

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF AUGUST 18, 2003**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of August 18, 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 7:30 p.m. 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:** City Councilmembers/ex officio EMID Directors Ron Cox, Marland W. Townsend, Deborah Wilder, Rick Wykoff, and Mayor/President Russ Harter.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Randy Tan, Video Intern; and Therese L. Tesene, City Clerk/District Secretary/Recording Secretary.

**PUBLIC**

At the request of Clark A. Barrett, 930 Lido Lane, President, Friends of the Foster City Library, Mayor Harter directed staff to agendaize at the next Council meeting, consideration of a request to have a fundraising flyer for the Friends of the Foster City Library 2003-04 campaign sent out in the Estero Utility Services water bills in September and October.

## **NEW BUSINESS**

APPOINTMENT OF CANDIDATES TO THE OFFICES OF MEMBER OF THE CITY COUNCIL THAT WERE TO BE ELECTED ON NOVEMBER 4, 2003. CITY RESOLUTION NO. 2003-78.

City Clerk Tesene presented the staff report.

Carol Torgerson, 249 Stilt Court, addressed the Council in support of appointment of the candidates to the offices that they were to be elected.

Discussion ensued.

Motion by Vice Mayor Townsend to take no action on this item. Motion died for lack of a second.

Discussion continued.

Motion by Councilmember Wilder, seconded by Councilmember Cox, and carried 4-1-0, Vice Mayor Townsend voted "No," to adopt City Resolution No. 2003-78, "A Resolution of the City Council of the City of Foster City Providing for the Appointment to the Offices of Member of the City Council, Candidates that were to be elected on Tuesday, November 4, 2003."

City Resolution No. 2003-78 appoints Ron Cox, Linda Koelling, and Rick Wykoff to the offices of Member of the City Council to which they were nominated. The resolution also cancels the general municipal election to be held on Tuesday, November 4, 2003.

Motion by Councilmember Cox, seconded by Vice Mayor Townsend, and carried unanimously, 5-0-0, directing staff to schedule the Council reorganization for a special meeting on November 24, 2003.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Harter adjourned the meeting at 8:10 p.m.