

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

**SPECIAL MEETING OF MARCH 28, 2011**

**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), and as Members of the Board of the Foster City Community Development Agency (CDA) of March 28, 2011 was called to order at 5:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Linda Koelling.

**ROLL CALL**

The City/District Manager/CDA Executive Director/Treasurer called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors/CDA Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Rick Wykoff, and Mayor/President/Chair Linda Koelling.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Dan Belville, Fire Chief; Rebecca Burnside, Human Resources Director; Craig Courtin, Police Chief; Richard B. Marks, Community Development Director; Kevin Miller, Parks and Recreation Director; Steve Toler, Finance Director; Ramon Towne, Public Works Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Jennifer Clark, Recreation Superintendent; Nick Leonoudakis, Acting Public Works Maintenance Superintendent; Mike McElligott, Public Works Maintenance Superintendent; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, Information Technology Manager; Andra Lorenz, Management Analyst; Alfre Vaille, Sustainability Intern; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

**PUBLIC**

Bernie Mulvaney, 603 Leo Drive, Foster City, addressed the City Council in support of the proposed Taurus Park/Easement Project. Joanne Bohigian, 1034 Rudder Lane, Foster City, addressed the City Council in support of the Sustainability Program. Yilmaz Sahinkaya, 993 Laguna Circle, Foster City, addressed the City Council expressing

concerns with the new tiered water rates and proposing a modification to the tiered rates. Jerry Terstiege, 700 Promontory Point, #1205, Foster City, addressed the City Council requesting consideration for expanding the water rebate program to assist condominiums with upgrades to more water efficient irrigation systems. Mr. Terstiege also addressed the City Council expressing concerns about the dramatic increase in the solid waste/recycling bills from the new company, Recology, as compared to the bills from the prior company, Allied Waste, and requesting the City to look into the matter. Sally Liu, 511 St. Vincent Lane, Foster City, addressed the City Council in support of the Sustainability Program.

## **STUDY SESSION**

Mayor/President/Chair Koelling recessed the meeting into Study Session for the following:

1. Policy Direction Regarding Preparation of Budget and Five-Year Financial Plan;
2. Capital Improvement Funds;
3. Enterprise Fund Operating Budgets;
4. Internal Service Funds;
5. Community Development Agency Funds;
6. Supplemental Budget Reports; and
7. Informational Budget Reports.

Meeting recessed into Study Session at 5:41 p.m. and reconvened at 10:07 p.m.

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting at 10:07 p.m.