



**MILLBRAE CITY COUNCIL
MINUTES
November 24, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

ROLL CALL: Mayor Robert G. Gottschalk, Vice Mayor Anne Oliva, Councilmembers Reuben D. Holober, Marge Colapietro, and Wayne J. Lee.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**
 - NONE
2. **AGENDA OVERVIEW/STAFF BRIEFING**
 - Report of Bills and Claims

City Manager Raines reviewed the agenda items.

3. **APPROVAL OF MINUTES**
 - Regular Meeting of November 10, 2015

Upon a motion/second by Colapietro/Holober, the minutes were unanimously approved.

4. **ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**
 - NONE

PUBLIC COMMUNICATION

John Barrelier, Belmont resident, spoke on the high cost of traffic tickets.

Gina Papan, Millbrae resident, spoke on cleaning up the Millbrae downtown area and citations for littering.

Lorianne Richardson, Millbrae Chamber of Commerce, announced the Holiday Tree Lighting on December 5th.

Members of the Millbrae Community Foundation spoke about the star ornaments for the holiday tree.

CONSENT CALENDAR

5. Resolution Amending the Classification Plan to Add the Classifications of Accountant and Senior Accountant with Associated Salary Ranges and to Delete the Classification of Financial Systems Analyst II and to Approve the Third Amendment to the City Manager's Employment Agreement to Increase Compensation in Line with the Adjustment for Other Management Employees

Councilmember Colapietro requested that item #5 be pulled for discussion.

Human Resources Consultant Daniels presented the report.

Councilmember Colapietro stated that she has no issues with adding the classifications of Accountant and Senior Accountant and deleting the classification of Financial Systems Analyst II. Her concern is regarding increasing the City Manager's compensation. The City Manager is evaluated on an annual basis to coincide with her evaluation date which is 2 months from now. Councilmember Colapietro requested that the item regarding the City Manager's compensation be removed and discussed after January 19th.

Mayor Gottschalk agreed that this item should be discussed further.

Councilmember Lee stated that it is not appropriate to discuss this item in open forum.

Begin public communication.

Howard Atkins, Millbrae resident, stated that he recommends that the City Manager be dismissed.

End public comment.

Upon a motion/second by Colapietro/Holober, Council moved to defer the discussion the of the City Manager's compensation until after January 19th by a vote of 4:1; Vice Mayor Oliva dissented.

Upon a motion/second by Colapietro/Oliva, Resolution No. 15-51 adding the classifications of Accountant and Senior Accountant and the deleting the classification of Financial Systems Analyst II was unanimously approved.

6. Resolution Approving a Professional Services Contract with Mintier Harnish and Appropriate Funds for the General Plan Update

Councilmember Lee requested that item #6 be pulled for discussion.

Councilmember Lee asked if this encompassed the entire City, just Site 1, or BART.

Project Manager, Nelson, state that the General Plan is for the entire City.

Begin public communication.

Anne Schneider, Millbrae resident, spoke on the General Plan being a great opportunity to look at the Housing Element and environmental issues.

End public comment.

Upon a motion/second by Lee/Oliva, Resolution No. 15-52 approving a Professional Services Contract with Mintier Harnish and appropriating funds for the General Plan Update was unanimously approved.

7. Resolution Authorizing Execution of Agreement for Automated Red Light Traffic Enforcement with American Traffic Solutions, Inc.

Councilmember Lee requested that item #7 be pulled for discussion.

Public Works Director Vorametsanti presented the report.

Council inquired:

- Are the red light cameras keeping the intersections safe?
- How long does the yellow light last?
- Why is our fine \$500?
- Can we get signs that say \$500 fine?
- Is the fine from a red light camera the same as a fine from a police officer?
- What percentage of people have tickets for running red lights or tickets for right turns?

Staff responded:

- Regarding safety, there are studies in both directions and this is an area where there is a lot of interpretation. The data that supports each study can be scrutinized. Studies can be written effectively to support each side.
- Fines are bails set by the San Mateo County Superior Court. The cities have no input on how much the bail is.
- If the City wants signs, the Public Works Department can work on getting signs that say \$500 fine.
- The fine from a red light camera is the same as a fine from a police officer.
- Staff does not have information on the types of tickets issued, but can provide that information at a later date.

Begin public communication.

John Barrelier, Belmont resident, stated that he requested copies of the permits to put the red light camera equipment in, but he was not provided with any copies. He stated that warning notices should have been posted after the red light camera at Highway 101 and Millbrae Ave. was knocked down and moved to a new location.

Howard Atkins, Millbrae resident, stated that the red light camera is there to control the intersection and not for safety.

End public comment.

Upon a motion/second by Colapietro/Oliva, Resolution No. 15-53 authorizing the execution of agreement for Automated Red Light Traffic Enforcement with American Traffic Solutions, Inc. was unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

8. Resolution Supporting the “No Traffick Ahead” Program and Taking a Stand Against Human Trafficking in the Bay Area before the 2016 Super Bowl and Beyond

Police Chief Williams presented the report. Mike Brosnan from the Sheriff's Office congratulated the City for taking a stand against human trafficking.

Upon a motion/second by Lee/Oliva, Resolution No. 15-54 supporting the "No Traffick Ahead" Program and taking a stand against human trafficking in the Bay Area before the 2016 Super Bowl and beyond was unanimously approved.

9. Amendment of the Millbrae Municipal Code Chapter 2.10 Commissions and Boards; Consideration of Resolutions Establishing a Community Enhancement Advisory Committee and an Economic Vitality Advisory Committee; Consideration of Resolutions Updating Rules Regarding the Senior Advisory Committee and the Youth Advisory Committee
 - Waive 1st Reading
 - Introduce Ordinance

Project Manager Nelson presented the report.

Council asked if there input from the Commissions/Committees before this recommendation was made.

Staff responded that there was no input from Commissions/Committees. They received a letter and a phone call, but did not give input.

Begin public communication.

Arthur Schwass, Tourism Committee, spoke against sunseting the Tourism Committee because it promotes tourism in our City.

Gina Papan, Millbrae resident, spoke against sunseting the Community Preservation Commission and against term limits.

Carol Krasilnikoff, Community Preservation Commission Chair, spoke against combining the Community Preservation Commission with the Cultural Arts Commission because they have different goals.

Myrna Wardo, Community Preservation Commission Vice Chair, spoke about her concern that they were given less than a week's notice about the changes.

Donna Eghbal, Community Preservation Commission, spoke against the sunseting of the Community Preservation Commission.

Beth Anderson, Community Preservation Committee, stated that she is currently serving her third term and spoke against term limits.

Doris Morse, Sister Cities Commission Chair, spoke against term limits.

No motion was made on this item.

COUNCIL COMMENTS

Mayor Gottschalk:

- Stated that Council has an important responsibility to review and strengthen the MSASP regarding parking, traffic, effects on schools, etc. It will take a great deal of work, consideration, debate and public input;
- Stated that tonight’s meeting will close in memory of Millbrae resident Kay Lucio, a long-time volunteer at the Senior Center.

Vice Mayor Oliva:

- Attended Battle of the Strip; the Rotary Club did a beautiful job hosting this great event;
- The Super Bowl is coming to Santa Clara and she and Councilmember Holober are working on a 5K run and chili cook-off. Anyone interested in assisting with the event should contact them. The event website should be up this week for registration.

Councilmember Holober:

- Attended Chamber of Commerce meeting last week;
- Attended the Holiday mixer on Dec. 3rd at the Peninsula Museum of Art;
- Announced the Tree Lighting on Dec. 5th;
- Attended the Commute.org meeting last week;
- Wished everyone a Happy Thanksgiving.

Councilmember Colapietro:

- Encourage community members to shop in Millbrae;
- Stated that the Council had received a hand written note from a child that said “Dear City Council, I am thankful that you give me a nice town to live in.”
- Wished everyone a Happy Thanksgiving.

Councilmember Lee:

- Announced that the League of California Cities (LOCC) talked about the Cadillac tax that will come up due to the Affordable Care Act and they are trying to figure out a way to help individuals to not be subject to the Cadillac tax;
- The LOCC is working with the Board of Equalization regarding taxes collected through the internet being sent to the appropriate cities;
- The Governor is working on paying off debt and on building reserves;
- The LOCC is an organization made up of elected officials, City Managers, and staff and their three goals for this year are: affordable housing, infrastructure, and homelessness.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:18 pm in memory of Millbrae resident and Senior Center volunteer Kay Lucio.

/s/ Angela Louis
City Clerk

/s/ Anne Oliva
Mayor