

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

REGULAR MEETING OF JANUARY 7, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of January 7, 2008 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Frisella.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer; and Therese L. Calic, Secretary.

CONSENT CALENDAR

Motion by Vice Chair Kiramis, seconded by Member Wykoff, and carried unanimously, 5-0-0, to adopt the Minutes of the Special and Regular Meetings of December 17, 2007 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting. Meeting adjourned at 7:33 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of January 7, 2008 of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), was called to order at 7:33 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Pam Frisella.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Mayor/President Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Jon Froomin, Police Captain; Laura Galli, Assistant Engineer; Jennifer Tons, Recreation Superintendent; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

Mayor/President Frisella introduced new Foster City Chamber of Commerce CEO Mae Heagerty-Matos and asked her to lead the pledge of allegiance.

PUBLIC

Debra Smith, HIP Housing, 4208 Admiralty Lane, presented 2008 Calendars to the City Council.

CONSENT CALENDAR

Motion by Vice Mayor/Vice President Kiramis, seconded by Councilmember/Director Wykoff, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Special Meeting of December 17, 2007;
2. Minutes of the Regular Meeting of December 17, 2007;
3. Minute Order No. 1075, accepting the staff report setting the date and time to develop the Policy Calendar for 2008 on Monday, January 28, 2008 at 4:00 p.m.;

EMID Consent Calendar

4. Minutes of the Special Meeting of December 17, 2007; and
5. Minutes of the Regular Meeting of December 17, 2007.

Hearing no objection from the Council/Board, Mayor/President Frisella took Resolutions For Adoption, Reports, and New Business out of agenda order.

RESOLUTIONS FOR ADOPTION

SUPPORTING SAN MATEO-FOSTER CITY SCHOOL DISTRICT \$175 MILLION BOND MEASURE L ON THE FEBRUARY 5, 2008 BALLOT. CITY RESOLUTION NO. 2008-1.

Assistant City Manager Chappelle presented the staff report.

San Mateo-Foster City School District Board Trustee Cathy Rincon and Superintendent Pendery Clark addressed the City Council and answered questions.

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-1, "A Resolution of the City Council of the City of Foster City Supporting the San Mateo-Foster City School District \$175 Million Bond Measure L on the February 5, 2008 Election Ballot."

REPORTS

YOUTH ADVISORY COMMITTEE'S 2007 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2008. MINUTE ORDER NO. 1076.

Youth Advisory Committee (YAC) Chair Kristina McOmber, Vice Chair Jessica Hardy, and Secretary Alyssa Custodio presented the staff report.

Motion by Councilmember Koelling, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1076, accepting the Youth Advisory Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

The public was invited to the Annual YAC Spaghetti Feed on Wednesday, February 6, 2008, from 6 pm to 8 pm at the Recreation Center.

FOSTER CITY HISTORICAL SOCIETY STORAGE/DISPLAY SPACE ANALYSIS. MINUTE ORDER NO. 1077.

Parks and Recreation Director Miller presented the staff report.

Foster City Historical Society President Larry Staley, 272 Sandpiper Court, addressed the City Council and answered questions.

Discussion ensued.

Motion by Councilmember Koelling and seconded by Councilmember Wykoff to delay evaluation of the Foster City Historical Society's request for funding to increase its storage/display space until the Fiscal Year 2008-2009 annual budget discussion. Furthermore, request that the Society, at that time, provide its evaluation of what other opportunities for

facilities and funding there are and indicate what action they have taken to get funding from other sources.

A substitute motion was made by Vice Mayor Kiramis and seconded by Mayor Frisella to provide funding for short-term rental space at the AAAAA rental facility at a cost of approximately \$2,496 for 100 sq. ft. The substitute motion died 2-3-0, Councilmembers Kiesel, Koelling, and Wykoff voted "No."

The original motion made by Councilmember Koelling, seconded by Councilmember Wykoff, carried 3-2-0, Vice Mayor Kiramis and Mayor Frisella voted "No," to adopt Minute Order No. 1077, to delay evaluation of the Foster City Historical Society's request for funding to increase its storage/display space until the Fiscal Year 2008-2009 annual budget discussion. Furthermore, request that the Society, at that time, provide its evaluation of what other opportunities for facilities and funding there are and indicate what action they have taken to get funding from other sources.

NEW BUSINESS

APPOINTMENT OF ONE MEMBER TO THE FOSTER CITY PLANNING COMMISSION.
CITY RESOLUTION NO. 2008-2.

City Clerk Calic presented the staff report.

Planning Commissioner applicants Ron Cox, Kenneth Huo, and Ken Wasson were interviewed by the City Council. Planning Commissioner applicant Richard "Dick" Keeley was out of town on business and unable to attend the meeting.

Motion by Councilmember Kiesel, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-2, "A Resolution of the City Council of the City of Foster City Appointing One Member to the Foster City Planning Commission." Ron Cox was appointed to an unexpired partial term from June 1, 2004 to May 31, 2008 on the Planning Commission vacated by Art Kiesel who was elected to the City Council on November 6, 2007.

RECESS. The Chair recessed the meeting from 9:00 p.m. to 9:09 p.m.

PUBLIC HEARINGS

ALLIED WASTE SERVICES REFUSE COLLECTION RATES FOR 2008. MINUTE ORDER NO. 1078.

Mayor Frisella opened a public hearing to hear and consider comments regarding Allied Waste Services Refuse Collection Rates for 2008.

Public Works Director Towne presented the staff report and Rick Simonson, HF&H Consultants, LLC, presented the 2008 Refuse Collection Rate Study – Progressive Rates.

Discussion ensued.

No public testimony was received.

Mayor Frisella closed the public hearing.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to adopt Minute Order No. 1078, directing staff as follows:

1. Maintain the current 2007 collection rates for the year 2008 for residential customers.
2. Pursue a progressive rate structure for commercial customers that:
 - a. Maintains the current 2007 collection rates for the year 2008 for the commercial accounts at the lowest tier of solid waste disposal;
 - b. Provides rate premiums for each additional tier of solid waste disposal; and
 - c. Includes a frequency surcharge.Staff was further directed to send out Proposition 218 notices and majority protest procedures to all commercial accounts and to schedule a public hearing on March 17, 2008 to consider adoption of the above-referenced rates.
3. Maintain the current franchise fee at 5% and not increase it to 9% through December 31, 2010 for the purpose of establishing a restricted rate stabilization reserve.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued December 12, 2007 and December 19, 2007 were listed on the agenda for information purposes only. No action was taken.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Vice Mayor Kiramis thanked the Police Department for its quick action in apprehending a bank robber and reported that Police Captain Jon Froomin helped to physically capture him.

Vice Mayor Kiramis reported that he recently wrote in his Council Corner about Foster City not having its own zip code in that 94404 is shared with a small portion of San Mateo. He invited Foster City's 30,000 residents to notify postal officials and legislators that Foster City wants its own zip code. Staff was asked to prepare a resolution from the City Council requesting that the zip code assigned to Foster City be exclusive to Foster City and not shared with San Mateo.

Mayor Frisella wished Sam Felser, Publisher Emeritus of the Foster City Islander, a speedy recovery from recent hip surgery.

Mayor Frisella wished everyone a great New Year!

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 10:41 p.m.