

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

REGULAR MEETING OF JANUARY 16, 2007

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of January 16, 2007 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Ron Cox.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Pam Frisella, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Ron Cox.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer; Richard B. Marks, Community Development Director; and Therese L. Calic, CDA Secretary.

CONSENT CALENDAR

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

1. Minutes of Regular Meeting of January 2, 2007; and
2. CDA Resolution No. 262, "A Resolution of the Community Development Agency of the City of Foster City Approving a Request for Proposal for Auditing Services from Independent Auditors for Three (3) Fiscal Years Ending June 30, 2007, 2008 and 2009."

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Cox adjourned the meeting. Meeting adjourned at 7:33 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of January 16, 2007 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 7:33 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Greg Rubens, Deputy City Attorney/District Legal Counsel; Richard B. Marks, Community Development Director; Craig Courtin, Chief of Police; Steve Toler, Administrative Services Director; Kevin Miller, Director of Parks and Recreation; Ricardo Santiago, Finance Director; Audrey Daniels, Human Resources Director; Tom Reaves, Fire Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain; Jennifer Tons, Recreation Superintendent; Tiffany Hall, Recreation Coordinator; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Former Fire Battalion Chief Stan Maupin thanked the City Council and City staff for their support during his tenure with the City.

Bob Werden, 1757 Beach Park Boulevard, thanked his next door neighbor, Steve Toler, and police and fire personnel who responded to his wife's aide recently. Mr. Werden stated that he is fortunate to live in a city with such excellent and caring police and fire personnel.

CONSENT CALENDAR

Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Frisella, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of Regular Meeting of January 2, 2007;
2. Warrant of Demands dated January 16, 2007;
3. City Resolution No. 2007-3, "A Resolution of the City Council of the City of Foster City Approving a Request for Proposal for Auditing Services from Independent Auditors for Three (3) Fiscal Years Ending June 30, 2007, 2008 and 2009;"
4. City Resolution No. 2007-4, "A Resolution of the City Council of the City of Foster City Approving and Adopting a New Job Description for Facilities Maintenance Worker I/II;"
5. City Resolution No. 2007-5, "A Resolution of the City Council of the City of Foster City Amending the Pay Plan for Fiscal Year 2006-2007;"

EMID Consent Calendar

6. Minutes of Regular Meeting of January 2, 2007;
7. Warrant of Demands dated January 16, 2007;
8. EMID Resolution No. 2983, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving a Request for Proposal for Auditing Services from Independent Auditors for Three (3) Fiscal Years Ending June 30, 2007, 2008 and 2009;"
9. EMID Resolution No. 2984, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving and Adopting a New Job Description for Facilities Maintenance Worker I/II;" and
10. EMID Resolution No. 2985, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Pay Plan for Fiscal Year 2006-2007."

ITEMS REMOVED FROM THE CONSENT CALENDAR

CITY RESOLUTION NO. 2005-6 AND EMID RESOLUTION NO. 2986 REJECTING THE CLAIM OF JOAN YOKO ROBINSON.

At the request of Eleanor Lindquist, 136 Flying Mist Isle, court-appointed advocate for Joan Yoko Robinson, Mayor/President Cox removed the City and EMID resolutions from the Consent Calendar.

Discussion ensued.

Motion by Councilmember/Director Koelling, seconded by Vice Mayor/Vice President Frisella, and carried unanimously, 5-0-0, to adopt the following resolutions:

1. City Resolution No. 2005-6, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Joan Yoko Robinson;" and
2. EMID Resolution No. 2986, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Joan Yoko Robinson."

NEW BUSINESS

NOISE ABATEMENT COMMITTEE REAPPOINTMENT. MINUTE ORDER NO. 1018.

Noise Abatement Committee member Robert Green addressed the City Council.

Motion by Councilmember Kiramis, seconded by Vice Mayor Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1018, reappointing Robert Green to a full term from January 1, 2007 to December 31, 2009 on the Noise Abatement Committee.

REPORTS

YOUTH ADVISORY COMMITTEE'S 2006 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2007. MINUTE ORDER NO. 1019.

Youth Advisory Committee (YAC) Chair Megan Chapdelaine, Vice Chair Jessica Hardy, and Secretary Diane Wong presented the Youth Advisory Committee's 2006 Year End Report, Mission Statement, and Goals for 2007.

Chair Chapdelaine invited the public to attend the Annual YAC Spaghetti Feed on Wednesday, February 7 from 6 pm to 8 pm at the Recreation Center. Tickets are \$5 in advance, \$8 at the door.

Motion by Councilmember Koelling, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1019, accepting the Youth Advisory Committee's 2006 Year End Report, Mission Statement, and Goals for 2007.

REVIEW OF DRAFT REQUEST FOR PROPOSALS (RFP) TO BE SENT TO A SHORT-LIST OF LAND DEVELOPMENT FIRMS AND NON-PROFIT HOUSING ORGANIZATIONS SOLICITING THEIR CONTINUED INTEREST IN DEVELOPING ON THE CITY'S 15 ACRES OF PROPERTY ADJACENT TO THE FOSTER CITY GOVERNMENT CENTER. MINUTE ORDER NO. 1020.

Community Development Director Marks presented the staff report.

Discussion ensued.

Motion by Councilmember Kiramis, seconded by Vice Mayor Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1020, directing that the Draft Request for Proposals (RFP) to be sent to a short list of land development firms and non-profit housing organizations soliciting their continued interest in developing on the City's 15 acres of property adjacent to the Foster City Government Center be placed on the February 5, 2007 agenda for formal approval.

RECESS. The Chair recessed the meeting from 8:12 p.m. to 8:18 p.m.

RESULTS OF FCTV SURVEY REGARDING FCTV VIEWERSHIP. MINUTE ORDER NO. 1021.

Assistant City Manager Chappelle presented the staff report.

Discussion ensued.

Motion by Councilmember Koelling, seconded by Vice Mayor Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1021 directing staff as follows: 1) to review and evaluate suggestions in the viewership survey for incorporation into future programming using current personnel; 2) to get feedback from the Information Technology Advisory Committee; and 3) to report back to the City Council.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Responding to Councilmember Wykoff regarding what approach staff has come up with to review the proposed new purchasing ordinance, City Manager Hardy responded that he would like to schedule a special study session or council meeting for the City Council to review and provide direction to staff before formal consideration of the ordinance at a subsequent meeting. City Manager Hardy stated that he will forward the proposed new purchasing ordinance to the Audit Committee per Council consensus.

Councilmember Koelling stated that she attended a recent meeting in Sacramento and reported that the State's new budget will include a lot of transportation funding. She mentioned that retired Judge and State Senator Quentin Kopp is the Chair of the California High Speed Rail Authority which is pursuing a bullet train between Northern and Southern California.

Responding to Councilmember Kiramis regarding the status of the staff report regarding the beach erosion problem at Catamaran Park, City Manager Hardy responded that he will check with the Public Works Department and get back to the Council as to when this item will come back to the City Council for consideration.

Councilmember Kiramis echoed Bob Werden's comments regarding Foster City's excellent police and fire departments and stated that Foster City is an excellent place to live.

Councilmember Kiramis reminded the public that he is available to meet with residents to discuss any issue on Sundays from 3 p.m. to 5 p.m. in the Council Chambers.

Mayor Cox invited the public to attend a Foster City Lions Club and Foster City Rotary Club co-sponsored Spaghetti Feed/Bingo Dinner on Friday, January 26 at the Recreation Center. All proceeds benefit the Foster City Police and Fire Departments.

Responding to Mayor Cox regarding the status of the informational report regarding the grand jury process, City Manager Hardy responded that the requested information is being prepared and will be provided soon to the City Council.

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Cox adjourned the meeting. Meeting adjourned at 8:39 p.m.