

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

**REGULAR MEETING OF SEPTEMBER 17, 2002**

**MINUTES**

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

The Regular Meeting of September 17, 2002 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:31 p.m. in the Council Chambers located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Chair Ron Cox.

**ROLL CALL**

The Secretary called the roll:

**PRESENT:** Members, Russ Harter, Marland W. Townsend. Deborah E. G. Wilder, Rick Wykoff, and Chair Ron Cox

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, Executive Director/Treasurer, and Therese L. Tahir, CDA Secretary.

**CONSENT CALENDAR**

Motion by Member Townsend, seconded by Vice Chair Harter, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of September 3, 2002 on the Consent Calendar.

**ADJOURNMENT**

Motion by Member Townsend, seconded by Member Wilder, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 7:32 p.m.

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

The Regular Meeting of September 17, 2002 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 7:32 p.m. in the Council Chambers located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

**PRESENT:** Councilmembers/ex officio Directors Russ Harter, Marland W. Townsend, Deborah E. G. Wilder. Rick Wykoff, and Mayor/President Ron Cox.

**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/District Manager; Steve Toler, Administrative Services Director; Kevin Miller, Parks and Recreation Director; John Lisenko, Public Works Director; Richard B. Marks, Community Development Director; Randy Sonnenberg, Chief of Police; Phil Torre, Fire Chief; Tiffany Hall, Recreation Coordinator; Randy Tan, Video Production Intern; and Therese L. Tahir, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

**PRESENTATION OF CERTIFICATES OF EXCELLENCE TO FOSTER CITY LITTLE LEAGUE 9-10 YEAR OLD ALL STARS.**

On behalf of the City Council, Mayor Cox congratulated and presented Certificates of Excellence to the Foster City Little League 9-10 year old All Stars for winning the California State Championship: Team Members – Teddy Blair, David Cleaner, Sean Fondy, Robert Giannini, Mitchell Labbie, Aaron Machbitz, Justin Maffei, Trevor Meacham, Marcus Pollard, Jared Roberts, Spenser Stahl, and Trevor Wiseman; Manager Jim Roberts; Coaches Les Fondy and Aaron Maffei; Foster City Little League Board of Directors Jeff Adler, Les Archambault, Marcy Archambault, Keith Clark, Murray Cleaner, Ron Cox, Ken Dressel, Mike Edwards, Tom Ferrigno, Todd Gilbert, Joe Licolli, Lori Machbitz, Steve Montalvo, Mickey Orloff, Greg Turteltaub, and Suzanne Wiseman.

## **NEW BUSINESS**

Hearing no objection from the City Council, Mayor Cox took the following New Business item out of agenda order.

**YOUTH ADVISORY COMMITTEE APPOINTMENTS. CITY RESOLUTION NO. 2002-80.**

Parks and Recreation Director Miller presented the staff report regarding appointment of the following students to the Foster City Youth Advisory Committee (YAC) for the 2002-2003 School Year: Donya Ahourai, Omid Ahourai, Andrea Alabastro, Anthony Asp, Nathan Asp, Liz Carey, Antinea Chair, Ramzi Chair, Mary Chau, Yvonne Chow, Cole Cretcher, Mei-Lin Demaree, Ashley DeWolfe, Meghan Duddy, Jennifer Edl, Ricky Fong, Mark Garcia, Kristina

Hardy, David Hsieh, Vivian Jiang, Tina Le, Nichole Martinez, Laura Mattes, Jenisa Nazzaro, Tricia Romero, Andrew Ticzon, Ashley Toliver, Lindsey Yeh, Patricia Yeung, and Luhua Zhang.

Youth Advisory Committee Members Mei-Lin Demaree and Luhua Zhang addressed the Council about their experience on the Youth Advisory Committee.

Recreation Coordinator Tiffany Hall informed the Council about the accomplishments and goals of the Youth Advisory Committee.

Motion by Councilmember Wilder, seconded by Vice Mayor Harter, and carried unanimously, 5-0-0, to adopt City Resolution No. 2002-80, "A Resolution of the City Council of the City of Foster City Approving the Appointment of 30 Members to the Youth Advisory Committee."

## **SPECIAL PRESENTATIONS**

EMPLOYEE OF THE 2<sup>ND</sup> QUARTER, 2002.

On behalf of the City Council, Mayor Cox congratulated and presented a plaque to Police Sergeant Dave Barsanti for being selected Employee of the 2<sup>nd</sup> Quarter, 2002.

EMPLOYEE 5-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Cox presented an Employee 5-Year Service Pin to Director of Public Works John Lisenko. Mayor Cox directed staff to present Employee 5-Year Service Pins to Public Works Maintenance Supervisor Gary Batis and Senior Building Inspector Chris Gale who could not be in attendance.

EMPLOYEE 15-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Cox presented an Employee 15-Year Service Pin to Parks Maintenance Worker II Robin Harmison. Mayor Cox directed staff to present Employee 15-Year Service Pins to Administrative Secretary (Public Works) Gerrie Dere and Police Records Specialist Barbara Harris who could not be in attendance.

EMPLOYEE 30-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Cox presented Employee 30-Year Service Pins to Parks Maintenance Worker II Michael Stanley and Fire Chief Phil Torre.

## **CONSENT CALENDAR**

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

### City Consent Calendar

1. Minutes of the Special Meeting of September 3, 2002;
2. Minutes of the Regular Meeting of September 3, 2002;
3. Warrant of Demands dated September 17, 2002;
4. City Resolution No. 2002-81, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Travelers Casualty & Surety Company;"
5. City Resolution No. 2002-82, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase and Installation of Three Irrigation Pumps from East Bay Pump and Equipment Company in the Amount of \$36,000;"
6. City Resolution No. 2002-83, "A Resolution of the City Council of the City of Foster City Authorizing the Contracts for the Renovation of the Edgewater Outfield Turf by West Coast Turf Company in the Amount of \$25,600 and Saviano Company in the Amount of \$35,400 for a Total of \$61,000;"
7. Minute Order No. 796, accepting the Government Center Project (CIP 745) Monthly Update for August, 2002.

### EMID Consent Calendar

8. Minutes of the Special Meeting of September 3, 2002;
9. Minutes of the Regular Meeting of September 3, 2002;
10. Warrant of Demands dated September 17, 2002;
11. EMID Resolution No. 2826, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Travelers Casualty & Surety Company;" and
12. EMID Resolution No. 2827, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving an Additional Budget Appropriation in the Amount of \$250,000 to CIP 726, the Water Storage Tank Refurbishing Project."

### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

CITY RESOLUTION NO. 2002-84 RE PURCHASE AND INSTALLATION OF A RESTROOM BUILDING FOR BOAT PARK.

At the request of Councilmember/Director Townsend, this item was removed from the City Consent Calendar.

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Councilmember Wilder, and carried 4-1-0, Councilmember Townsend voted "No," to adopt City Resolution No. 2002-84, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase and Installation of a Restroom Building for Boat Park from Restroom Facilities Corporation in the Amount of \$35,750."

RECESS. The Chair called a ten-minute recess. Meeting recessed at 8:38 p.m. and reconvened at 8:50 p.m.

## **NEW BUSINESS**

Hearing no objection from the City Council, Mayor Cox took the following New Business item out of agenda order.

**PRESENTATION BY SAN MATEO UNION HIGH SCHOOL DISTRICT SUPERINTENDENT THOMAS C. MOHR REGARDING THE MODERNIZATION PROGRAM AT THE SMUHSD HIGH SCHOOLS.**

San Mateo Union High School District [SMUHSD] Superintendent Thomas C. Mohr provided an update on the modernization program at the SMUHSD High Schools.

Discussion ensued. No action taken.

## **RESOLUTIONS FOR ADOPTION**

Hearing no objection from the City Council, Mayor Cox took the following Resolutions For Adoption item out of agenda order.

**CITY RESOLUTION NO. 2002-85 SUPPORTING MEASURE C ON THE NOVEMBER 5, 2002 BALLOT.**

Mayor Cox stated that he requested that a resolution be placed on the agenda supporting Measure C on the November 5, 2002 Ballot which would authorize the San Mateo Union High School District to use bond funds already approved by Measure D on November 7, 2000 for construction-related expenses at the District's six comprehensive high schools including the removal or replacement of outmoded or unsafe buildings.

Motion by Councilmember Townsend, seconded by Councilmember Wilder, and carried unanimously, 5-0-0, to adopt City Resolution No. 2002-85, "A Resolution of the City Council of the City of Foster City Supporting Measure C on the November 5, 2002 Ballot Which Would Authorize the San Mateo Union High School District to Use Bond Funds Already Approved by Measure D on November 7, 2000 for Construction-Related Expenses at the District's Six

Comprehensive High Schools Including the Removal or Replacement of Outmoded or Unsafe Buildings.”

## **ORDINANCES FOR INTRODUCTION**

Hearing no objection from the City Council, Mayor Cox took Ordinances For Introduction out of agenda order.

ORDINANCE AMENDING SECTION 6.24.040, APPEAL HEARING-PROCEDURE, OF CHAPTER 6.24, IMPOUNDED ANIMALS, AND SECTION 6.26.010, PERMIT FOR DANGEROUS ANIMALS, OF CHAPTER 6.26, REGULATIONS FOR KEEPING DANGEROUS ANIMALS, TO TITLE 6, ANIMALS, OF THE FOSTER CITY MUNICIPAL CODE.

City Attorney Savaree presented the staff report.

The following members of the public addressed the Council regarding the proposed ordinance:

1. Ken White, President, Peninsula Humane Society [opponent];
2. Dick Hanley, 115 Flying Mist Isle [proponent];
3. Dale Borland, 310 Beach Park Boulevard [proponent];
4. Donna Spillane, San Mateo County Animal Control, 455 County Center, Redwood City [opponent];
5. Elva Della Santa, 105 Flying Mist Isle [proponent];
6. Nancy Gogan, 312-29<sup>th</sup> Avenue, San Mateo [proponent]; and
7. Arthur Borland, 310 Beach Park Boulevard [proponent].

Discussion ensued.

Motion by Councilmember Townsend, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to introduce by title and waive further reading of “An Ordinance of the City of Foster City Amending Section 6.24.040, Appeal Hearing-Procedure, of Chapter 6.24, Impounded Animals, and Section 6.26.010, Permit for Dangerous Animals, of Chapter 6.26, Regulations for Keeping Dangerous Animals, to Title 6, Animals, of the Foster City Municipal Code.”

Motion by Councilmember Townsend, seconded by Councilmember Wilder, and carried unanimously, 5-0-0, to pass the ordinance to second reading.

## **NEW BUSINESS**

REVIEW FUNDING OF PENINSULA-TV. MINUTE ORDER NO. 797.

Administrative Services Director Toler presented the staff report regarding funding of Peninsula-TV.

Bob Marks, Director, Peninsula-TV, gave a presentation regarding the background of Peninsula-TV.

The following members of the public addressed the Council in support of funding Peninsula-TV:

1. Larry Shaine, Chair, Information Technology Advisory Committee;
2. Bob Werden, 1757 Beach Park Boulevard; and
3. Keith Kreitman, 1180 Nimitz Lane.

Discussion ensued.

Motion by Councilmember Townsend, seconded by Councilmember Wilder, and carried unanimously, 5-0-0, to adopt Minute Order No. 797, authorizing payment to Peninsula-TV in the amount of \$22,794 via Warrant No. 57659 to provide funding for Peninsula-TV for FY 2002-2003.

SUNSHINE SHUTTLE/FOSTER CITY CONNECTIONS SHUTTLE. MINUTE ORDER NO. 798.

Community Development Director Marks presented the staff report regarding the status of the Sunshine Shuttle/Foster City Connections Shuttle.

The following members of the Ad Hoc Sunshine Shuttle Committee addressed the Council in support of staff's recommendations:

1. Bob Werden, 1757 Beach Park Boulevard;
2. Lance Huntley, 811 Ram Lane; and
3. Ken Felstein, 980 Edgewater Boulevard.

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Councilmember Townsend, and carried unanimously, 5-0-0, to adopt Minute Order No. 798, as follows: 1) direct staff to discontinue the Sunshine Shuttle as of December 31, 2002; 2) direct staff to work with the Ad Hoc Sunshine Shuttle Committee and SAMTRANS staff to develop a new Foster City Connections Shuttle; and 3) direct staff to submit an application to the City/County Association of Governments for partial funding of a new Foster City Connections Shuttle.

## **RESOLUTIONS FOR ADOPTION**

CITY RESOLUTION NO. 2002-86 AUTHORIZING THE EXECUTION OF A CONTRACT AGREEMENT WITH MCGUIRE AND HESTER FOR THE CONSTRUCTION OF (CIP 766) FIRE DRAFT TANK PROJECT.

Public Works Director Lisenko presented the staff report.

Motion by Councilmember Wilder, seconded by Vice Mayor Harter, and carried 4-1-0, Councilmember Wykoff voted "No," to adopt City Resolution No. 2002-86, "A Resolution of the City Council of the City of Foster City Authorizing the Execution of a Contract Agreement with McGuire and Hester for the Construction of (CIP 766) Fire Draft Tank Project."

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

Councilmember Townsend complimented Vice Mayor Harter on his Council Corner regarding San Mateo High School. Mayor Cox encouraged the public to read the article.

Councilmember Townsend acknowledged the large turnout of public safety personnel and stated that they are a credit to Foster City.

Councilmember Townsend complimented Public Works Director Lisenko for acknowledging the work performed by his predecessor and other public works employees when he received his Five-Year Employee Service Pin.

Councilmember Townsend stated that nothing makes a City stronger than long-term employees and he is proud that two 30-Year Employee Service Pins were distributed tonight. Mayor Cox echoed thoughts about Foster City employees and stated that the City wants people with tenure.

Vice Mayor Harter and Mayor Cox encouraged the public to support Measure C on the November 5, 2002 ballot.

Councilmember Wilder stated that Foster City won five first place video production awards recently and hopes that we win more at the National level this week.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Cox adjourned the meeting. Meeting adjourned at 11:30 p.m.