

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

SPECIAL MEETING OF MARCH 29, 2010

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 March 29, 2010 was called to order at 4:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary/Recording Secretary called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President/Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Finance Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Rebecca Burnside, Human Resources Director; Tom Reaves, Fire Chief; Craig Courtin, Police Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain; Joan Schoening, Information Technology Manager; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Norm Dorais, Public Works Maintenance Manager; Ignatius Nelson, Public Works Water Maintenance Superintendent; Mike McElligott, Public Works Streets Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; 'Andra Lorenz, Management Analyst; Judy Bugarin, Management Assistant; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

STUDY SESSION

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

1. Community Development Agency Tax Increment Projections FY 2010-2011
2. Vehicle Replacement Fund FY 2010-2011

3. Equipment Replacement Fund FY 2010-2011
4. Self-Insurance Fund FY 2010-2011
5. Information Technology Internal Service Fund FY 2010-2011
6. Building Maintenance Division FY 2010-2011
7. Longevity Recognition Fund Internal Service Fund FY 2010-2011
8. Non-Profit Funding Process FY 2010-2011

Minute Order No. 1189 adopted as follows:

- Motion by Councilmember Bronitsky, seconded by Councilmember Kiesel, and carried 3-2-0, Vice Mayor Koelling and Councilmember Frisella voted “No,” directing staff to not send invitations to non-profit funding agencies to apply for funding for FY 2010-2011;
- Motion by Councilmember Frisella, seconded by Vice Mayor Koelling, and carried 3-2-0, Mayor Wykoff and Councilmember Bronitsky voted “No,” directing staff to put a placeholder of \$30,000 in the FY 2010-2011 preliminary budget; and
- Hearing unanimous consensus of the City Council, directing staff to not set a limit to the funding request amount for agencies applying for funding.

9. Projected Wastewater Rates FY 2010-2011; Policy Direction for Rate Notification under Proposition 218

Hearing unanimous consensus of the EMID Board, Minute Order No. 1190 was adopted, 5-0-0, directing staff to send out the Proposition 218 notice setting a public hearing to increase wastewater rates by 5% for FY 2010-2011.

10. Projected Water Rates FY 2010-2011; Implementation of Conservation-Based Water Rates for FY 2010-2011; Policy Direction for Rate Notification under Proposition 218.

Hearing unanimous consensus of the EMID Board, Minute Order No. 1191 was adopted, 5-0-0, directing staff to send out the Proposition 218 notice setting a public hearing to increase water rates by 9% for FY 2010-2011 and approving staff’s recommendations regarding the Conservation-Based Rate Model with the exception of the swimming pool covers which will not be included in the water rate rebate program.

Meeting recessed into Study Session at 4:03 p.m. and reconvened at 6:44 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Wykoff adjourned the meeting at 6:44 p.m.