

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

**SPECIAL MEETING OF THE  
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD  
OF MAY 22, 2006**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed special meeting 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), and as the Board of Directors of the Foster City Community Development Agency of May 22, 2006 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 Linda Koelling.

**ROLL CALL**

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

**PRESENT:** City Councilmembers/ex officio EMID Directors/CDA Members Ron Cox, Pam Frisella, John Kiramis, Rick Wykoff, and Mayor/President/Chair Linda Koelling.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director; Ramon Towne, Director of Public Works; Audrey Daniels, Human Resources Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Kevin Miller, Director of Parks and Recreation; Richard Marks, Community Development Director; Steve Toler, Administrative Services Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Chuck Haney, Chief Building Official; Leslie Carmichael, Principal Planner; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, IT Manager; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Mike McElligott, Public Works Superintendent; Ignatius Nelson, Public Works Superintendent; 'Andra Lorenz, Management Analyst; Vanessa Brannan, Executive Assistant; Judi Gist, Office Assistant II; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

## **STUDY SESSION**

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Koelling recessed the meeting into a Study Session to review the following:

1. Review of Five-Year Financial Plan and Preliminary Fiscal Year 2006-2007 Budget (All Funds)
2. Water and Sewer Rate Analysis
3. Internal Service Funds
4. Proposed Changes for Fees and Charges
5. Review Reports on Potential Revenue Enhancements
  - a. Increase Transient Occupancy Tax
  - b. Increase Business License Tax

Meeting recessed into a Study Session at 4:01 p.m. and reconvened at 9:24 p.m.

## **ADJOURNMENT**

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting. Meeting adjourned at 9:24 p.m.