

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

**REGULAR MEETING OF DECEMBER 7, 2009**

**MINUTES**

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

The Regular Meeting of December 7, 2009 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 Rick Wykoff.

**ROLL CALL**

The Secretary called the roll:

**PRESENT:** Members Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, Executive Director/Treasurer; and Doris L. Palmer, CDA Secretary.

**CONSENT CALENDAR**

Motion by Member Frisella, seconded by Vice Chair Koelling, and carried unanimously, 4-0-0, to adopt the Minutes of the Special Meeting of November 2, 2009 and Minutes of the Regular Meeting of November 2, 2009 on the CDA Consent Calendar.

**ADJOURNMENT**

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

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of December 7, 2009 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 Rick Wykoff.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

**PRESENT:** Councilmembers/ex officio Directors Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President Rick Wykoff.

**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; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Police Chief; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Tom Reaves, Fire Chief; Ricardo Santiago, Finance Director; Richard Marks, Community Development Director; Matt Martell, Police Captain; Jon Froomin, Police Captain, Nick Weber, Fire Battalion Chief; 'Andra Lorenz, Management Analyst; Cyndy Smith; Management Assistant; Shannon Templin, Deputy City Clerk; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

SPECIAL PRESENTATION TO CHARLIE BRONITSKY.

On behalf of the City Council, Mayor Wykoff presented Councilmember-elect Charlie Bronitsky with a plaque for his service as Planning Commissioner from April 3, 2006 to December 7, 2009.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Frisella, and carried unanimously, 4-0-0, to approve the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of Special Meeting of November 2, 2009;
2. Minutes of Regular Meeting of November 2, 2009;

### EMID Consent Calendar

3. Minutes of Special Meeting of November 2, 2009; and
4. Minutes of Regular Meeting of November 2, 2009.

## **RESOLUTIONS FOR ADOPTION**

CITY RESOLUTION NO. 2009-94 DECLARING THE RESULTS OF THE NOVEMBER 3, 2009 GENERAL MUNICIPAL ELECTION.

Doris Palmer read the resolution into the record declaring the results of the General Municipal Election of November 3, 2009.

The results of the election were certified to be as follows:

1. Said General Municipal Election was held and conducted in the City of Foster City on November 3, 2009 in the time, form, and manner as required by law;
2. There were eighteen (18) voting precincts established in said City established by the Board of Supervisors of the County of San Mateo for the holding of the General Municipal Election and designated "Precinct Nos. 2201 through 2225;"

3. On November 20, 2009, Warren Slocum, Assessor-County Clerk-Recorder, caused to be filed with the City Clerk of the City of Foster City, a certificate which includes the record of votes from the canvass of all ballots cast at said General Municipal Election;
4. The whole total number of ballots cast in the precincts was 4,377 in the City;
5. The names of persons voted for at the election for Member of the City Council were as follows:

Linda Haskin Gologorsky  
Herb Perez  
Pam Frisella  
Wing Yu  
Charlie Bronitsky

6. That the measure voted upon at the election is as follows: "Shall an ordinance of the People increasing the number of terms a Member of the City Council may serve from two full four-year terms (8 years) in succession to three full four-year terms (12 years) in succession be approved?";
7. That the City Council does declare and determine that Pam Frisella was re-elected to the office of Member of the City Council for the full term of four (4) years and Charlie Bronitsky was elected to the office of Member of the City Council for the full term of four (4) years; and
8. That the City Council does declare and determine that as a result of the election, a majority of the voters voting on the measure relating to increasing the number of terms a Member of the City Council may serve from two full four-year terms (8 years) in succession to three full four-year terms (12 years) in succession cast 2,692 ballots against the measure and 1,406 ballots for the measure.

Motion by Councilmember Frisella, seconded by Vice Mayor Koelling, and carried unanimously, 4-0-0, to adopt City Resolution No. 2009-93, "A Resolution of the City Council of the City of Foster City Declaring the Results of the General Municipal Election Held in the City of Foster City on Tuesday, November 3, 2009 and Such Other Matters as Provided by Law."

### **ADJOURNMENT OF OUTGOING CITY COUNCIL/EMID BOARD OF DIRECTORS**

Without objection, Mayor/President Wykoff adjourned the meeting of the outgoing City Council/EMID Board of Directors. Meeting adjourned at 7:36 p.m.

### **CALL TO ORDER OF NEW CITY COUNCIL/EMID BOARD OF DIRECTORS**

Councilmember/Director-elect Charlie Bronitsky took a seat at the dais while Councilmember/Director-elect Frisella remained seated.

At 7:36 p.m., Mayor/President Wykoff, called to order the meeting of the new City Council/EMID Board of Directors.

### **ROLL CALL OF NEW CITY COUNCIL/EMID BOARD OF DIRECTORS**

The City Clerk/District Secretary called the roll:

**PRESENT:** Councilmember/ex officio Director-elect Charlie Bronitsky, Councilmember/ex officio Director Art Kiesel, Councilmember/ex officio Director-elect Pam Frisella, Councilmember/ex officio Director Linda Koelling, and Mayor/President Rick Wykoff.

**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; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Police Chief; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Tom Reaves, Fire Chief; Ricardo Santiago, Finance Director; Richard Marks, Community Development Director; Matt Martell, Police Captain; Jon Froomin, Police Captain, Nick Weber, Fire Battalion Chief; 'Andra Lorenz, Management Analyst; Cyndy Smith; Management Assistant; Shannon Templin, Deputy City Clerk; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

## **OATHS OF OFFICE**

City Clerk Palmer administered Oaths of Office to newly elected Councilmembers Charlie Bronitsky and Pam Frisella. Deputy City Clerk Templin presented Certificates of Election to each of them.

## **ELECTION OF MAYOR**

Mayor Wykoff opened the floor for nominations for the office of Mayor.

Vice Mayor Koelling nominated Rick Wykoff.

Hearing no further nominations, Mayor Wykoff asked for a vote and carried, 4-0-1, Mayor Wykoff voting to "abstain", to elect Mayor Wykoff to the office of Mayor.

## **ELECTION OF VICE MAYOR**

Mayor Wykoff opened the floor for nominations for the office of Vice Mayor.

Councilmember Frisella nominated Linda Koelling.

Hearing no further nominations, Mayor Wykoff asked for a vote and carried, 4-0-1, Vice Mayor Koelling voting to "abstain", to elect Vice Mayor Koelling to the office of Vice Mayor.

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

Councilmember/Director Kiesel welcomed the new Council.

Vice Mayor/Vice President Koelling welcomed the new Council.

Councilmember/Director Frisella gave an acceptance speech. She also announced that the City is still accepting applications for the Planning Commission vacancy through Friday, December 11, at 5:00 p.m.

Councilmember/Director Bronitsky gave an acceptance speech.

Mayor Wykoff gave a Mayoral acceptance speech.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting and invited members of the audience to enjoy a reception in the adjourning Conference Room. Meeting adjourned at 7:51 p.m.