

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

REGULAR MEETING OF OCTOBER 16, 2006

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of October 16, 2006 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 Linda Koelling.

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer, and Therese L. Calic, CDA Secretary.

CONSENT CALENDAR

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

1. Minutes of Special Meeting of September 25, 2006 – 5:30 p.m.;
2. Minutes of Special Meeting of September 27, 2006; and
3. Minutes of Regular Meeting of October 3, 2006.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Koelling adjourned the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of October 16, 2006 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 Linda Koelling.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

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; Kevin Miller, Director of Parks and Recreation; Audrey Daniels, Human Resources Director; Ricardo Santiago, Finance Director; Steve Toler, Administrative Services Director; Jon Froomin, Police Captain; Norm Dorais, Public Works Maintenance Manager; Manny Hernandez, Recreation Superintendent; Jennifer Tons, Recreation Superintendent; Rick Heffern, Parks Maintenance Superintendent; 'Andra Lorenz, Management Analyst; Barbara Hanna, Human Resources Technician; John Castanha, Human Resources Technician; Richard Harmison, Parks Lead Maintenance Worker; Robin Harmison, Parks Maintenance Worker II; Felipe Garcia, Building Services Coordinator; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

EMPLOYEE 5-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented Employee 5-Year Service Pins to Human Resources Technician Barbara Hanna and Building Services Coordinator Felipe Garcia. Staff was directed to present Employee 5-Year Service Pins to Firefighters John Amadeo, Jason Emmett, and Jobee Farrer who could not be in attendance.

EMPLOYEE 10-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented an Employee 10-Year Service Pin to Management Analyst 'Andra Lorez and directed staff to present an Employee 10-Year Service Pin to Firefighter Steffen Sommer who could not be in attendance.

EMPLOYEE 15-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling directed staff to present Employee 15-Year Service Pins to Parks Maintenance Worker II Don Hanson and Public Works Lead Maintenance Worker Mike Mattias who could not be in attendance.

EMPLOYEE 20-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Koelling presented an Employee 20-Year Service Pin to Parks Lead Maintenance Worker Richard Harmison.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO CITIZEN ADVISORY COMMITTEE MEMBERS AND PLANNING COMMISSIONERS.

On behalf of the Council/Board, Mayor/President Koelling congratulated citizen advisory committee members and planning commissioners for their volunteer service to the community and presented certificates of appreciation to members in attendance of the:

1. Arts and Culture Committee;
2. Audit Committee;
3. Education Committee;
4. Information Technology Advisory Committee;
5. Noise Abatement Committee;
6. Parks and Recreation Committee;
7. Planning Commission;
8. Senior Citizen Advisory Committee;
9. Traffic Review Committee; and
10. Youth Advisory Committee.

For those not in attendance, Certificates of Appreciation will be presented to them at their next Committee meeting.

CONSENT CALENDAR

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

City Consent Calendar

1. Minutes of Special Meeting of September 25, 2006 – 5:30 p.m.;
2. Minutes of Special Meeting of September 25, 2006 – 7:30 p.m.;
3. Minutes of Special Meeting of September 27, 2006;
4. Minutes of Regular Meeting of October 3, 2006;
5. Warrant of Demands dated October 18, 2006;
6. City Resolution No. 2006-84, "A Resolution of the City Council of the City of Foster City Approving the Appendix dated October 2006 of Certain Designated Employees in the Conflict of Interest Code;"

EMID Consent Calendar

7. Minutes of Special Meeting of September 25, 2006 – 5:30 p.m.;
8. Minutes of Special Meeting of September 25, 2006 – 7:30 p.m.;
9. Minutes of Special Meeting of September 27, 2006;
10. Minutes of Regular Meeting of October 3, 2006;
11. Warrant of Demands dated October 16, 2006; and

12. EMID Resolution No. 2979, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving the Appendix dated October 2006 of Certain Designated Employees in the Conflict of Interest Code."

ITEM REMOVED FROM THE AGENDA

CITY RESOLUTION APPROVING PARKING COMPANY OF AMERICA MANAGEMENT AS THE VENDOR FOR THE CONNECTIONS SHUTTLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SHUTTLE SERVICES.

Due to a bid protest, staff removed the following City resolution from the agenda:

"A Resolution of the City Council of the City of Foster City Approving Parking Company of America Management as the Vendor for the Connections Shuttle and Authorizing the City Manager to Execute an Agreement for Shuttle Services."

This item will be considered by the City Council on November 6.

ITEM REMOVED FROM THE CONSENT CALENDAR

CITY RESOLUTION NO. 2006-85 AUTHORIZING STAFF TO PURCHASE TWELVE VEHICLES.

At the request of Councilmember Kiramis, Mayor Koelling removed this item from the City Consent Calendar.

Discussion ensued.

Motion by Councilmember Frisella, seconded by Vice Mayor Cox, and carried unanimously, 5-0-0, to adopt City Resolution No. 2006-85, as amended, "A Resolution of the City Council of the City of Foster City Authorizing Staff to Purchase Twelve Vehicles in the Amount of \$311,989 [from Serramonte Ford, Sunnyvale Ford, East Bay Ford, S & C Ford, and Toyota 101], and directing staff to re-bid the Ford Expedition and Ford Taurus.

PUBLIC HEARINGS

CONSIDERATION OF RESOLUTIONS AMENDING THE MASTER FEES AND SERVICE CHARGES SCHEDULE ESTABLISHING NEW WATER RATES AND MAINTAINING EXISTING SEWER RATES FOR FISCAL YEAR 2006-2007. EMID RESOLUTION NO. 2980 AND CITY RESOLUTION NO. 2006-86.

Mayor/President Koelling opened a public hearing to consider resolutions amending the Master Fees and Service Charges Schedule establishing new water rates and maintaining existing sewer rates for Fiscal Year 2006-2007.

Administrative Services Director Toler presented the staff report.

No written protests were received.

John Cline, 261 Pelican Court, stated that he opposes the water rate increase and thinks that the sewer rates should be lowered.

Mayor/President Koelling closed the public hearing.

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

1. EMID Resolution No. 2980, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Master Fees and Service Charges Schedule Establishing New Water Rates (Reference No. S-68) and Maintaining Existing Sewer Rates (Reference No. S-73) for Fiscal Year 2006-2007;" and
2. City Resolution No. 2006-86, "A Resolution of the City Council of the City of Foster City Amending the Master Fees and Service Charges Schedule Establishing New Water Rates (Reference No. S-68) and Maintaining Existing Sewer Rates (Reference No. S-73) for Fiscal Year 2006-2007."

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Frisella urged the public to read *The Kite Runner* by Khaled Hosseini, the book chosen for "One Book, One Community: San Mateo County Reads Month." She invited the public to attend a free program with author Khaled Hosseini at the San Mateo Performing Arts Center on Thursday, October 19, 2006 at 7:00 p.m.

Mayor Koelling reported that she, Councilmember Kiramis, and Councilmember Wykoff attended Metrofi's "wire cutting" today at Ryan Park in celebration of the unveiling of this new citywide WiFi (wireless internet) service. She stated that Foster City is currently the only City to be blanketed by a WiFi system in the County. Mayor Koelling thanked the Information Technology Advisory Committee, Council liaison Rick Wykoff, and Staff liaison Steve Toler for helping to bring this new service to Foster City.

Mayor Koelling stated that while driving on Altair Avenue, she witnessed cars driving too fast. She looks forward to the November 6 Council meeting to discuss this issue.

Through the City Manager, Mayor Koelling requested that the Parks and Recreation Director publish "rules of the road" for pedway system users on the levee.

Without objection from the City Council, Mayor Koelling stated that she will support the reappointment of former San Mateo Councilmember Sue Lempert to the Board of the Metropolitan Transportation Commission.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 8:36 p.m.