

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

**REGULAR MEETING OF SEPTEMBER 5, 2006**

**MINUTES**

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

The Regular Meeting of September 5, 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 Member Kiramis, seconded by Vice Chair Cox, and carried unanimously, 5-0-0, to adopt the Minutes of Regular Meeting of August 7, 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 September 5, 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; Greg Rubens, Deputy City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Audrey Daniels, Human Resources Director; Craig Courtin, Chief of Police; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Arlene Shields, Video Producer; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

EMPLOYEE OF THE 2<sup>ND</sup> QUARTER 2006.

On behalf of the City Council, Mayor Koelling awarded a plaque to Police Corporal Pierre Morrison for Employee of the 2<sup>nd</sup> Quarter 2006.

ORAL PRESENTATION BY SAMUEL JOHNSON, JR., SUPERINTENDENT OF THE SAN MATEO UNION HIGH SCHOOL DISTRICT REGARDING THE SCHOOL FACILITIES BOND MEASURE M ON THE NOVEMBER 7, 2006 BALLOT.

San Mateo Union High School District Superintendent Samuel Johnson, Jr. gave an oral presentation regarding the San Mateo Union High School District School Facilities Bond Measure M on the November 7, 2006 Election Ballot.

Without objections from the City Council, Mayor Koelling directed staff to agendize at the next council meeting, a resolution supporting Measure M.

## **CONSENT CALENDAR**

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

### City Consent Calendar

1. Minutes of the Regular Meeting of August 7, 2006;
2. Warrant of Demands dated August 21, 2006;
3. Warrant of Demands dated September 5, 2006;
4. City Resolution No. 2006-68, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase of Five (5) Copiers from Lanier Worldwide, Inc. in an Amount of Not to Exceed \$95,000;"
5. City Resolution No. 2006-69, "A Resolution of the City Council of the City of Foster City Approving and Adopting a Revised Job Description for Management Assistant;"
6. City Resolution No. 2006-70, "A Resolution of the City Council of the City of Foster City Amending the Pay Plan for Fiscal Year 2006-2007;"

## EMID Consent Calendar

7. Minutes of Regular Meeting of August 7, 2006;
8. Warrant of Demands dated August 21, 2006;
9. Warrant of Demands dated September 5, 2006;
10. EMID Resolution No. 2974, "A Resolution of the Board of Directors of the Estero Municipal Improvement District (EMID) Appointing the Bay Area Water Supply and Conservation Agency (BAWSCA) as the Authorized Representative of EMID in Discussions/Negotiations with San Francisco [Public Utility Commission] for an Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price;"
11. EMID Resolution No. 2975, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving and Adopting a Revised Job Description for Management Assistant;" and
12. EMID Resolution No. 2976, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Pay Plan for Fiscal Year 2006-2007."

## **NEW BUSINESS**

NOISE ABATEMENT COMMITTEE APPOINTMENT. MINUTE ORDER NO. 1001.

City Clerk Calic presented the staff report.

Noise Abatement Committee Applicant Eric Quan introduced himself to the City Council.

Motion by Councilmember Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1001, appointing Eric Quan to an unexpired partial term from January 1, 2006 to December 31, 2008 on the Noise Abatement Committee.

## **REPORTS**

MAYORAL REPORT REGARDING CITIZEN ADVISORY COMMITTEES' SIZE, MEETING FREQUENCY, AND PURPOSE. MINUTE ORDER NO. 1002.

City/District Manager Hardy presented the staff report.

Mayor Koelling reported about her meetings with the following citizen advisory committees regarding membership size, meeting frequency, and purpose: Arts and Culture, Education, Information Technology, Noise Abatement, Parks and Recreation, and Senior Citizen Advisory Committees.

Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Cox, and carried unanimously, 5-0-0, to adopt Minute Order No. 1002, accepting the Mayoral report and directing staff to prepare a resolution for the next Council meeting, decreasing the membership of the Noise Abatement Committee from seven to five members.

CONSIDERATION OF USING ESTERO UTILITY BILLS FOR FCTV CABLE CHANNEL 27 VIEWERSHIP SURVEY. TABLED TO SEPTEMBER 18, 2006.

Assistant City Manager Chappelle presented the staff report that was agendized at the request of Councilmember Wykoff.

Discussion ensued.

Motion by Vice Mayor/Vice President Cox, seconded by Councilmember/Director Frisella, and carried unanimously, 5-0-0, to table this item to the regular meeting of September 18, 2006.

## **RESOLUTIONS FOR ADOPTION**

CONSIDERATION OF RESOLUTIONS REGARDING GLOBAL WARMING AND WORLD OIL DEPLETION. CITY RESOLUTION NO. 2006-71.

City Manager Hardy presented the staff report that was agendized at the request of Mayor Koelling.

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Vice Mayor Cox, and carried, 4-0-0-1, Councilmember Kiramis abstained, to adopt City Resolution No. 2006-71, "A Resolution of the City Council of the City of Foster City Supporting Efforts of all Governments to Develop Policies and Programs to Reduce Global Warming," as amended deleting references to "The U.S. Mayors Climate Protection Agreement."

Motion by Vice Mayor Cox, seconded by Mayor Koelling, and carried 5-0-0, to table indefinitely "A Resolution of the City Council of the City of Foster City Acknowledging the Challenge of Peak Oil and the Need for Foster City to Be Prepared for these Challenges."

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

Vice Mayor Cox reminded the public to stop their vehicles behind school buses with red flashing lights to insure the safety of the school children.

Mayor Koelling requested that page numbers be added to agenda items listed on the CDA/Council/Board agendas.

Mayor Koelling announced that she and Councilmember Frisella will be attending the annual League of California Cities Conference in San Diego this Wednesday through Saturday.

Councilmember Wykoff asked Mayor Koelling to ask her colleagues at the upcoming League of California Cities Conference what they are doing regarding resolutions supporting efforts to reduce global warming, etc. Mayor Koelling stated that she asked that the resolutions to reduce global warming and the challenge of peak oil be agendized for Council consideration for the purpose of informing the public of these crises and encouraging the City and its citizens to do their part to protect the environment for future generations.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 9:29 p.m.