

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

REGULAR MEETING OF MAY 4, 2009

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of May 4, 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; Ricardo Santiago, Finance Director; and Therese L. Calic, CDA Secretary.

CONSENT CALENDAR

Motion by Member Frisella, seconded by Member Koelling, and carried unanimously, 5-0-0, to adopt the following items on the CDA Consent Calendar:

1. Minutes of the Special Meeting of April 20, 2009;
2. Minutes of the Regular Meeting of April 20, 2009; and
3. CDA Resolution No. 272, "A Resolution of the Foster City Community Development Agency Appropriating \$348,000 from Project One Housing Fund to Marlin Cove Housing Fund and Deleting the Fund Transfer of \$348,000 from Marlin Cove General Fund to Marlin Cove Housing Fund from the Fiscal Year 2008-2009 Adopted Budget."

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 May 4, 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; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; David Orlando, Police Officer; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PROCLAMATION FOR POLICE WEEK AND PEACE OFFICERS MEMORIAL DAY.

On behalf of the City Council, Mayor Kiramis presented a proclamation declaring May 10-16 as Police Week and Observing May 15, 2009 as Peace Officers Memorial Day and presented at proclamation to Police Officer David Orlando, President of the Foster City Police Officers Association.

CONSENT CALENDAR

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

City Consent Calendar

1. Minutes of the Special Meeting of April 20, 2009;
2. Minutes of the Regular Meeting of April 20, 2009;

3. City Resolution No. 2009-27, "A Resolution of the City Council of the City of Foster City Approving a Temporary Use Permit – Annual Birthday Party/Arts and Wine Festival for Foster City at Leo J. Ryan Memorial Park – Foster City Chamber of Commerce;"
4. City Resolution No. 2009-28, "A Resolution of the City Council of the City of Foster City Authorizing the Temporary Closing of Shell Boulevard Between E. Hillsdale Boulevard and Bounty Drive on May 29, 30 and 31, 2009 from Noon on Friday, May 29, Until 11:00 PM on Sunday, May 31, 2009, for the Chamber of Commerce Annual Birthday Party/Arts and Wine Festival;"
5. City Resolution No. 2009-29, "A Resolution of the City Council of the City of Foster City Authorizing the Temporary Closure of Vehicular Traffic Flow on Shell Boulevard From East Hillsdale Boulevard to Bounty Drive, Between the Hours of 6:00 AM and 11:00 PM, the Closure of Vehicular Traffic Flow on Balclutha Drive West of the Turnaround Located in Front of the PJCC, Between the Hours of 6:00 AM and 11:00 PM and the Closure of Vehicular Traffic Flow on East Hillsdale Boulevard from Edgewater Boulevard to Foster City Boulevard Between the Hours of 6:00 PM and 11:00 PM on July 4, 2009;"
6. City Resolution No. 2009-30, "A Resolution of the City Council of the City of Foster City Authorizing the Execution of an Agreement with Cal-West Lighting & Signal Maintenance for the Replacement of Red and Green Light Emitting Diodes Signal Modules [\$69,265];"
7. City Resolution No. 2009-31, "A Resolution of the City Council of the City of Foster City Approving the Plans and Specifications and Authorizing the Call For Bids for (CIP 792) Lagoon Pump Station Improvements Project;"
8. City Resolution No. 2009-32, "A Resolution of the City Council of the City of Foster City Authorizing a Reappropriation of Information Technology Internal Service Charges for FY 2008-2009 Associated with the Development of CalOpps Version 3;"

EMID Consent Calendar

9. Minutes of the Special Meeting of April 20, 2009;
10. Minutes of the Regular Meeting of April 20, 2009;
11. EMID Resolution No. 3072, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Authorizing a Reappropriation of Information Technology Internal Service Charges for FY 2008-2009 Associated with the Development of CalOpps Version 3;" and

12. Minute Order No. 1151, Confirming the Appointment of EMID Representative Vice President Rick Wykoff to the Board of Directors of the Bay Area Water Supply and Conservation Agency [BAWSCA] and the Bay Area Regional Water System Financing Authority [RFA].

NEW BUSINESS

APPOINTMENTS TO NOISE ABATEMENT AND AUDIT COMMITTEES. MINUTE ORDER NO. 1152.

City Clerk Calic presented the staff report.

Audit Committee applicant Kris Bakshi introduced himself to the City Council.

Noise Abatement Committee applicant Tom Frederico was not in attendance.

Motion by Vice Mayor Wykoff, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1152, appointing Kris Bakshi to an unexpired partial term from January 1, 2009 to December 31, 2011 on the Audit Committee.

Staff was directed to contact Tom Frederico and request that he resubmit a completed application for appointment to the Noise Abatement Committee and then to reschedule consideration of his appointment for when he is available to attend a Council meeting.

ORDINANCES FOR INTRODUCTION

CITY ORDINANCE INCREASING CITY COUNCIL SALARY.

City Clerk Calic presented a City ordinance for Council review increasing its salary from \$472 to \$496 per month effective when a new councilmember takes office scheduled for December 2009 after certification of the November 3, 2009 General Municipal Election results.

Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried 3-2-0, Mayor Kiramis and Vice Mayor Wykoff voted "No," to introduce by title and waive further reading of "An Ordinance of the City of Foster City Amending Section 2.08.350, Salary, of Chapter 2.08, City Council, of Title 2, Administration and Personnel, of the Foster City Municipal Code [Increases Salary From \$472 to \$496 Per Month]."

Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried 3-2-0, Mayor Kiramis and Vice Mayor Wykoff voted "No," to pass ordinance to second reading.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION.

The City/District Warrant of Demands processed and issued April 15, 2009, April 22, 2009, and April 27, 2009 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Frisella thanked Kris Bakshi for volunteering his time to sit on the Audit Committee. She also thanked Foster City Rotarian and citizen advisory committee member Surinder Sikand for recruiting Mr. Bakshi to apply to be on a citizen advisory committee.

Councilmember Frisella thanked Marge Felser at the Foster City Islander for putting City articles in the newspaper at no charge, especially the extra long articles.

Councilmember Frisella reported that there has been a lot of discussion regarding the dog park from upset people, many of whom are not Foster City residents. She reminded the public that the park is for dogs, not people, and that there are other dog parks in the vicinity that can be used.

Councilmember Koelling reported that the California Redevelopment Association prevailed in a lawsuit blocking unconstitutional State raids of redevelopment funds so the Community Development Agency will not need to transfer its ERAF (Education Revenue Augmentation Fund) payment to the County.

Councilmember Koelling urged the public to read the propositions in the sample ballot for the Special Statewide Election on May 19, 2009, to contact local lawmakers with any questions, and to get out and vote.

Councilmember Kiesel supported Councilmember Koelling's comments that the public read the propositions and get out and vote on May 19, 2009.

Vice Mayor Wykoff thanked the Art and Culture Committee for another well received Polynesian Festival even though it rained.

Vice Mayor Wykoff thanked Marge Felser at the Foster City Islander for advertising the Polynesian Festival schedules in the Foster City Islander.

Mayor Kiramis also thanked Marge Felser at the Foster City Islander for printing his recent long Council Corner. He stated that the Foster City Islander is the best way to get news to Foster City residents.

Responding to Mayor Kiramis' request for a \$300 budget transfer from the Council/Board Supplies and Services budget to the Noise Abatement Committee budget for the purchase of airport noise hotline refrigerator magnets to distribute at the Art and Wine Festival, the City Council had no objection to the City Manager transferring funds to cover this cost.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 7:49 p.m.