

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

**REGULAR MEETING OF MARCH 16, 2009**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of March 16, 2009 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 Kiramis.

**ROLL CALL**

The Secretary called the roll:

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

**ABSENT:** None.

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

**CONSENT CALENDAR**

Motion by Member Koelling, seconded by Member Frisella, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of March 6, 2009 on the CDA Consent Calendar.

**ADJOURNMENT**

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

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of March 16, 2009 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 John Kiramis.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**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/District Manager; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Tom Reaves, Fire Chief; Jim Comisky, Fire Battalion Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain; Norm Dorais, Public Works Maintenance Manager; John Mapes, Fire Marshal; Laura Galli, Assistant Engineer; Ignatius Nelson, Public Works Water Maintenance Superintendent; Dorte Drastrup, Parks Maintenance Superintendent; Roy Tamez, Public Works Lead Maintenance Worker; Bill Gomba, Parks Maintenance Worker II; Barbara Hanna, Human Resources Technician; Sharon Kwok, Executive Assistant to the City Manager; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

### **PROCLAMATION FOR LIBRARY BRANCH MANAGER BARBARA ESCOFFIER.**

On behalf of the City Council, Mayor Kiramis presented a proclamation honoring Foster City Library Branch Manager Barbara Escoffier on her Retirement.

### **EMPLOYEE OF THE FOURTH QUARTER 2008.**

On behalf of the City Council, Mayor Kiramis awarded a plaque to Executive Assistant to the City Manager Sharon Kwok for being chosen Employee of the Fourth Quarter 2008.

### **EMPLOYEE 10-YEAR SERVICE PINS.**

On behalf of the City Council, Mayor Kiramis presented Employee 10-Year Service Pins to Fire Battalion Chief Jim Comisky, Fire Marshal John Mapes, and Public Works Lead Maintenance Worker Roy Tamez.

Recreation Coordinator Bob Koehler was unable to attend the meeting and will be presented his service pin by the Director of Parks and Recreation.

### **EMPLOYEE 20-YEAR SERVICE PINS.**

On behalf of the City Council, Mayor Kiramis presented an Employee 20-Year Service Pin to Parks Maintenance Worker II Bill Gomba.

## **PUBLIC**

Mr. Vallerie McCloud, 361 Menhaden Court, addressed the Council with concerns about a group of bicyclists who take up both sides of the pedway leaving no room for walkers as well as an incident he encountered with an owner walking an unleashed dog on the pedway.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Koelling, 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 March 2, 2009;
2. Minutes of the Regular Meeting of March 2, 2009;
3. Minutes of the Special Meeting of March 9, 2009;
4. City Resolution No. 2009-16, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Christopher Yeh;"

### EMID Consent Calendar

5. Minutes of the Special Meeting of March 2, 2009;
6. Minutes of the Regular Meeting of March 2, 2009;
7. Minutes of the Special Meeting of March 9, 2009; and
8. EMID Resolution No. 3065, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Christopher Yeh."

## **REPORTS**

EDUCATION COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1134.

Education Committee Chair Stanley Roberts presented the staff report.

Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1134, accepting the Education Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

INFORMATION TECHNOLOGY ADVISORY COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1135.

Information Technology Advisory Committee Vice Chair Howard Roth presented the staff report.

Motion by Vice Mayor Wykoff, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1135, accepting the Information Technology Advisory Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

NOISE ABATEMENT COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1136.

Noise Abatement Committee Chair Stacy Oresman presented the staff report.

Motion by Mayor Kiramis, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1136, accepting the Noise Abatement Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

TRAFFIC SIGNAL TIMING PROGRAM – FINAL REPORT. MINUTE ORDER NO. 1137.

Gary Kruger, TJKM Transportation Consultant, presented the report.

Douglas Lower, Traffic Review Committee Member, addressed the City Council.

Discussion ensued.

Motion by Vice Mayor Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1137, accepting the Metropolitan Transportation Commission Regional Signal Timing Program's Final Timings and Evaluation Report for the City of Foster City dated January 28, 2009 prepared by TJKM Transportation Consultants, and further asking the City Manager to research alternate signal operations other than the current split phase operation at the intersections of Bounty Drive and Foster City Boulevard and at Balclutha Drive and Foster City Boulevard and to explore connecting via computer these two intersections with the other signalized intersections in order to increase traffic flow on Foster City Boulevard.

SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) – STATUS OF COLLECTION CONTRACTOR SELECTION, BOND FINANCING AND FEE TO SAN CARLOS.

Kevin McCarthy, SBWMA Executive Director, presented a report and answered questions from the City Council. William Euphrat answered questions regarding bond financing.

Discussion ensued.

No action was taken.

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) – STATUS OF SELECTION PROCESS FOR SHOREWAY FACILITY OPERATOR. TABLED.**

Hilary Gans, SBWMA Facilities Operations Manager, presented a report.

The following members of the public addressed the City Council:

1. Jon Kaufman, South Bay Recycling, 1 Daniel Burnham Court, Suite 100-C, San Francisco; and
2. Mike MaHonoy, Hudson Baylor Corporation, 1524 Rollins Road, Burlingame.

Discussion ensued.

Hearing a consensus of the City Council, Mayor Kiramis tabled this item to either the April 6 or April 20 Regular Meeting.

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) – PROPOSAL FOR RESIDENTIAL HOUSEHOLD HAZARDOUS WASTE, UNIVERSAL WASTE, E-SCRAP, AND SHARPS DOOR TO DOOR COLLECTION SERVICE.**

Public Works Director Towne presented the staff report.

Cliff Feldman, SBWMA Recycling Programs Manager, answered questions.

Discussion ensued.

No action was taken.

## **RESOLUTIONS FOR ADOPTION**

**CITY RESOLUTION NO. 2009-17 AND EMID RESOLUTION NO. 3066 ADOPTING THE SAN MATEO COUNTY ENERGY STRATEGY AND COMMITTING TO THE RECOMMENDED NEXT STEPS. MINUTE ORDER NO. 1138.**

Assistant City/District Manager Chappelle presented the staff report.

Motion by Councilmember/Director Frisella, seconded by Councilmember/Director Koelling, and carried 4-0-1, Vice Mayor/Vice President Wykoff abstained, to adopt:

1. City Resolution No. 2009-17, “A Resolution of the City Council of the City of Foster City Adopting the San Mateo County Energy Strategy;” and
2. EMID Resolution No. 3066, “A Resolution of the Board of Directors of the Estero Municipal Improvement District Adopting the San Mateo County Energy Strategy.”

Motion by Mayor/President Kiramis, seconded by Councilmember/Director Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1138, designating Councilmember/Director Linda Koelling and Assistant City/District Manager Kristi Chappelle as contacts for the Energy Strategy Follow-up with the County and the City/County Association of Governments (C/CAG).

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued February 25, 2009, March 4, 2009, and March 9, 2009 were listed on the agenda for information purposes only. No action was required.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS**

Councilmember Koelling reported from a recent C/CAG (City/County Association of Governments) meeting that the State is reporting an additional budget shortfall of \$4 to \$6 billion dollars, that one in eight Californians use social service benefits, that parking fees are being redirected to court facilities, and that SB 346 would restrict the use of copper in brake pads thereby reducing contamination of the San Francisco Bay. She also informed the public interested in more information regarding the Federal Economic Stimulus Program to go to the Governor's website at [www.recovery.ca.gov](http://www.recovery.ca.gov).

Responding to Mayor Kiramis regarding why Foster City did not participate in the noise insulation program offered by the San Francisco International Airport many years ago, City Manager Hardy stated that he would provide a copy of the staff report to the Council.

## **CLOSED SESSION**

Mayor/President Kiramis recessed the meeting into closed session pursuant to Government Code 54956.8 for a conference with real property negotiators Jim Hardy, Jean Savaree, Kristi Chappelle, and Richard Marks regarding the lease with VB Golf, Inc. for the Mariner's Point Golf and Practice Center.

Meeting recessed into closed session at 11:08 p.m. and reconvened at 11:26 p.m.

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

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 11:26 p.m.