

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

REGULAR MEETING OF FEBRUARY 4, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of February 4, 2008 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Pam 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 Koelling, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of January 22, 2008 and Special Meeting of January 28, 2008 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of February 4, 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 7:31 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 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; Jon Froomin, Police Captain; Jennifer Tons, Recreation Superintendent; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Marge Felser, 980 Rigel Lane, complimented the Foster City Police Department for resolving a recent incident at Costco.

CONSENT CALENDAR

Motion by Councilmember/Director Koelling, seconded by Councilmember/Director Kiesel, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of January 22, 2008;
2. Minutes of the Special Meeting of January 28, 2008;
3. City Ordinance No. 545, "An Ordinance of the City of Foster City Amending Section 6.04.070.I.1b, Prohibited Conduct, of Chapter 6.04, Animal Control, of Title 6, Animal Control, of the Foster City Municipal Code Regarding Designated Off-Leash Areas [First Reading January 22, 2008];"
4. City Resolution No. 2008-9, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute a Consultant Agreement with Wilsey Ham, Inc. for Professional Consulting Engineering Services for (CIP 736) Catamaran Park Bulkhead Improvements Project;"
5. City Resolution No. 2008-10, "A Resolution of the City Council of the City of Foster City Authorizing Execution of an Agreement with Verde Designs, Inc. for Design and Construction Administration Services for (CIP 602) Sea Cloud Park S-3 and Catamaran Park Synthetic Turf and Park Improvements Project;"

EMID Consent Calendar

6. Minutes of the Regular Meeting of January 22, 2008; and
7. Minutes of the Special Meeting of January 28, 2008.

REPORTS

SENIOR CITIZEN ADVISORY COMMITTEE'S 2007 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2008. MINUTE ORDER NO. 1081.

Senior Citizen Advisory Committee Outgoing Chair Evelyn Long presented the Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

Motion by Vice Mayor Kiramis, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1081, accepting the Senior Citizen Advisory Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

RESOLUTIONS FOR ADOPTION

CITY RESOLUTION NO. 2008-11 RE SERVICE AGREEMENT WITH EARL'S PEST CONTROL FOR GROUND SQUIRREL CONTROL PROGRAM (2008-2010) AND A BUDGET APPROPRIATION OF \$30,000 FROM THE GENERAL FUND UNAPPROPRIATED RESERVES TO THE LAGOON AND LEVEE OPERATING BUDGET.

Public Works Director Towne presented the staff report.

Discussion ensued.

Motion by Councilmember Koelling, seconded by Councilmember Kiesel, and carried 4-1-0, Vice Mayor Kiramis voted "No," to adopt City Resolution No. 2008-11, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute a Service Agreement with Earl's Pest Control for Ground Squirrel Control Program (2008-2010) and a Budget Appropriation of \$30,000 from the General Fund Unappropriated Reserves to the Lagoon and Levee Operating Budget."

CITY RESOLUTION NO. 2008-12 APPROVING THE POLICY CALENDAR FOR CALENDAR YEAR 2008.

City Manager Hardy presented the staff report.

Motion by Councilmember Koelling, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-12, "A Resolution of the City Council of the City of Foster City Approving the Policy Calendar for Calendar Year 2008."

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued January 16, 2008, January 23, 2008, and January 28, 2008 were listed on the agenda for information purposes only. No action was taken.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Wykoff wished everyone a Happy Chinese New Year in Chinese.

Councilmember Koelling reported that she and Mayor Frisella recently attended a kickoff campaign meeting for the Parks For The Future measure that will be on the June ballot and encouraged everyone to support the measure that if approved will increase our sales tax by 1/8 cents and benefit certain County and City parks.

Vice Mayor Kiramis stated that City Resolution No. 2008-8 requesting the U.S. Postal Service assign zip code 94404 exclusively to Foster City and designate Foster City's postal facility as a Main Post Office was sent to all of the City's legislators, the Postmaster General, and the U.S. Postal Board of Governors. He reported that San Mateo County Supervisor Jerry Hill has offered to present a resolution for the San Mateo County Board of Supervisors supporting this request.

Mayor Frisella reported that the Foster City Rotary and Lions Clubs Spaghetti Feed held last week was a very successful fundraiser supporting the Police and Fire Departments.

Mayor Frisella encouraged the public to support the Youth Advisory Committee's Spaghetti Feed on February 6th at 6:00 p.m. at the Recreation Center. Advance tickets are \$5.00 or \$8.00 at the door. Proceeds will support the new Teen Center.

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 8:04 p.m.