

MINUTES
SPECIAL & REGULAR MEETING
OF THE
CITY OF HALF MOON BAY
CITY COUNCIL

FEBRUARY 6, 2007

CONVENE SPECIAL MEETING:

The City Council convened the Special Meeting at 6:30 P.M. with **Councilmembers Grady, McClung, Muller, Patridge** and **Mayor Fraser** present.

Recess to Closed Session

- **Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation** – Joyce Yamagiwa et al. v City of Half Moon Bay et. al. San Mateo County Superior Court Case No.: 450297; Yamagiwa v. City of Half Moon Bay, Cal. Court of Appeal, First App. District, Case No A1000999

The Special Meeting was adjourned at 7:00 P.M.

CONVENE REGULAR MEETING

The City Council convened the Regular Meeting at 7:10 p.m. with **Councilmembers Grady, McClung, Muller, Patridge** and **Mayor Fraser** present.

PLEDGE OF ALLEGIANCE:

City Attorney Lindgren announced that during Closed Session the City Council received information and provided direction.

MAYOR’S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE

Mayor Patridge announced that **Councilmember Fraser** was selected as the Vice Chair of the Sewer Authority Mid-Coastside Board and **Councilmember Muller** was selected as Chair of the Regional Water Quality Board.

PROCLAMATIONS AND PRESENTATIONS:

Mike Blondino & Dirk Alvarado provided a demonstration of the City’s new Parks & Recreation Online Registration program.

ORAL COMMUNICATIONS:

George Muteff, 408 Redondo Beach Road, addressed the City Council regarding fees

charged by the City Attorney.

Ed Schmidt, CCWD General Manager, thanked the City of Half Moon Bay for their assistance and support of CCWD.

Jim Larimer, CCWD, thanked the City of Half Moon Bay for their assistance and support of CCWD.

Ramen Bechar, owner of Coastside Gourmet Coffee & Chai, spoke regarding the status of the lease for Coastside Gourmet Coffee.

Rajan Bechar, no address provided, spoke in support of Coastside Gourmet Coffee & Chai.

Kaitlin Manishen, POB 144, El Granada, spoke in support of Coastside Coffee & Chai.

Robert Fernandez, 1601 Higgins Canyon Road, spoke in support of Coastside Gourmet Coffee & Chai.

Wendy Padua, 500 Ocean Avenue, spoke in support of Coastside Gourmet Coffee & Chai.

Bonnie Ramsburg, POB 279, El Granada, spoke in support of Coastside Gourmet Coffee & Chai and submitted a petition signed by patrons expressing their support.

Barbara McKee, 139 Madrona, El Granada, spoke in support of Coastside Gourmet Coffee & Chai.

Mike Shami, on behalf of the property owner, explained the reasons his client is pursuing another tenant in the Coastside Gourmet Coffee and Chair location.

A break was called at 8:05 p.m.

Meeting reconvened at 8:20 p.m.

CITY COUNCIL REPORTS:

Councilmember Fraser announced that the County of San Mateo recently received grant funds for emergency services equipment.

Councilmember Grady said he attended a community schools meeting, and suggested that the City Council schedule a future discussion on a “big box” ordinance.

Mayor Patridge introduced David Barruto from Senator Leland Lee’s office.

Councilmember McClung said she attended a community schools meeting and a San Mateo County Progress Seminar planning meeting.

Councilmember Muller said he attended the S.A.M. board meeting and a Council of Cities meeting held in Millbrae. He asked the Chief of Police to comment on the issue of illegal fireworks issue.

Mayor Patridge said she attended the City's Strategic Planning meeting, meetings of the Council of Cities and the San Mateo County Visitors Bureau meeting. She announced that the City of Half Moon Bay will be hosting BPAC this month.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

- **Strategic Planning Retreat Outcomes**

City Manager Raines provided an overview of the Strategic Planning Retreat Process and its outcomes.

City Manager Raines also provided an update on the land purchase between the City and Ken Coverdell.

CONSENT CALENDAR:

1. **Waive Reading of Ordinances and Resolutions**
2. **Approve City Council Minutes for the Meeting of January 16, 2007**
3. **Planning Director Issued Permits for Period of January 16-31, 2007**
4. **Approve Warrants Reports Dated December 20, 2006 in the Amount of \$1,160,214.10; December 29, 2006 in the Amount of 160,612.19; January 2, 2007 in the Amount of \$146,803.19 and January 5, 2007 in the Amount of \$83,329.62**
5. ***(Pulled for Separate Consideration)***
6. **Resolution of the City Council Delegating PERS Disability Retirement Determinations to the City Manager**
7. ***(Pulled for Separate Consideration)***
8. ***(Pulled for Separate Consideration)***

Motion by Grady/McClung to approve the Consent Calendar with the exception of **Item #5, Treasurer's Report for December 31, 2006, Item #7 Ordinance Amending Half Moon Bay Municipal Code 2.26, "Parks & Recreation Commission"** and **Item #8 Second Reading of Ordinance Amending Municipal Code Chapter 1.30, "Contributions and Loans to City Candidate Campaigns," and Chapter 1.24, "Elections"** which were pulled for separate consideration. Upon a roll call vote, the motion carried 5-0.

STAFF REPORTS & RESOLUTIONS

9. Consideration of Poplar Beach Parking Lot for Permit Parking Program

Deputy City Manager Nagengast presented the staff report.

Mayor Patridge opened Public Comment at 9:32 p.m.

Jack McCarthy, stated his opposition to opening the lot for public parking.

Mayor Patridge closed Public Comment at 9:35 p.m.

Discussion ensued between the City Council and staff.

Motion by **Grady/McClung** to accept the staff recommendation to continue enforcing Chapter 10.50 of the Half Moon Bay Municipal Code, "Road Closures". Upon a voice vote the motion carried 5-0.

5. Treasurer's Report for December 31, 2006

(Pulled from Consent Agenda for Separate Consideration)

Finance Director Norrell presented the staff report.

Mayor Patridge opened Public Comment at 9:45 p.m.

George Muteff, 408 Redondo Beach Road, explained his reasons for pulling this item.

Mayor Patridge closed Public Comment at 9:47 p.m.

Motion by **Grady/McClung** to accept the Treasurer's Report for December 31, 2006. Upon a voice vote the motion carried 5-0.

7. Ordinance Amending Half Moon Bay Municipal Code 2.26, "Parks & Recreation Commission"

(Pulled from Consent Agenda for Separate Consideration)

City Attorney Lindgren presented the staff report.

Motion by **McClung/Fraser** to approve the Ordinance Amending Half Moon Bay Municipal Code 2.26, "Parks & Recreation Commission." Upon a roll call vote, the motion carried. 3-2 with **Councilmembers Grady** and **Muller** voting no.

8. Second Reading of Ordinance Amending Municipal Code Chapter 1.30, "Contributions and Loans to City Candidate Campaigns," and Chapter 1.24, "Elections"

(Pulled from Consent Agenda for Separate Consideration)

City Attorney Lindgren presented the staff report.

Motion by **McClung/Muller** to approve the Ordinance Amending Municipal Code Chapter 1.30, "Contributions and Loans to City Candidate Campaigns," and Chapter 1.24, "Elections." Upon a roll call vote, the motion carried 4-1 with **Councilmember Grady** voting no.

ADJOURNMENT

Motion by **Grady/Fraser** to adjourn at 9:52 p.m.

Respectfully Submitted:

Approved:

Siobhan Smith
City Clerk

Naomi Patridge
Mayor