

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

REGULAR MEETING OF NOVEMBER 20, 2006

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of November 20, 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 Doris L. Palmer, Deputy CDA Secretary.

CONSENT CALENDAR

Motion by Vice Chair Cox, seconded by Member Frisella, and carried unanimously, 5-0-0, to adopt the Minutes of Regular Meeting of November 6, 2006 on the CDA Consent Calendar.

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 November 20, 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; Craig Courtin, Chief of Police; Matt Martell, Police Captain; Jon Froomin, Police Captain; Mike McElligot, Public Works Superintendent; Jennifer Tons, Recreation Superintendent; Rogerio Lima, Video Operator; and Doris L. Palmer, Deputy City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

EMPLOYEE OF THE 3rd QUARTER 2006.

On behalf of the City Council, Mayor Koelling awarded a plaque to Parks Lead Maintenance Worker Richard Harmison for Employee of the 3rd Quarter 2006.

EMPLOYEE 5-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented Employee 5-Year Service Pins to Senior Community Service Officer Joe Cavallero and Assistant Planner Karen Tremain. Staff was directed to present an Employee 5-Year Service Pin to Police Officer Brad Hammond who could not be in attendance.

EMPLOYEE 10-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling directed staff to present an Employee 10-Year Service Pin to Public Works Maintenance Worker II Frank Schoening who could not be in attendance.

EMPLOYEE 20-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented an Employee 20-Year Service Pin to Executive Assistant Angela Repetti.

EMPLOYEE 30-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling directed staff to present an Employee 30-Year Service Pin to Parks Maintenance Worker II Tom Steele who could not be in attendance.

CONSENT CALENDAR

Motion by Vice Mayor/Vice President Cox, seconded by Councilmember/Director 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 November 6, 2006;
2. Warrant of Demands dated November 20, 2006;

EMID Consent Calendar

3. Minutes of Regular Meeting of November 6, 2006; and
4. Warrant of Demands dated November 20, 2006.

ITEM REMOVED FROM THE CONSENT CALENDAR

CITY RESOLUTION NO. 2006-97 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEANSTREET, INC. FOR STREET SWEEPING MAINTENANCE (2007-2011).

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

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Councilmember Kiramis, and carried 4-1-0, Mayor Koelling voted "No," to adopt City Resolution No. 2006-97, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute an Agreement with Cleanstreet, Inc. for Street Sweeping Maintenance (2007-2011)."

RESOLUTIONS FOR ADOPTION

CONSIDERATION OF A CONCESSION TRANSPORTING PEOPLE ON THE LAGOON AGREEMENT RENEWAL. CITY RESOLUTION NO. 2006-98.

Director of Parks and Recreation Miller presented the staff report regarding an exclusive concession agreement for transporting people on the lagoon with Elegant Lagoon Cruises, Inc.

Marland Townsend, 1174 Dover Lane, addressed the City Council. Mr. Townsend supports the new concession agreement but would like to have an evaluation of the drop-off and pick-up at waterfront homes provision of paragraph 4(g) of the agreement at the end of one year.

The following people addressed the City Council in support of the new concession agreement and/or allowing Elegant Lagoon Cruises, Inc. to have drop-offs and pick-ups at waterfront homes.

1. Foster City Chamber of Commerce CEO/President Martha Lumia, 1031 E. Hillsdale Blvd, Suite F;
2. Arlene Darling, 797 Marlin Avenue;
3. Vera Kina, 203 Emerald Bay Lane; and
4. Ella Della Santa, 105 Flying Mist Isle.

Discussion ensued.

Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Cox, and carried unanimously, 5-0-0, to adopt City Resolution No. 2006-98 and District Resolution No. 2981 with amendment to remove the word "Duffy" from the resolutions, "A Resolution of the City Council of the City of Foster City Authorizing the Transporting of People on the Lagoon Exclusive Concession Agreement with Elegant Lagoon Cruises, Inc." and "A Resolution of the Board of Directors of the Estero Municipal Improvement District Authorizing the Transporting of People on the Lagoon Exclusive Concession Agreement with Elegant Lagoon Cruises, Inc." Staff was

directed to prepare a report for the City Council to review paragraph 4(g) of the agreement after one year.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Vice Mayor Cox asked staff to agendaize the issue of geese control at a future Council meeting. He would like to see if the school district would be interested in jointly finding a solution to the Canada geese problem.

Councilmember Frisella invited Foster City residents to apply for the Senior Citizens Advisory Committee. She highlighted the Committee's goals and encouraged those interested in serving to join.

Mayor Koelling attended a global warming conference in San Francisco where previous Vice President Al Gore spoke on the issue of global warming. Mayor Koelling stated that global warming is a big problem but there are simple things people can do to help conserve energy and produce less waste. They are the 3Rs: Reduce, Reuse, and Recycle.

Mayor Koelling informed the public that she observed six large raccoons walking across Edgewater Boulevard last night. She asked the residents to be careful with their pets and to not leave food in their backyards.

Mayor Koelling thanked Patti Styka for offering her services to people who do not have boats and access to our water ways.

Mayor Koelling thanked the city staff for its support and help during her time of service as Mayor of Foster City. She wished everyone a very "Happy Thanksgiving."

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 8:46 p.m.