

**Minutes of the Regular & Special Meeting
City of Half Moon Bay City Council
February 21, 2006**

The City Council convened in Special Session at the hour of 6:45 p.m. with **Councilmembers Gorn, Grady, McClung, Patridge** and **Mayor Fraser** present.

RECESS TO CLOSED SESSION — 6:45 P.M.

- **Pursuant to Government Code Section 45957.6 – Conference with Labor Negotiator** – City Manager – Police Officers' Association, Management/Confidential; International Union of Operating Engineers Stationary Local 39 AFL-CIO; Police Management and Unrepresented Employees.
- **Pursuant to Government Code Section 54956.9(b) – Conference with Legal Counsel – Anticipated Litigation** – Significant Exposure to Litigation (2 cases)

CONVENE REGULAR SESSION –

The City Council convened in Regular Session at 7:45 p.m. with **Councilmembers Gorn, Grady, McClung, Patridge** and **Mayor Fraser** present.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

Cal Carter, 233 Miramontes, addressed the City Council regarding the City of Half Moon Bay's beach access parking program.

Elizabeth McPartland, 300 Potter, addressed the City Council regarding the City of Half Moon Bay's beach access parking program.

Ken King, 633 Terrace Avenue, addressed the City Council regarding the proposed light installation at Half Moon Bay High School and the importance of the High School being considerate of the neighborhood concerns.

Sofia Freer, 984 Pilarcitos, addressed the City Council regarding water conservation landscaping.

George Muteff, 408 Redondo Beach Road, had questions regarding City Attorney bills and the Wavecrest project.

Ozzie Monteiro, 808 Monte Vista Lane, addressed the City Council regarding the role of the Planning Commission.

Don Berry, 352 Grand Boulevard, urged the City Council to consider affordable housing in Half Moon Bay.

John Ward, representing Ailanto Properties, said that citizens should not sign a petition that is circulating to oppose the Pacific Ridge traffic signal.

CITY COUNCIL REPORTS:

Councilmember Patridge said that two Half Moon Bay bike trails were looked at by the BPAC Committee and funding awards would be announced on Thursday February 23, 2006. She further reported that she attended the C/CAG and the Code Enforcement Committee meetings.

Councilmember McClung said she was appointed to the League of California Cities Statewide Environmental Committee.

Councilmember Grady said that a local group coordinated by Dennis Paull is trying to schedule a meeting regarding solar power and would like the City of Half Moon Bay to participate.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

Public Works Director Nagengast introduced new **Recreation Services Manager Michael Blondino**.

Recreation Services Manager Blondino said he was looking forward to working for the City of Half Moon Bay.

Public Works Director Nagengast said that a Highway 92 project meeting is scheduled for March 6 at 7:00 p.m. at the Adcock Community Center and urged citizens to attend and participate.

City Manager Ryan provided an update on the City Council priorities process,

City Attorney Chapman said during Closed Session the City Council received information and also directed staff to retain the services of Jarvis Fay to represent the City on one of the anticipated litigation items.

Senior Planner Dakins provided an update on the beach parking program.

CONSENT CALENDAR:

1. **Waive Reading of Ordinances and Resolutions**
2. **Approve City Council Minutes for the Meeting of February 7, 2006**
3. **Approve Warrant Reports Dated February 10, 2006 in the Amount of \$216,368.15**
4. **Acceptance of Work for Construction of Public Improvements on Arroyo Leon Drive**

Motion by **Gorn/Patridge** to approve the Consent Calendar as submitted. Upon a roll call vote, the motion carried 5-0.

ORDINANCES AND PUBLIC HEARINGS

- 5. Public Hearing of PDP-30-04-Second Reading and Adoption of a Zoning Code Amendments to Chapters 18.02 (Definitions), 18.06 (Residential Districts), 18.20 (Local Coastal Development Permits), and 18.38 (Coastal Resource Conservation Standards) of the Zoning Code (Acceptance of the Coastal Commission Modifications to Ordinance O-03-05.)**

Planning Director Liebster presented the staff report.

There were no speakers.

Motion by Grady/McClung to waive the reading of the ordinance and adopt the ordinance. Upon a roll call vote, the motion carried by a vote of 5-0.

- 6. First Reading of Ordinance to Change the Start Time of the Regular City Council Meetings from Seven-Thirty (7:30 p.m.) in the Evening to Seven O'clock in the Evening (7:00 p.m.) by Amending Section 2.04.010 of the Half Moon Bay Municipal Code Beginning June 1, 2006.**

City Manager Ryan presented the staff report.

The Public Hearing was opened and closed with no speakers.

Motion by **Patridge/Gorn** to introduce the ordinance. Upon a voice vote, the motion carried 5-0.

STAFF REPORTS AND RESOLUTIONS

- 7. Update on Half Moon Bay Golf Links 18th Hole riprap and Council's Request that the California Coastal Commission Continue to Act as the Enforcement Agency.**

City Manager Ryan presented the staff report and introduced **Bruce Russell**, representing **Ocean Colony Partners**.

Mr. Russell provided an status report on the HMB Golf Links 18th hole riprap.

Discussion ensued between the City Council and staff.

There were no speakers.

Motion by **Grady/Patridge** to continue to have the California Coastal Commission act as the enforcement agency regarding the Half Moon Bay Golf Links 18th hole riprap. Upon a voice vote, the motion carried 5-0.

8. The City of Half Moon Bay Community Park Master Plan

Director Nagengast presented the staff report.

Discussion ensued between the City Council and staff.

There were no speakers.

Motion by **McClung/Grady** to:

- accept the City of Half Moon Bay Community Park Master Plan submitted by MIG, Inc. and the reports submitted by H.T. Harvey and Associates,
- direct staff to begin negotiations with MIG for providing construction documents and CEQA-related services,
- direct staff to obtain proposals for completion of an Environmental Impact Report for the park project, and
- direct staff to explore financing options for the project and bring back recommendations for further discussion.

Upon a roll call vote, the motion carried 5-0.

9. Appointment of Seven Planning Commissioners to Serve on the Half Moon Bay Planning Commission Beginning March 2006.

A break was called at 9:05 p.m.

The meeting was reconvened at 9:15 p.m.

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Fraser opened Public Comment at 9:30 p.m.

Terry Gossett, representing Californians for Property Rights, stated his opinion that current members of the Planning Commission should not be reappointed at this time.

Sofia Freer, 984 Pilarcitos Avenue, asked if copies of the Willing to Serve Forms submitted could be made available to the public.

Mayor Fraser closed Public Comment at 9:40 p.m.

Councilmember Gorn nominated **Kevin Lansing** as his Councilmember designee Planning Commissioner. Upon a roll call vote of 5-0, Mr. Lansing's appointment was confirmed.

Councilmember Grady nominated **Mike Ferreira** as is his Councilmember designee Planning Commissioner. Upon a roll call vote of 2-3 with **Councilmembers McClung, Patridge** and **Mayor Fraser** voting no, the nomination failed.

Discussion ensued amongst the Councilmembers. **Councilmember Grady** withdrew the nomination and stated that he would not nominate another individual at this time.

Councilmember McClung nominated **Douglas Snow** as her Councilmember designee Planning Commissioner. Upon a roll call vote of 3-0-2 with **Councilmembers Gorn** and **Grady** abstaining, **Mr. Snow's** appointment was confirmed with a term to expire on December 31, 2006.

Councilmember Patridge nominated **Patrick Jonssen** as her Councilmember designee Planning Commissioner. Upon a roll call vote of 3-0-02 with **Councilmembers Gorn** and **Grady** abstaining, **Mr. Jonssen's** nomination was confirmed with a term to expire on December 31, 2006.

Mayor Fraser nominated **Tom Roman** as her Councilmember designee Planning Commissioner. Upon a roll call vote of 3-0-2 with **Councilmembers Gorn** and **Grady** abstaining, **Mr. Roman's** nomination was confirmed with a term to expire on December 31, 2008.

Mayor Fraser opened the floor for At-Large Planning Commissioner nominations. **Jeff Allis, Bob Feldman, David Meir** and **Linda Poncini** were suggested as nominees.

Discussion ensued amongst the Councilmembers.

For the nomination of Jeff Allis:

Upon a roll call vote of 3-0-2 with **Councilmembers Gorn** and **Grady** abstaining, **Jeff Allis** was appointed as an at-large Planning Commissioner with a term to expire on December 31, 2008.

For the nomination of Bob Feldman:

Upon a roll call vote of 0-3-2 with **Councilmembers Gorn** and **Grady** abstaining, the nomination failed.

For the nomination of David Meir:

Upon a roll call vote of 1-2-2 with **Councilmember McClung** and **Mayor Fraser** voting no and **Councilmembers Gorn** and **Grady** abstaining, the nomination failed.

For the nomination of Linda Poncini:

Upon a roll call vote of 2-1-2 with **Councilmember Patridge** voting no and **Councilmembers Gorn** and **Grady** abstaining, **Linda Poncini** was appointed as an at-large Planning Commissioner with a term to expire on December 31, 2008.

10. Post-election analysis of Ordinance 02-05, "Adding Chapter 1.30, Contributions to Loans to City Candidate Campaigns to the Half Moon Bay Municipal Code.

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Fraser opened up Public Comment at 10:20 p.m.

Stacey Owens, 435 Kehoe Avenue, addressed the City Council regarding the ordinance and suggested that the FPPC be contacted regarding proposed changes.

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

John Lynch, Treasurer of the League for Coastside Protection, said his organization filed their campaign contribution reports with the County of San Mateo and not the City of Half Moon Bay.

Mayor Fraser closed Public Comment at 10:30 p.m.

The City Council directed staff to address the issue of donations from owners of multiple businesses and post-election expenses and bring back modifications to the ordinance.

ADJOURNMENT:

Motion by **McClung/Patridge** to adjourn and upon a voice vote of 5-0, the meeting was adjourned at 10:40 p.m.

Respectfully Submitted:

Approved:

Siobhan Smith
City Clerk

Marina Fraser
Mayor