

**Minutes of the Regular & Special Meeting
City of Half Moon Bay City Council
April 4, 2006**

The City Council convened in Special Session at the hour of 7:00 p.m. with **Councilmembers Gorn, Grady, McClung, Patridge & Mayor Fraser** present.

RECESS TO CLOSED SESSION — 7:00 P.M.

- **Pursuant to Government Code Section 54956.9 – Conference With Legal Counsel – Existing Litigation** – San Mateo Superior Court Case No. 450944
- **Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation** – Saso Crnugelj-Gale and Vera Gale v. Members of City Council of the City of Half Moon Bay et al; San Mateo Superior Court Case No. 449378

CONVENE REGULAR MEETING – 7:30 P.M.

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

PLEDGE OF ALLEGIANCE:

MAYOR’S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE:

Mayor Fraser asked **Public Works Director Nagengast** to discuss the impact of the road closure at Devil’s Slide.

Director Nagengast and **Chief Ortiz** provided an update on the road closure and discussed various plans to alleviate the traffic problems.

PROCLAMATIONS AND PRESENTATIONS:

Mayor Fraser presented Half Moon Bay Library Director Maya Kennedy a proclamation announcing National Library Week.

Parks & Recreation Supervisor Silvia Martins introduced a representative from the California Parks & Recreation Society, who announced that the Coastside Movin’ on the Coast program received an Award of Excellence and an Achievement Award for the Teen Concerts programs.

ORAL COMMUNICATIONS:

Patty Kowalczyk, 54 Amesport Landing, announced that the Half Moon Bay High School foreign exchange student program has 16 students from France participating in the program this year.

Jim Larimer, 565 Alto, spoke regarding infrastructure on the coast and the need for all coastside agencies to work together.

Pamela Fisher, 659 Highland, said the Highland Park neighborhood is being heavily impacted by recent improvements to the fields at Half Moon Bay High School.

Maureen Perron, Coastside Health Committee, spoke regarding the draft document "Prevention of Childhood Obesity" and the negative effects of obesity.

Cara Schmaljohn, 655 Poplar Street, spoke regarding the need for a permanent dog park facility on the coast.

Mike Fahey, 25 1st Avenue, provided an update on the status of his variance request, and had questions regarding the application process.

George Muteff, 408 Redondo Beach Road, spoke regarding traffic on the coast in the wake of the Devil's Slide closure and urged the City Council to reconsider the Foothill Road project.

Robert Clinton, 515 Terrace Avenue, asked for the status of the Draft EIR for the Terrace Avenue signal project.

Ozzie Monteiro, 808 Monte Vista Lane, spoke regarding the difficulty he faced in building a shed on his property.

Dana Monteiro, 808 Monte Vista Lane, urged all members of the community to work cooperatively together

Mike Ferreira, 419 St. Joseph, had a question regarding Frenchmans Creek Road, where a sign says "PRIVATE-right to pass by permission." He also asked how a map labeled "draft" became available to the public during the November election

Eddie Andreini, 151 Main Street, said that the ditches along Highway 92 need to be cleaned out.

Les Deman, 517 Ruisseau Francais, spoke regarding various infrastructure issues on the coast.

Lucy Lopez, 531 Terrace Avenue, provided a copy of a petition that is being circulated regarding the proposed traffic signal at Terrace Avenue.

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Jerry Steinberg, 591 Terrace, spoke regarding the proposed Terrace Avenue traffic signal.

Scott Singer, 208 Garcia, spoke regarding the impact of the Devil's Slide closure on coastside traffic.

Patric Jonsson, 431 Kehoe, spoke regarding the exceptional lot ordinance and suggested that the City send a letter to the Coastal Commission urging them to approve it.

CITY COUNCIL REPORTS:

Mayor Fraser said that the County Board of Supervisors approved the Comcast franchise allocation to MCTV. She invited everyone to attend the Town Hall Expo April 6, 2006.

Councilmember McClung said she attended two meetings, one for P3 and one for the League of California Cities Environmental Quality Committee.

Councilmember Gorn, said the "Blue Circle" meeting was well-attended. He stated that the Pacific Fishery Council is set to rule on the salmon season on April 6 and urged interested parties to contact the Council.

Councilmember Gorn asked for a moment of silence in honor of Marina Mountain, a coastside child who recently passed away.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

City Manager Auker reminded everyone that the Town Hall Expo is scheduled for April 6, 2006.

Public Works Director Nagengast provided an update on the Highway 92 project.

City Attorney Joe Chapman reported that the City Council held a Closed Session prior to the start of the regular meeting and that no action was taken at that meeting.

CONSENT CALENDAR:

1. **Waive Reading of Ordinances and Resolutions**
2. **Planning Director Issued Permit Items – No Items to Report**
3. **Approve City Council Minutes for the Meeting of March 20, 2006**
4. **Approve Warrant Reports Dated March 16, 2006 in the Amount of \$382,798.05 and March 22, 2006 in the Amount of \$133,154.86**
5. ***Pulled for Separate Consideration***

Motion by **Patridge/Grady** to approve the Consent Calendar, with the exception of **Item #5, Street Agreement with Charles R. Fish Jr. and Jeanine A. Kelly; 64 Guerrero Avenue; APN 048-085-310**, which was pulled for separate consideration. Upon a roll call vote, the motion carried 5-0.

STAFF REPORTS AND RESOLUTIONS:

6. Code Enforcement Presentation

Planning Director Liebster introduced **Code Enforcement Officer Kathy Campbell**.

Code Enforcement Officer Campbell presented an overview of the Half Moon Bay Code Enforcement Program.

Discussion ensued between the City Council and staff.

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

Jimmy Benjamin, 400 Pilarcitos, had questions regarding violations of CDP's and enforcement action, and the exclusion of public agencies from this program.

Mayor Fraser closed Public Comment at 9:33 p.m.

There was no action required on this item and none was taken.

7. Results of Work Plan Priorities Ranking Process

Public Works Director Nagengast presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Fraser opened Public Comment at 10:00 p.m.

Sofia Freer, 984 Pilarcitos Avenue, had questions regarding the priority rankings.

Steve Silveira, representing HMB Little League, requested that Little League be reimbursed for recent improvements the organization made to Smith Field.

Ozzie Monteiro, 808 Monte Vista, said the City should invest in technology updates.

George Muteff, 408 Redondo Beach Road, suggested that any substantial action on the priorities ranking should be taken at a future meeting.

Eddie Andreini, 151 Main Street, spoke regarding his property at 151 Main Street as it pertains to the priority ranking presented tonight.

David Cline, representing the Boys & Girls Club, stated his opinion that this list should be categorized by department and should include administrative tools also. He also spoke regarding a location for the Boys and Girls Club.

Doug Snow, 272 Main Street, said he found the list confusing to work with and that in his opinion, the biggest issue is using time effectively.

Kevin Lansing, 359 Filbert, spoke regarding the pending LCP amendment at the Coastal Commission regarding wetlands and said that any rezoning should be done during the LCP update process.

Patric Jonsson, 431 Kehoe, said he thinks that a comprehensive design for city streets should be developed by a committee comprised of a cross-section of community members.

Jimmy Benjamin, 400 Pilarcitos, said he thinks the LCP update needs to be included in priorities.

Jack McCarthy, 485 Laurel, said that this is a good first step but that the issues should be wrapped around projects in order to effectively attempt resolution.

Mayor Fraser closed Public Comment at 10:40 p.m.

Further discussion ensued between the City Council and staff.

No action was taken at this time. Staff will revise the list and return to the City Council for further direction.

8. Declaring an Emergency for Repairs to the Ocean Shore Train Depot Building and Authorizing the Repairs

Public Works Director Nagengast presented the staff report.

Motion by **McClung/Grady** to authorize the emergency repairs to the Ocean Shore Train Depot Building. Upon a roll call vote, the motion carried 5-0.

9. Sponsorship of the Coastside Solar Home Tour

Mayor Fraser opened Public Comment at 10:52 p.m.

Dennis Paull, 229 Correas, asked the City of Half Moon Bay to co-sponsor a Solar Home Tour scheduled for May 13, 2006, allowing the tour organizers to use the City of Half Moon Bay on their flyers and advertising.

Motion by Grady/McClung to approve co-sponsoring the Coastside Solar Home Tour. Upon a voice vote, the motion carried 5-0.

10. Letter of Support to Sam Trans for Grant Application to Continue Bus Services for Route 294

Mayor Fraser explained her reasons for asking the City Council to consider supporting the grant application.

Motion by **Patridge/McClung** to approve the letter of support and authorize staff to prepare the letter for the Mayor's signature. Upon a voice vote, the motion carried 5-0.

11. Appointment to the Planning Commission by Councilmember Grady

Public Works Director presented the staff report.

Mayor Fraser opened Public Comment at 10:57 p.m.

Dale Dunham, 513 Ruisseau Francais, expressed his confidence in the new Council majority.

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

Councilmember Grady nominated **Jack McCarthy** as his Planning Commission designee. Upon a voice vote the motion carried 5-0 and **Jack McCarthy** was appointed to the Planning Commission for a term to expire on December 31, 2006.

Item # 5 – Street Agreement with Charles R. Fish Jr. and Jeanine A. Kelly; 64 Guerrero Avenue; APN 048-085-310. (This item pulled for separate consideration.)

Councilmember Grady explained his reasons for pulling this item from the Consent Calendar.

Public Works Director responded to **Councilmember Grady's** question.

Motion by **Grady/McClung** to approve the Street Agreement with Charles R. Fish Jr. and Jeanine A. Kelly for 64 Guerrero Avenue. Upon a voice vote, the motion carried 5-0.

ADJOURNMENT:

Motion by **Patridge/McClung** to adjourn. Upon a voice vote the motion carried 5-0 and the meeting was adjourned at 11:25 p.m.

Respectfully Submitted:

Approved:

Siobhan Smith
City Clerk

Marina Fraser
Mayor