

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

REGULAR MEETING OF FEBRUARY 21, 2006

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of February 21, 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 Vice Chair Cox, seconded by Member Wykoff, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of February 6, 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 February 21, 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Audrey Daniels, Human Resources Director; Stan Maupin, Fire Battalion Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain; Laura Galli, Assistant Engineer; Ken Whitney, Parks Maintenance Superintendent; Cory Call, Police Officer; Frank Derris, Detective Sergeant; Martin Ticas, Detective Corporal; Mark Lee, Detective; Bill Sandri, Detective; John Dolan, Records/Communications Manager; Richard Heffern, Parks Maintenance Superintendent; Dorte Drastrup, Parks Maintenance Worker II, Richard Harmison, Parks Lead Worker; Joyce Dineen, Records Specialist; Judy Bugarin, Records Specialist; Barbara Harris, Records Specialist; Barbara Hanna, HR Technician; Steve Courtney, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

CERTIFICATES OF COMMENDATION AWARDED TO FOSTER CITY POLICE INVESTIGATIONS TEAM FOR THE PROFESSIONAL AND EXPEDIENT WAY THEY HANDLED THE JANUARY 25, 2006 HOMICIDE CASE.

On behalf of the City Council, Mayor Koelling presented Certificates of Commendation to Detective Sergeant Frank Derris, Detective Corporal Martin Ticas, Detective Mark Lee, and Detective Bill Sandri for the professional and expedient way they handled the January 25, 2006 homicide case.

EMPLOYEE OF THE 3RD QUARTER 2005.

On behalf of the City Council, Mayor Koelling congratulated and presented a plaque to Judy Bugarin, Police Records Specialist, for being awarded the Employee of the 3rd Quarter 2005.

EMPLOYEE OF THE 4TH QUARTER 2005.

On behalf of the City Council, Mayor Koelling congratulated and presented a plaque to Richard Hefferen, Parks Maintenance Superintendent, for being awarded the Employee of the 4th Quarter 2005.

EMPLOYEE 5-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented an Employee 5-Year Service Pin to Police Officer Cory Call, and directed staff to present an Employee 5-Year Service Pin to Firefighter Tracy Haena who could not be in attendance.

EMPLOYEE 15-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Koelling presented an Employee 15-Year Service Pin to Police Captain Matt Martell.

EMPLOYEE 20-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Koelling presented an Employee 20-Year Service Pin to Parks Maintenance Superintendent Ken Whitney and directed staff to present Employee 20-Year Service Pins to Parks Maintenance Worker II Matiu Fa and Public Works Maintenance Worker II Robert Walker who could not be in attendance.

CONSENT CALENDAR

Motion by Vice Mayor/Vice President Cox, seconded by Councilmember/Director Kiramis, 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 February 6, 2006;
2. Minutes of the Regular Meeting of February 6, 2006;
3. Warrant of Demands dated February 21, 2006;
4. City Ordinance No. 526, "An Ordinance of the City of Foster City Amending Section 2.28.020, Planning Commission—Establishment, of Chapter 2.28, Planning, of Title 2, Administration and Personnel, of the Foster City Municipal Code [First reading February 6, 2006];"
5. City Resolution No. 2006-11, "A Resolution of the City Council of the City of Foster City Authorizing the Fire Department to Accept Grant Funds from the Department of Homeland Security and the Federal Emergency Management Agency, Allocating the 10% Matching Funds from the Unappropriated Reserves of the Equipment Replacement Fund, and Appropriating \$38,796 to the Capital Account in the Equipment Replacement Fund for the Diesel Exhaust System (Plymovent);"
6. City Resolution No. 2006-12, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase and Installation of a Synthetic Grass Surface from Beautiful Lawns and Greens for the Boat Park Boardwalk Repair and Renovation Capital Improvement Project 793 in the Amount of \$40,565;"

EMID Consent Calendar

7. Minutes of the Special Meeting of February 6, 2006;
8. Minutes of the Regular Meeting of February 6, 2006; and
9. Warrant of Demands dated February 21, 2006.

ITEMS REMOVED FROM THE CONSENT CALENDAR

CITY AND EMID RESOLUTIONS REJECTING THE CLAIM OF VERA JORGE SANCHEZ.
ITEMS CONTINUED.

Without objection from the Council/Board, Mayor/President Koelling removed from the City/District Calendar the City and EMID resolutions rejecting the claim of Vera Jorge Sanchez and asked that both items be continued.

CITY RESOLUTION NO. 2006-13 RE THE REPLACEMENT OF THE MARQUEE DISPLAY BOARD AT THE CORNER OF EAST HILLSDALE AND SHELL BOULEVARDS AND PURCHASE AND INSTALLATION OF A NEW MARQUEE DISPLAY BOARD FROM AD ART SIGN COMPANY.

At the request of Councilmember Wykoff, Mayor Koelling removed this item from the City Consent Calendar.

Motion by Vice Mayor Cox, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt City Resolution No. 2006-13, "A Resolution of the City Council of the City of Foster City Authorizing the Replacement of the Marquee Display Board at the Corner of East Hillsdale Boulevard and Shell Boulevard and Authorizing the Purchase and Installation of a Marquee Display Board from Ad Art Sign Company in the Amount of \$61,188 and Authorizing the Appropriation of \$61,188 from the Equipment Replacement Fund Reserve."

Hearing no objection from the Council/Board, Mayor/President Koelling took REPORTS out of agenda order.

REPORTS

PARKS AND RECREATION COMMITTEE'S 2005 YEAR-END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2006. MINUTE ORDER NO. 969.

Parks and Recreation Committee Chair Patrick Sullivan presented the Parks and Recreation Committee's 2005 Year-End Report, Mission Statement, and Goals for 2006.

Motion by Councilmember Kiramis, seconded by Vice Mayor Cox, and carried unanimously, 5-0-0, to adopt Minute Order No. 969, accepting the Parks and Recreation Committee's 2005 Year-End Report, Mission Statement, and Goals for 2006.

PUBLIC HEARINGS

HEAR AND CONSIDER COMMENTS REGARDING ALLIED WASTE INC. (FORMERLY BROWNING-FERRIS INDUSTRIES – BFI) REFUSE, RECYCLABLE MATERIAL AND PLANT MATERIAL COLLECTION RATES FOR 2006.

Mayor Koelling opened a public hearing to hear and consider comments regarding Allied Waste, Inc. (formerly Browning-Ferris Industries – BFI) Refuse, Recyclable Material and Plant Material Collection Rates for 2006.

Public Works Director Towne presented the staff report.

No public testimony was received.

Hearing no objection from the City Council, Mayor Koelling closed the public hearing.

Discussion ensued.

Chris Valbusa, General Manager, Allied Waste Inc. answered questions from the City Council.

Motion by Councilmember Wykoff, seconded by Vice Mayor Cox, and carried 5-0-0, to adopt City Resolution No. 2006-14, "A Resolution of the City Council of the City of Foster City Maintaining Refuse Collection Fees for the Year 2006, Designating Funds for Solid Waste and Recycling Programs, Lowering the Minimum Service Rate for Residential Customers, Encouraging Recycling Participation in the Commercial Sector and Authorizing an Analysis of a Progressive Rate Structure for 2007," as amended directing the City's portion of the \$11.6 million dollar payment (\$844,093) to the general fund.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Frisella thanked Public Works Director Towne and Assistant Engineer Galli for preparing a fine staff report and for meeting with her earlier regarding the Refuse, Recyclable Material and Plant Material Collection Rates for 2006.

Councilmember Wykoff informed the Council that he put information in their Council boxes regarding a proposal that will soon come to the City Council to provide WiFi internet service throughout the community.

Mayor Koelling stated that she presented a proclamation to Foster City resident Valerie Fleming's twin sister last week honoring Valerie as a USA Olympian in the 2-woman Bobsled competition in Turin, Italy. Valerie and her teammate won the silver medal today. Mayor Koelling will ask Valerie to attend a Council meeting to receive a proclamation in person when she returns from Italy.

CLOSED SESSION

Hearing no objection from the Council/Board, Mayor/President Koelling recessed the meeting into Closed Session for a conference with City Labor negotiators [pursuant to Government Code Section 54957.6(a)] regarding the International Association of Fire Fighters (IAFF) Local 2400 and Foster City Police Officers Association (FCPOA).

Meeting recessed into Closed Session at 8:55 p.m. and reconvened at 10:50 p.m.

Mayor/President Koelling reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 10:50 p.m.