

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

REGULAR MEETING OF APRIL 21, 2003

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of April 21, 2003 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 located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Chair Russ Harter.

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

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

CONSENT CALENDAR

Motion by Vice Chair Townsend, seconded by Member Wilder, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of April 7, 2003 on the Consent Calendar.

ADJOURNMENT

Motion by Member Wilder, seconded by Vice Chair Townsend, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of April 21, 2003 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 located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President Russ Harter.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

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; John Lisenko, Director of Public Works; Kevin Miller, Director of Parks and Recreation; Phil Torre, Fire Chief; Louise Stevens, Recreation Supervisor; 'Andra Lorenz, Management Analyst; Randy Tan, Video Intern; and Therese L. Tahir, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PRESENTATION BY PENDERY CLARK, SUPERINTENDENT, SAN MATEO-FOSTER CITY SCHOOL DISTRICT, REGARDING PROJECTS AND ISSUES OF INTEREST OR IMPORTANCE TO THE FOSTER CITY COMMUNITY.

Superintendent Pendery Clark informed the City Council and community regarding projects and issues of importance to the Foster City community. No action taken.

PROCLAMATION HONORING GILEAD SCIENCES' WORLDWIDE HUMANITARIAN EFFORTS.

On behalf of the City Council, Mayor Harter read a proclamation into the record honoring Gilead Sciences' Worldwide Humanitarian Efforts. The City Clerk was directed to forward the proclamation to Gilead Sciences.

PROCLAMATION DECLARING MAY 17, 2003 AS "KIDS DAY AMERICA/INTERNATIONAL"

Dr. Christopher Colgin, 1098 Foster City Boulevard, Suite 203, answered questions regarding "Kids Day America/International."

Motion by Councilmember Cox, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to accept the proclamation as written.

On behalf of the City Council, Mayor Harter proclaimed May 17, 2003 as "Kids Day America/International," and presented the proclamation to Dr. Colgin.

PROCLAMATION DECLARING THE WEEK OF APRIL 28-MAY 4, 2003 AS "MOSQUITO AND VECTOR CONTROL AND WEST NILE VIRUS AWARENESS WEEK"

On behalf of the City Council, Mayor Harter declared the week of April 28-May 4, 2003 as "Mosquito and Vector Control and West Nile Virus Awareness Week," and presented a proclamation to Ron Anderson, 809 Gull Avenue, Foster City Trustee to the San Mateo County Mosquito Abatement District.

CONSENT CALENDAR

Motion by Vice Mayor/Vice President Townsend, seconded by Councilmember/Director 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 Special Meeting of April 7, 2003;
2. Minutes of the Regular Meeting of April 7, 2003;
3. Warrant of Demands dated April 21, 2003;
4. Ordinance No. 503, "An Ordinance of the City of Foster City Amending Sections 9.88.060, Sale to Minors Prohibited, and 9.88.061, Prohibition on the Sale of Saturday Night Specials, Also Known as Junk Guns, of Chapter 9.88, Firearms, of Title 9, Public Peace, Morals and Welfare, of the Foster City Municipal Code [First Reading April 7, 2003];"
5. City Resolution No. 2003-29, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase of Playground Equipment at Edgewater Park from Miracle Recreation Equipment in the Amount of \$45,000;"
6. City Resolution No. 2003-30, "A Resolution of the City Council of the City of Foster City Authorizing the South Bayside Waste Management Authority (SBWMA) Staff to Submit on Behalf of the City the Funding Request Form to the State Department of Conservation for a Grant to Promote Beverage Container Recycling and Litter Cleanup and Authorize the SBWMA Staff to Administer the Responsibilities Associated with this Grant;"
7. Minute Order No. 841, approving the Government Center Project (CIP 745) – Monthly Update for March 2003;

EMID Consent Calendar

8. Minutes of the Special Meeting of April 7, 2003;
9. Minutes of the Regular Meeting of April 7, 2003; and
10. Warrant of Demands dated April 21, 2003.

NEW BUSINESS

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

CONSIDERATION OF REQUEST FROM FOSTER CITY ROTARY CLUB TO COSPONSOR OKTOBERFEST AS A SPECIAL EVENT. MINUTE ORDER NO. 842.

Parks and Recreation Director Miller presented the staff report regarding consideration of a request from the Foster City Rotary Club for City co-sponsorship of Oktoberfest as a special event.

Paul Williams, Rotarian, 331 Grunion Court, addressed the City Council regarding the Oktoberfest on October 18 and 19, 2003.

Discussion ensued.

Motion by Vice Mayor Townsend, seconded by Councilmember Cox, and carried unanimously, 5-0-0, to adopt Minute Order No. 842, approving the Foster City Rotary Club's request for City co-sponsorship of Oktoberfest as a special event.

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO THE MASTER CITY/DISTRICT FEE SCHEDULE FOR RECREATION PROGRAMS, PUBLIC BUILDINGS AND PARKS, AND THE ESTABLISHMENT OF BUILDING OPERATIONAL HOURS. CITY RESOLUTION NO. 2003-31 AND EMID RESOLUTION NO. 2845. CITY ORDINANCE.

Continued public hearing from March 17, 2003 to consider proposed revisions to the Master City/District Fee Schedule for recreation programs, public buildings and parks, and the establishment of building operational hours.

Parks and Recreation Director Miller presented the staff report.

No public testimony received.

Motion by Vice Mayor/Vice President Townsend, seconded by Councilmember/Director Wilder, and carried unanimously, 5-0-0, to close the public hearing.

Motion by Vice Mayor/Vice President Townsend, seconded by Councilmember/Director Cox, and carried unanimously, 5-0-0, to adopt the following resolutions:

1. City Resolution No. 2003-31, "A Resolution of the City Council of the City of Foster City Amending the Master Fees and Service Charges Schedule to Revise Reference No. S-61 Recreation Building Rental, S-62 Elementary School Recreation Rental, S-105 Library Community Center Rental, S-106 Park Fees, S-107 Sports Field Rental, Adding S-109 Special Event Fees, Approving the Revision of Facility Hours as Set Forth By Foster City Municipal Code 12.20.110 and Establishing Special Event Policies, and Guidelines;" and

2. EMID Resolution No. 2845, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Master Fees and Service Charges Schedule to Revise Reference No. S-61 Recreation Building Rental, S-62 Elementary School Recreation Rental, S-105 Library Community Center Rental, S-106 Park Fees, S-107 Sports Field Rental, Adding S-109 Special Event Fees, Approving the Revision of Facility Hours as Set Forth By Foster City Municipal Code 12.20.110 and Establishing Special Event Policies, and Guidelines."

Motion by Vice Mayor Townsend, seconded by Councilmember Cox, and carried unanimously, 5-0-0, to introduce by title and waive further reading of "An Ordinance of the City of Foster City Amending Sections 12.16.020, Permit-Application-Filing, 12.16.040 Permit-Decision, 12.16.080, Standards and Guidelines-Intent, 12.16.090, Schedule of Fees and Charges, 12.16.100, Fees and Charges-Decoration and Clean-Up Time Included, 12.16.110, Additional Fees and Charges, 12.16.120, Fees and Charges-Increase for After-Hours Use-Minimum Charge, 12.16.130, Fees and Charges-Financial Arrangements, 12.16.150, Security Deposit, 12.16.180, Reservations, of Chapter 12.16, Park Use, and 12.20.010, Standards and Guidelines-Intent, 12.20.030, Permit-Application-Filing, 12.20.080, Permit Cancellation, 12.20.120, Schedule of Fees and Charges, 12.20.130, Fees and Charges-Preparation and Cleanup Time Included, 12.20.140, Additional Fees and Charges, 12.20.150 Fees and Charges-Reservation and Rental Fee, 12.20.160, Security Deposit, 12.20.180, Food and Alcohol Requirements, of Chapter 12.20, Building Use, of Title 12, Public Property, of the Foster City Municipal Code."

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

RECESS

The Chair recessed the meeting from 8:57 p.m. to 9:05 p.m.

NEW BUSINESS (Continued)

REVIEW OF COUNCIL SALARY.

City Clerk Tahir presented the staff report regarding review of Council salary.

Discussion ensued.

Motion by Councilmember Wilder and seconded by Mayor Harter to increase Council salary to \$560 per month which is equal to the same increase that the Management Employee unit received in 2002.

Motion failed, 2-3-0, with Councilmembers Cox and Wykoff, and Vice Mayor Townsend voting "No."

The Council salary remains at \$472 per month.

REPORTS

CONSIDERATION OF MARKETING PLAN FOR TEMPORARY MODULAR FACILITIES AND FIRE APPARATUS BAY FABRIC STRUCTURE. MINUTE ORDER NO. 843.

Assistant City Manager Chappelle presented the staff report.

Discussion ensued.

Motion by Councilmember Wilder, seconded by Vice Mayor Townsend, and carried 4-1-0, Councilmember Cox voted "No," to adopt Minute Order No. 843, approving the Temporary Facilities Marketing Plan and directing staff to actively market the temporary facilities and evaluate offers as they are received.

EMERGENCY OPERATIONS CENTER TRAINING AND WORKPLAN

Fire Chief Torre presented the staff report.

This was an informational item only. No action was taken.

RESOLUTIONS FOR ADOPTION

CITY RESOLUTION NO. 2003-32 RE OPPOSING PROPOSED STATE BUDGET CUTS TO CALIFORNIA BASIC AID SCHOOL DISTRICTS AND CITY RESOLUTION NO. 2003-33 RE OPPOSING PROPOSED STATE BUDGET CUTS TO CALIFORNIA BASIC AID COLLEGE DISTRICTS.

City Manager Hardy presented both resolutions to the City Council.

Motion by Vice Mayor Townsend, seconded by Councilmember Wilder, and carried unanimously, 5-0-0, to adopt the following resolutions:

1. City Resolution No. 2003-32, "A Resolution of the City Council of the City of Foster City Opposing Proposed State Budget Cuts to California Basic Aid School Districts;" and
2. City Resolution No. 2003-33, "A Resolution of the City Council of the City of Foster City Opposing Proposed State Budget Cuts to California Basic Aid College Districts."

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Wilder requested a report regarding the possibility of the County charging cities for use of its new Crime Lab.

Councilmember Wilder requested that a proclamation be prepared to commend Mariner Medical Center for its new medical program for people without insurance.

Vice Mayor Townsend stated that all funds raised at the Rotary co-sponsored Oktoberfest would be used in Foster City.

Mayor Harter invited the public to attend San Mateo Union High School District Superintendent Tom Mohr's Coffee Hour on Tuesday, April 22 at 7:00 p.m. in the Community Center.

ADJOURNMENT

Motion by Vice Mayor/Vice President Townsend, seconded by Councilmember/Director Wilder, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 9:44 p.m.