

**Minutes of the Regular & Special Meeting
City of Half Moon Bay City Council
March 7, 2006**

The City Council convened in Special Session at the hour of 6:30 p.m. with **Councilmembers Gorn, Grady, McClung, Patridge and Mayor Fraser** present.

RECESS TO CLOSED SESSION — 6:30 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 – 7:30 P.M.

ROLL CALL:

The City Council convened in Regular Session at 7:30 p.m. with **Councilmembers Gorn, Grady, McClung, Patridge and Mayor Fraser** present.

PLEDGE OF ALLEGIANCE:

PROCLAMATIONS AND PRESENTATIONS:

Chief Ortiz thanked Mr. Palmer for his efforts on behalf of the Tip A Cop campaign for Special Olympics.

ORAL COMMUNICATIONS:

George 408 Redondo Beach Road, had questions regarding legal expenses from the City Attorney.

Dennis Paull, 229 Correas, asked the City Council to co-sponsor the upcoming Solar Home Tour.

Harvey Rorback, 464 Pine Avenue, asked about the status of the agreement between Bob Williamson and the Jenna Lane neighbors.

Charlie Hall, no address provided, said a program called “Carfit” designed for Senior Citizens, will be held on March 21, 2006.

Eddie Andreini, 2220 S. Cabrillo Highway, expressed his concerns regarding the drainage along Highway 92.

CITY COUNCIL REPORTS:

Councilmember Grady spoke regarding the Sister City Committee, stating that he would like the Council to consider allocating funding to the organization, and said the Sister City Committee would like to link their website to the City of Half Moon Bay website. He stated that he attended the School board meeting regarding a parcel tax for the June ballot and also the Pilarcitos Creek Watershed Forum. **Councilmember Grady** further stated that he would like to agendize an enforcement activities report.

Mayor Fraser said she also attended the school board meeting and would like information and a resolution of support for the proposed parcel tax at the next City Council meeting. Mayor Fraser also announced the retirement of Tony Freitas, who worked for the City for 20 years.

Councilmember Patridge said she attended the school board, C/CAG, and Airport Roundtable meetings.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

City Manager Ryan said she met with CUSD Superintendent Dr. Bayless. She also announced that the City of Half Moon Bay received the CMSFO budget award and that the City is hiring a consultant to work on the parking program.

City Attorney Lindgren reported that during Closed Session, the City Council conferred with its labor negotiator and provided direction, discussed two matters of existing litigation and provided direction and conferred with its property negotiator and provided direction.

CONSENT CALENDAR:

1. **Waive Reading of Ordinances and Resolutions**
2. **Approve City Council Minutes for the Meeting of February 21, 2006**
3. **Approve Warrant Reports Dated February 21, 2006 in the Amount of \$48,579.04 and March 1, 2006 in the Amount of \$58.00**
4. **Acceptance of Johnston House Roof Replacement Project with Hallmark Roofing, Inc.**
5. **Authorize Three-Year Extension of Audit Contract and Modify Audit Procurement Policy**
6. **Schedule for Advertising and Appointments to the Architectural Review Committee**
7. **Adoption 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 (7:00 p.m.) in the Evening by Amending Section 2.04.010 of the Half Moon Bay Municipal Code Beginning June 1, 2006**
8. **Street Agreement with Randy J. Ralston and Linda Mendiola, 70 Santa Rosa Avenue, APN 048-085-220**

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

STAFF REPORTS AND RESOLUTIONS

9. Consideration of Possible Procedures Regarding Administrative Review and Action on Certain Coastal Development Permits (CDP's)

Planning Director Liebster presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Fraser opened Public Comment at 9:20 p.m.

Sofia Freer, 984 Pilarcitos, questioned whether this will be an effective way to relieve staff from overly burdensome requirements.

Kevin Lansing, 359 Filbert Street, thanked staff for their excellent work on this report.

Jack McCarthy, no address provided, said he supports the goal of streamlining the planning process but in his opinion this goes a little too far.

Frank Gerrity, 689 Silver Avenue, thanked staff for the excellent report and asked for the definition of "appealable."

Patric Jonnson, 431 Kehoe, said that he sees a lot of potential for improvement in the planning process but urged the City Council to move forward cautiously to make those improvements.

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

Further discussion ensued between the City Council and staff.

Motion by **Fraser/Grady** to adopt the practices recommended by the Planning Director in the report to administer existing law, with specific additional direction that for all new houses on vacant lots, applicants will be requested to sign a waiver so the matter would be heard by the Planning Commission, and direct staff to return with a report on the program and a permanent ordinance in approximately 6 months.

Upon a voice vote, the motion carried 4-1 with **Councilmember Gorn** voting no.

10. Review of the Current Activities and Accomplishments – Discussion and Direction for Establishing Work Plan Priorities

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff. The City Council provided the following suggestions of additional items that they would like to see on the priority list for future review:

- Compiling and certifying a list of biologists and other consultants that are authorized to provide services to the City
- Property owned by the City on Sewer Plant Road
- Rezoning of various properties
- Oak Avenue CDP process
- BFI/Allied Waste contract and mandatory participation in recycling and disposal program
- Traffic signals at Roosevelt, Poplar & Filbert
- Development of a movie theatre
- Boys and Girls Club location
- Recycled Water
- Establishing a long-term vision for the community
- Stop sign installation

Mayor Fraser opened Public Comment at 10:08 p.m.

Patric Jonnson, 431 Kehoe, suggested the City Council include the potential location of a park on property owned by the City on Sewer Plant Road, rezoning in general, ditch maintenance and a storm drainage master plan.

Kevin Lansing, urged the City Council to coordinate with San Mateo County on LCP update and wanted to make sure that any list brought forward states clearly that inclusion on the list is not an entitlement.

Silvia Prewitt, 401 Spruce Street, said the City Council should make a Police Department facility a top priority

Mayor Fraser closed Public Comment at 10:14 p.m.

A break was called at 10:20 p.m.

The meeting reconvened at 10:25 p.m.

The City Manager will return to the City Council at the next meeting with a priority list and a process for determining the highest priority items.

13. Discussion and Possible Direction of City Council Resolution for Outlining the Selection Procedures for Planning Commissioner Appointments

(This Item Heard Out of Order)

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Fraser opened Public Comment at 10:45 p.m.

John Lynch, 2098 Touraine Lane, asked the City Council to reconsider their nominations.

George Muteff, 408 Redondo Beach Road, addressed the City Council regarding the procedure for selecting Planning Commissioners.

Sofia Freer, 984 Pilarcitos Avenue, said that the City Council should abide by the existing policy for selecting Planning Commissioners.

Kevin Lansing, asked the City Council to please abide by existing policy for selecting Planning Commissioners.

Ozzie Monteiro, 808 Monte Vista Lane, said he was disappointed in the behavior of the City Council at their previous meeting.

Chris Mickelsen, no address provided, said that in his opinion the City Council acted in good faith at their previous meeting and should leave the nominations as they stand.

Mayor Fraser closed Public Comment at 11:00 p.m.

Motion by **Fraser/Grady** motion to interview candidates on March 20, 2006 for the two vacant "at-large" Planning Commission positions. Upon a voice vote, the motion carried 4-1 with **Councilmember McClung** voting no.

11. Highway 92 and Main Street Project-Project Update

(This Item Heard Out Of Order)

Public Works Director Nagengast presented the staff report.

This item was provided for information only and no action was required or taken.

12. Set a Date and Discuss Agenda for Joint Meeting of the City Council, Planning Commission and Architectural Review Committee

(This Item Heard Out of Order)

City Manager Ryan presented the staff report.

Mayor Fraser opened Public Comment at 11:50 p.m.

Sofia Freer, 984 Pilarcitos, said that an earlier start time for ARC meetings might encourage individuals to participate.

Mayor Fraser closed Public Comment at 11:54 p.m.

The City Council scheduled a joint meeting of the Council, Planning Commission and Architectural Review Committee for April 13, 2006.

ADJOURNMENT:

Motion by **Grady/McClung** to adjourn the meeting. Upon a voice vote, the motion carried 5-0 and the meeting was adjourned at 11:55 p.m.

Respectfully Submitted:

Approved:

Siobhan Smith
City Clerk

Marina Fraser
Mayor