

**Minutes of the Regular & Special Meeting
City of Half Moon Bay City Council
March 15, 2005**

The City Council convened in Special Session at the hour of 7:00 p.m. with **Councilmember Taylor** absent and **Councilmembers Fraser, Ferreira & Mayor Grady** present.

RECESS TO CLOSED SESSION — 7:00 p.m.

The City Council convened in Regular Session at 7:30 p.m.

City Attorney Lindgren announced that during Closed Session direction had been given but no action had been taken and that several items were continued for further discussion following the Regular Meeting.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MAYOR’S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE:

None.

PROCLAMATIONS AND PRESENTATIONS:

Chief of Police Ortiz introduced new Police Officer Jonathan Chong.

Officer Chong said he was looking forward to serving the City of Half Moon Bay.

ORAL COMMUNICATIONS:

Naomi Patridge, 487 Laurel, had questions regarding the City’s website relating to the Land Use Plan update.

Patric Johnnsen, 431 Kehoe, thanked the City for their efforts in resolving the Kehoe Ditch situation. He had questions relating to the “net area rule” and how it would affect the Kehoe neighbors.

Ozzie Monteiro, 808 Monte Vista Lane, expressed his concerns relating to the proposed net area site ratio.

CITY COUNCIL REPORTS:

Councilmember Ferreira said he will attend the upcoming water summit.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

City Manager Ryan provided an update on recent activity relating to the Community Park project. She further reported that the Granada Sanitary District withdrew their LAFCO application.

Planning Director Liebster provided an update on the Planning Commission meeting held the previous Thursday.

City Manager Ryan reported that she and Public Works Director Nagengast would be meeting with SAM to discuss budget issues.

City Attorney Lindgren spoke regarding **Councilmember McCausland's** resignation and clarified the process to replace him.

Public Works Director Nagengast provided an update on the Highway 92 project and said he had recently met with Caltrans to discuss the project.

CONSENT CALENDAR:

- Waive Reading or Ordinances and Resolutions**
- 1. Proposed Budget Calendar for the FY 2005-2006 Budget Process and Budget Policies.**
 - 2. Amendment to Contract with County of San Mateo for Animal Control Services.**
 - 3. (PULLED FOR SEPARATE CONSIDERATION)**
 - 4. Treasurer's Report for December 31, 2004.**
 - 5. Approve Warrant Reports Dated February 26, 2005 in the Amount of \$112,715.99; February 23, 2005 in the Amount of \$186,388.98 and March 1, 2005 in the Amount of \$44,733.87.**
 - 6. Approve City Council Minutes for Meeting of 03/01/05.**

A motion was made by **Councilmember Fraser** to approve the Consent Calendar with the exception of **Item #3 Comments to San Mateo County Regarding the Improvement to Mirada Road**, which was pulled by staff for separate consideration. The motion was seconded by **Councilmember Ferreira** and upon a roll call vote, the motion carried by a vote of 3-0.

STAFF REPORTS AND RESOLUTIONS

- 7. Direction and Possible Action Regarding Potable Water Supply for Contaminated Drinking Water Wells.**

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Grady opened Public Comment at 8:15 p.m.

Susan Penner, 500 Washington Blvd., said she was frustrated at the lack of progress regarding failed wells and urged the City Council to resolve the issue.

Wayne Wollmer, 211 Washington Blvd, said he has a failed well and urged the City Council to resolve this issue.

Mayor Grady closed Public Comment at 8:20 p.m.

Further discussion ensued between the City Council and staff.

A motion was made by **Mayor Grady** to submit the City's current failed wells policy to the Coastal Commission to be considered for certification under emergency consideration, with a request that the number of failed wells included in the policy be changed from 5 to 10. The motion was seconded by **Councilmember Fraser** and upon a voice vote, the motion carried by a vote of 3-0.

A motion was made by **Mayor Grady** to include the failed well policies as a component of the City's General Plan Update. The motion was seconded by **Councilmember Ferreira** and upon a voice vote, the motion carried by a vote of 3-0.

A motion was made by **Mayor Grady** to bring to the City Council for approval the four applications for conversion of a priority water connection under the City's current failed well policy with the findings necessary to authorize allocation of a water connection and to direct staff to request a written response from the County of San Mateo regarding jurisdiction of the matter. The motion was seconded by **Councilmember Fraser** and upon a voice vote, the motion carried by a vote of 3-0.

8. Mid-Year Budget Review Report and Adoption of Resolution Amending the Annual Budget for FY 2004-2005.

Finance Director Norrell presented the staff report.

Discussion ensued between the Councilmembers and staff.

A motion was made by **Mayor Grady** to accept the mid-year budget review report and adopt the resolution amending the Annual Budget for FY 2004-2005. **Councilmember Fraser** seconded the motion and upon a roll call vote, the motion carried by a vote of 3-0.

9. Authorize the City Manager to Execute a Contract with S&C Engineers, Inc. for Construction Management Services for the Highway 92 and Main Street Project.

Public Works Director Nagengast presented the staff report.

Discussion ensued between the Councilmembers and staff.

A motion was made by **Councilmember Fraser** to approve the scope of services and authorize the City Manager to enter into agreement with S&C Engineers Inc. for construction management services for the Highway 92 and Main Street project. The motion was seconded by **Councilmember Ferreira** and upon a roll call vote the motion carried by a vote of 3-0.

3. Comments to San Mateo County Regarding the Improvement to Mirada Road. (Pulled from Consent Calendar for separate consideration)

City Manager Ryan stated that staff had requested this item be pulled so that an amendment to the recommendation in the staff report could be changed to add the sentence "but the City would issue a CDP for the components of the project in the City limits" to the end of the recommendation.

A motion was made by **Councilmember Ferreira** to approve the comments as amended by staff. The motion was seconded by **Councilmember Fraser** and upon a voice vote, the motion carried by a vote of 3-0.

INTERAGENCY:

Councilmember Fraser announced that the Friends of Library is having an event on March 18th from 7:00 -9:00 p.m. to thank their supporters.

ADJOURNMENT:

A motion was made by **Councilmember Ferreira** to adjourn at the hour of 9:00 p.m. The motion was seconded by **Mayor Grady** and upon a voice vote, the motion carried by a vote of 3-0.

Respectfully submitted:

Siobhan Smith
Interim City Clerk

Approved:

Jim Grady
Mayor