

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

SPECIAL MEETING OF JANUARY 31, 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 January 31, 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; Nick Weber, Battalion Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Jennifer Clark, Recreation Superintendent; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, Information Technology Manager; 'Andra Lorenz, Management Analyst; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Yilmaz Sahinkaya, 993 Laguna Circle, Foster City, addressed the City Council expressing concerns with the new tiered water rates and presenting a five-tier rate alternative.

STUDY SESSION

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

1. Comprehensive Annual Financial Report for FY 2009-2010;
2. Mid-Year Financial Review for FY 2010-2011;
3. Policy Direction Regarding Preparation of the FY 2011-2012 Budget and Five-Year Financial Plan; and
4. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2011.

Meeting recessed into Study Session at 5:39 p.m. and reconvened at 8:38 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting at 8:38 p.m.