

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

**REGULAR MEETING OF MAY 19, 2008**

**MINUTES**

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

The Regular Meeting of May 19, 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 Kiesel, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of May 5, 2008 and Special Meeting of May 12, 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 May 19, 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 B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Matt Martell, Police Captain; Norm Dorais, Public Works Maintenance Manager; Scott Welch, Police Lieutenant; Allen Smith, Maintenance Worker II (Sewer Division); Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

**PROCLAMATION RE NATIONAL PUBLIC WORKS WEEK.**

On behalf of the City Council, Mayor Frisella declared May 18–24, 2008 as National Public Works Week and presented a proclamation to Allen Smith, Maintenance Worker II (Sewer Division), accepting on behalf of the Department of Public Works.

Mayor Frisella took the following proclamation out of agenda order.

**PROCLAMATION CELEBRATING HILLBARN THEATRE'S 40<sup>TH</sup> ANNIVERSARY.**

On behalf of the City Council, Mayor Frisella declared May 25, 2008 as Hillbarn Theatre Day in celebration of Hillbarn Theatre's 40th Anniversary and presented a proclamation to Mary Bates, President, Hillbarn Theatre's Board of Directors.

**PROCLAMATION RE AQUANFEST & PEOPLE PADDLE FOR THE PLANET DAYS.**

On behalf of the City Council, Mayor Frisella declared June 14–15, 2008 as Aquanfest & People Paddle for the Planet Days and presented a proclamation to Dean McCully, representing People Paddle for the Planet, and Vincent Power, representing Aquanfest.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Kiesel, seconded by Vice Mayor/Vice President Kiramis, 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 May 5, 2008;

2. Minutes of the Special Meeting of May 12, 2008;
3. City Resolution No. 2008-48, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Sign an Agreement with the Peninsula Conflict Resolution Center for Community Conflict Resolution Services for Fiscal Year 2008-2009;"
4. City Resolution No. 2008-49, "A Resolution of the City Council of the City of Foster City Approving a New Policy Statement for the Foster City Education Committee and Rescinding Resolution No. 95-38;"
5. City Resolution No. 2008-50, "A Resolution of the City Council of the City of Foster City Authorizing the Transfer of the Unexpended Balance from (CIP 797) Street Drainage Improvement Project to Public Works-Street Account: 001-0930-431-4251;"
6. City Resolution No. 2008-51, "A Resolution of the City Council of the City of Foster City Authorizing Staff to Combine Funding for (CIP 789) Outfall Gates Replacement and (CIP 792) Lagoon Pump Station Rehabilitation and Rename the Project (CIP 792) Lagoon Pump Station Rehabilitation Improvements, and Approving Request for Proposal for Professional Engineering Services;"
7. City Resolution No. 2008-52, "A Resolution of the City Council of the City of Foster City Adopting Guidelines for Responding to Americans with Disabilities Act (ADA) Communication Requests and Authorizing the City Manager to Sign and Issue this City-Wide Policy;"
8. City Resolution No. 2008-53, "A Resolution of the City Council of the City of Foster City Awarding a Construction Contract for (CIP 799) Foster City and Shell Boulevards Overlay Project to G. Bortolotto & Co.;"

#### EMID Consent Calendar

9. Minutes of the Regular Meeting of May 5, 2008; and
10. Minutes of the Special Meeting of May 12, 2008.

#### **ITEM REMOVED FROM CONSENT CALENDAR**

#### AMENDED FOSTER CITY COUNCIL LIAISONS LIST.

At the request of Councilmember Koelling, Mayor Frisella removed the amended Foster City Council Liaisons list.

Discussion ensued.

Hearing consensus of the City Council, Mayor Frisella tabled this item to June 2, 2008.

At the direction of the City Council, the City Manager will prepare a staff report for Council consideration at the June 2nd Council meeting regarding whether to keep the Ad Hoc Connections Shuttle as is or to expand its name and mission to cover broader transportation issues.

## **NEW BUSINESS**

CITY RESOLUTION NO. 2008-54 APPOINTING TWO PLANNING COMMISSIONERS.

City Clerk Calic presented the staff report.

Applicants Charles Bronitsky, Ron Cox, and Allan Shapiro addressed the City Council.

Motion by Vice Mayor Kiramis, seconded by Councilmember Koelling, and carried unanimously, 5-0-0 to reappoint Ron Cox, and motion by Councilmember Wykoff, seconded by Mayor Frisella, and carried unanimously, 5-0-0, to reappoint Charles Bronitsky to new full terms from June 1, 2008 to May 31, 2012 on the Foster City Planning Commission by adopting City Resolution No. 2008-54, "A Resolution of the City Council of the City of Foster City Appointing Two Members to the Foster City Planning Commission."

## **REPORTS**

UPDATE ON FEMA FEDERAL INSURANCE RATE MAP (FIRM) PROCESS AS IT AFFECTS FOSTER CITY. MINUTE ORDER NO. 1096.

Assistant City Manager Chappelle presented the staff report.

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1096, accepting the staff report update on FEMA's Federal Insurance Rate Map (FIRM) process as it affects Foster City.

UPDATE REGARDING CPI (CONSUMER PRICE INDEX) INCREASE. MINUTE ORDER NO. 1097.

Administrative Services Director Toler presented an oral report.

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1097, directing staff to maintain the 3% increase for fees and charges in the FY 2008-2009 Preliminary Budget and not use the actual April to April Consumer Price Index (CPI) increase of 3.2%.

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued April 30, 2008, May 7, 2008 and May 12, 2008 were listed on the agenda for information purposes only. No action was taken.

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

Mayor Frisella did not receive a consensus from the City Council to agendize at a future meeting the consideration of term limits for Planning Commissioners since there are term limits for appointed Citizen Advisory Committee Members and for the elected City Councilmembers.

## **ADJOURNMENT**

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting.

Meeting adjourned at 8:35 p.m.