- Update Report from the Planning Commission

John Walker, Planning Commission Chair, updated the Council on Planning Commission activities, stating that currently the Commission has one opening and requested the Council schedule a joint meeting with the Planning Commission in the near future.

**PUBLIC COMMUNICATION**

Wynn Grcich, Hayward resident, spoke on opting out of vaccinations and the dangers of fluoride in drinking water.

Rick DeNike, manager of Pet Food Express, introduced himself and announced Pet Food Express is now open at 631 Broadway and is happy to be here.

**CONSENT CALENDAR**

NONE

**PUBLIC HEARING**

NONE

**OLD BUSINESS**

5. Discussion on Completion of Commission/Committee Interviews for New and Re-Appointment Applicants – pulled previously from agenda

Vice Mayor Papan requested this item be pulled from the agenda and requested that the Subcommittee meet and resolve the issues before bringing their recommendations to the Council.

Upon motion/second by Papan/Lee the item was unanimously pulled from the agenda.

**NEW BUSINESS**

6. Representative and Alternate to the Caltrain Local Policymakers Group

Council discussed the appointments noting this is a new group and agreed to appoint Councilmember Holober as the Representative and to appoint an Alternate at a later date.

Upon motion/second by Papan/Lee, Councilmember Holober was appointed as the Representative to the Caltrain Local Policymakers Group by a vote of 4-0-1. Mayor Colapietro abstained.

7. Other Post Employment Benefits (OPEB) Actuarial Valuation Report Results

Finance Director LaRae Brown presented the report, after which Council discussion ensued.

Upon motion/second by Lee/Papan the report was unanimously accepted.

The Council came to consensus that staff should look at investing the OPEB liability into an irrevocable trust and to include pre-funding of this liability in future budgets.

8. General Fund Five Year Financial Forecast

Finance Director LaRae Brown presented the report stating that this is neither a budget nor a totally accurate forecast, as we have not received all the figures from the state yet.

Council discussion ensued. Vice Mayor Papan noted the need to focus on new revenue sources. Mayor Colapietro and Councilmember Holober requested clarification of the reserve policy and asked staff to review the policy and adjust it if necessary. Mayor Colapietro also requested that Fire Chief Dornell present a report at a future meeting itemizing Fire Department training expenses.

Upon motion/second by Lee/Papan the report was unanimously accepted.

**COUNCIL COMMENTS**

Mayor Colapietro

- Thanked staff for producing the semi annual City Report and suggested the public sign up for e-news on the website in order to receive the report automatically;
- Reported that the Millbrae Fire Department has completed another CERT training class;
- Welcomed a delegation from the Beijing China Ministry of Civil Affairs and displayed the gifts that were presented to the City;
- Congratulated the Mills High Homecoming King and Queen Austin & Brittney;
- Congratulated the Mills High School football team;
- Announced the Battle of the Strip between Mills and Capuchino High Schools;
- Announced that the San Mateo Hispanic Chamber of Commerce and Mayor's Diversity Awards will honor the Peninsula Chinese Business Association;
- Reminded all residents be safe on Halloween;
- Reminded everyone to vote on or before November 6<sup>th</sup>.

Vice Mayor Papan

- Reminded everyone to vote;
- Congratulated the San Francisco Giants for making it to the playoffs;
- Reminded everyone to watch out for traffic;
- Announced the Millbrae Lion's Club Monster March and Carnival on Saturday October 27<sup>th</sup> in the Kohl's parking lot;
- Announced Housing Leadership Day on Friday, October 26<sup>th</sup>;
- Encouraged the public to take advantage of Mosquito & Vector Control Services as a bug infestation can affect whole neighborhoods;
- Attended the 2013 Game Changers seminar presented by the Silicon Valley Leadership Group.

Councilmember Holober

- Announced the ballot box has been placed in the City Hall lobby;
- Expressed her distress by the derogatory statements made by an earlier speaker.

Councilmember Lee

- Welcomed new commissioners, Julie Turner and John Keefer to the Parks & Recreation Commission;
- Announced that the Parks & Recreation Commission has been discussing plans for a proposed Dog Park;
- Announced that this week is Say No To Drugs Week at the local schools;
- Announced that the Millbrae Education Foundation donation days are continuing;
- Announced that the Community Preservation Commission Fall downtown spruce up was on Saturday, October 20<sup>th</sup>;
- Announced that the Millbrae Community Foundation is fundraising for Millbrae Community Youth Center;
- Thanked staff for intervening in the Capuchino High School construction issues for concerned residents;
- Congratulated the San Francisco Giants;
- Thanked Councilmember Robert Gottschalk for coordinating the playground donations.

Councilmember Gottschalk

- Announced the Rotary Club Kids’ Carnival on Saturday, October 27<sup>th</sup> at 11:00 a.m. at Rotary Park.

**RECESS CITY COUNCIL**

There being no further regular business to discuss, the City Council recessed at 9:30 p.m.

**RECONVENE CITY COUNCIL**

9. **CLOSED SESSION**

Conference with Legal Counsel – Labor Negotiations  
 Closed Session held pursuant to Government Code §54957.6  
 Agency Negotiator: Marcia Raines  
 Employee Organization: Teamsters Local 856

Public Employee Performance Evaluation  
 Closed Session held pursuant to Government Code §54957  
 Title: City Manager

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 11:00 p.m. in memory of former U. S. Senator Arlen Specter, former San Mateo Mayor Jim Chalmers, former Millbrae residents Frances Orr and Juin Rickard.

/s/ Angela Louis  
City Clerk

/s/ Marge Colapietro  
Mayor