



**SPECIAL MEETING
MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
December 7, 2010**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

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

ROLL CALL: Mayor/Agency Chair Paul Seto, Vice Mayor/Agency Vice Chair Daniel F. Quigg, Council/Agency Members Marge Colapietro, Gina Papan, and Nadia V. Holober

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – Maurine, Noah, and Zachary Seto

1. AGENDA OVERVIEW/STAFF BRIEFING

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines reviewed the agenda items.

- Report out from Closed Session of November 23, 2010

City Attorney Joan Cassman stated that the Council had met in Closed Session and discussed a personnel matter; no reportable action was taken.

2. APPROVAL OF MINUTES

- Regular Meeting of November 23, 2010

Upon a motion/second by Colapietro/Papan, the minutes were unanimously approved.

CITIZEN COMMUNICATION

Charlene Chew, Super Suppers, announced a partnership with the Pacifica Military Moms; they are sponsoring a care package drive. Items can be brought to their Holiday Craft Fair on Sunday, December 12, 2010.

CONSENT CALENDAR

NONE

REORGANIZATION OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY

Comments from Outgoing Mayor/Agency Chair Paul Seto

Mayor Seto thanked his fellow Councilmembers and staff for their assistance this past year. He reflected on the year's accomplishments. He thanked his family for their support, and wished incoming Mayor Quigg and Vice Mayor Colapietro well in the coming year. Mayor Seto presented gifts to his family.

Comments from Council/Agency Members

Vice Mayor Quigg thanked Mayor Seto for his year of service.

Councilmember Colapietro thanked Mayor Seto for his year of service.

Councilmember Papan thanked the Mayor for his service and noted that the Mayor's job is a difficult one.

Councilmember Holober noted that this past year has been difficult, and she thanked Mayor Seto for his service and accomplishments.

Presentations From Dignitaries, Organizations, and Members of the Public

Mayor Seto introduced the dignitaries in attendance.

Gift from the City to Outgoing Mayor/Agency

Vice Mayor Quigg presented Mayor Seto with a gift of recognition from the City.

Walter Gladwin, Millbrae Rotary Club President, presented Mayor Seto with a plaque.

Mayor Seto thanked the Council and presented each Councilmember with a gift.

Mayor Declares Nominations Open for the Office of Mayor

Mayor Seto declared the nominations open. Councilmember Colapietro nominated Vice Mayor Quigg for the position of Mayor. The nomination was seconded by Councilmember Papan and upon a call of the roll, the Council unanimously elected Mayor Quigg.

Mayor Quigg was administered the Oath of Office by Catherine Quigg and Sister Dolores Quigg.

Mayor Quigg introduced wife Catherine, his sister Dolores, and cousin Elba Pannitto. He thanked the Millbrae community for the opportunity to serve, and spoke on the year ahead and projects underway for 2011.

Mayor Declares Nominations Open for the Office of Vice Mayor

Mayor Quigg declared the nominations open. Councilmember Papan nominated Councilmember Colapietro for the position of Vice Mayor. The nomination was seconded by Councilmember Holober and upon a call of the roll, the Council unanimously elected Vice Mayor Colapietro.

Vice Mayor Colapietro was administered the Oath of Office by State Senator Leland Yee, Ph.D.

Introduction of Guests by Vice Mayor/Agency Vice Chair

Vice Mayor Colapietro thanked State Senator Leland Yee for administering the Oath of Office and the public for the opportunity to serve. She also thanked Millbrae volunteers of all ages who assist in the community and thanked staff and City employees their assistance during a difficult year.

Council Comments

Mayor Quigg congratulated Vice Mayor Colapietro and stated he looked forward to working together this year.

Councilmember Seto thanked the Mayor and Vice Mayor for their comments on the upcoming year.

Councilmember Holober stated she is exited for the upcoming year and is looking forward to working with the Mayor and Vice Mayor.

Councilmember Papan thanked everyone who attended the meeting.

NEW BUSINESS

3. Appointments to be Considered by the City Selection Committee and Election of 2011 Officers for the San Mateo County Council of Cities

Councilmember Papan moved to approve all uncontested seats, and Councilmember Holober noted that Vice Mayor Colapietro is running for President of the San Mateo County Council of Cities. Vice Mayor Colapietro clarified some of the items on the City Selection Committee agenda.

Upon a motion/second by Papan/Holober Council gave direction to the Mayor regarding all uncontested appointments to be considered by the City Selection Committee and the election of 2011 Officers for the San Mateo County Council of Cities.

Council moved to support South San Francisco Councilmember Karyl Matsumoto for reappointment to the San Mateo County Transit District (SamTrans) and South San Francisco Councilmember Rich Garbarino to serve as the alternate on the Local Agency Formation Commission (LAFCo).

ADJOURN CITY COUNCIL AND ADJOURN REDEVELOPMENT AGENCY

There being no further business to discuss, the City Council and Redevelopment Agency adjourn at 8:13 p.m. to the Chetcuti Room for the Mayoral Reception.

The meeting was adjourned in memory of Martha Fink, mother of MCTV General Manager Randy Sahae, and Elizabeth Edwards.

/s/ Angela Louis
City Clerk

/s/ Daniel F. Quigg
Mayor