

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF FEBRUARY 2, 2009**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), of February 2, 2009 was called to order at 5:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President John Kiramis.

**ROLL CALL**

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Rebecca Burnside, Human Resources Director; Steve Toler, Administrative Services Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Jon Froomin, Police Captain; and Jim Scott, Fire Battalion Chief.

**CLOSED SESSION**

Mayor/President Kiramis recessed the meeting into closed session for a Conference with City/District Labor Negotiators pursuant to Government Code Section §54957.6(a) regarding the International Association of Fire Fighters (IAFF) Local 2400 and Foster City Police Officers Association (FCPOA).

Meeting recessed into closed session at 5:00 p.m., reconvened at 7:25 p.m. and immediately recessed to 7:45 p.m. at which time the closed session continued.

Meeting reconvened at 8:08 p.m.

Mayor/President Kiramis reported that no action was taken in closed session.

**ADJOURNMENT**

Hearing no objection from the City Council/EMID Board, Mayor/President Kiramis adjourned the meeting at 8:08 p.m.