

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

September 6, 2005

CONVENE SPECIAL MEETING – 7:00 p.m.

The Special Meeting was convened at the hour of 7:00 p.m. with **Councilmembers Ferreira, Fraser, Gorn and Mayor Grady present. Councilmember Taylor** was absent.

- **Pursuant To Government Code Section 54956.8 — Conference With Property Negotiators.** Property: 3072 Cabrillo Highway, APN 048-094-020. City Property Negotiators: City Manager and City Attorney. Negotiating Parties: City of Half Moon Bay & Kenneth Coverdell. Price and Terms of Payment: Under Negotiation.
- **Pursuant to Government Code Section 54956.9 — Conference With Legal Counsel — Existing Litigation —** Ailanto Properties, Inc. v. City of Half Moon Bay (Ailanto I) California Court of Appeal, First Appellate District Case No. A098920; — Ailanto Properties, Inc. v. City of Half Moon Bay & California Coastal Commission (Ailanto II) San Mateo County Superior Court Case No. 416540; Ailanto Properties, Inc. v. City of Half Moon Bay (Ailanto III) San Mateo County Superior Court Case No. 422561.
- **Pursuant To Government Code Section 54956.8 — Conference With Property Negotiators.** Properties: APN Nos. 056-230-080; 056-250-050; 056-250-160; 056-310-060. Temporary Construction Easement Document Nos. 57586-1; 57590-1; 57589; 57571; 57567; 57578. City Property Negotiators: City Manager and City Attorney. Price and Terms of Payment: Under Negotiation.
- **Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation –** Cypress Cove Townhomes Association v. City of Half Moon Bay CIV No. 447330.

CONVENE REGULAR MEETING – 7:30 p.m.

The Regular Meeting was convened at the hour of 7:30 p.m. with **Councilmembers Ferreira, Fraser, Gorn and Mayor Grady present. Councilmember Taylor** was absent.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

Members of the “Day to Make a Difference” Committee gave a presentation on their upcoming project to landscape and beautify the Hatch School grounds.

Mayor Grady presented a proclamation to the “Day to Make a Difference” Committee.

Esmeralda Cabrera, Susan Danielson, Sue Henkin-Haas and Kate Steibler of the Tobacco Litter Awareness Campaign provided information on their beach clean-up project.

Mayor Grady presented a proclamation to the Tobacco Litter Awareness Coalition.

PRIORITY STATUS REPORTS FROM STAFF

City Manager Ryan provided an update on labor negotiations, the Community Park meeting schedule and letters that were mailed regarding business licenses during the Pumpkin Festival.

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

ORAL COMMUNICATIONS

Ozzie Monteiro, 808 Monte Vista Lane, addressed the City Council regarding ditches in Half Moon Bay.

Don Freese, 1 Creekside Drive, thanked the Public Works Department for their efforts in removing the downed power pole near Canada Cove Mobile Home Park.

Vance Verderame, owner of the Canada Cove Mobile Home Park, stated that the Canada Cove Mobile Home Park is not for sale and they have no intention to change the usage of the park.

Jim Marsh announced that he was seeking election to the Coastside County Water District board.

CONSENT CALENDAR:

- 1. Waive Reading of Ordinances & Resolutions**
- 2. Approve Warrant Reports Dated August 12, 2005 in the Amount of \$465,637.76 and August 24, 2005 in the Amount of \$57,178.43**
- 3. Application for Nomination of the Debenedetti Building to be Included on the National Register of Historic Places – Comment by Public Agency**
- 4. Approving the Application for Grant Funds for the River Parkways Grant Program**

5. **Authorizing the City Manager to Execute Grant Deed, and Utility Slope and Temporary Construction Easements and to Deposit Monies in an Escrow Account Necessary for the Highway 92 and Main Street Project**
6. **Authorizing the City Manager to Execute Grant Deeds, and Utility Slope and Temporary Construction Easements and to Deposit Monies in an Escrow Account Necessary for the Highway 92 and Main Street Project**
7. **Award of Contract for the Phase III Wastewater Collection System Rehabilitation – Point Repairs and Manhole Installations & Closed Circuit**
8. **Highway 92 and Main Street Project – Resolution to Execute Program Supplemental Agreement No. 002-M**
9. **Candidates Informational Meeting**
10. **Approve City Council Minutes of August 2, 2005**

Motion by **Councilmember Fraser** to approve the Consent Calendar as presented. The motion was seconded by **Councilmember Ferreira** and upon a roll call vote, the motion carried by a vote of 4-0, with **Councilmember Taylor** absent.

STAFF REPORTS

11. **Discussion Related to the Hurricane Katrina Disaster Located in the South-east United States**

Mayor Grady urged all citizens to assist in any way possible the victims of Hurricane Katrina. He provided a list of options for donating goods and monies and volunteering.

City Manager Ryan presented the staff report, assisted by **Chief of Police Ortiz**.

Discussion ensued between the City Council and staff.

13. **Discussion Regarding Speed Humps (This item heard out of order)**

Councilmember Gorn recused himself from the discussion due to a potential conflict of interest and left the dais.

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Grady opened Public Comment at 9:00 p.m.

Kevin Lansing, 359 Filbert Street, said that some type of traffic calming needs to be installed in his neighborhood.

Laurie Wilmore, 328 Miramontes, said that she thinks some traffic calming needs to be installed in her neighborhood.

Bob Tucker, 432 Filbert Street, said has been trying to get the City to work on this issue for 38 years. He also said he felt that the new paving on Filbert has created a speedway.

Patric Jonnsen, 431 Kehoe, spoke regarding the Casa Del Mar speed humps

Jack McCarthy, 825 Railroad Avenue, addressed the City Council regarding speed humps and Filbert Street.

Les Deman, 517 Ruisseau Francais, spoke regarding the location of speed humps in Frenchmans Creek.

John Gallo, 2005 Avignon, read a statement regarding the speed humps installed in the Frenchmans Creek neighborhood.

Michael Fox, 716 Toulouse Court, said he opposes the current and any future speed humps in Frenchmans Creek.

Brent Turner, Touraine Lane, asked the City Council to assist the Frenchmans Creek homeowners who have speed humps and signs in front of their houses.

Ken Ayer, 645 Marseille, stated his opinion that the type of speed humps installed in the Frenchmans Creek neighborhood were not effective.

John Lynch, 2098 Touraine, presented a report supporting the safety value of speed humps.

Margie Gater, 641 Marseille Way, provided her input on the issue of speeding in Frenchmans Creek.

Lydia Foster, 2001 Bordeaux Lane, said the distance between the two sets of bumps in Frenchmans Creek actually allows people to speed up.

Byron Guy, 712 Le Mans Way, read a letter into the record from **Mr. & Mrs. Strieve, 2041 Bourdeaux**. He felt that the speed humps as currently installed are marginally effective and potentially dangerous.

Ken King, 633 Terrace Avenue, read a letter into the record from **Avis Calhoun, 609 Marseille**, that was generally supportive of speed humps in Frenchmans Creek.

Laura Marshall, 516 Ruisseau Francais, said that in her opinion speeding is a problem in Frenchmans Creek and that the speed humps currently installed are too far apart.

Don Freese, 1 Creekside Drive, stated his opinion that speed humps are a symptom of a larger problem, not a solution.

Denise Rundell, 2049 Bordeaux, said that speeding is a problem in her neighborhood. She said she was generally supportive of the speed humps but that additional traffic calming methods were needed.

Dale Dunham, 513 Ruisseau Francais, stated his opinion that a small percentage of people are responsible for the majority of the problem and that speed humps are not effective in the Frenchmans Creek neighborhood. He suggested that a neighborhood watch might be helpful.

Mayor Grady closed Public Comment at 9:50 p.m.

Further discussion ensued between the City Council and staff.

The City Council directed staff to further investigate potential solutions to the speeding problem in Half Moon Bay neighborhoods. The City Council also directed staff to conduct a speed study in the Frenchmans Creek neighborhood.

Councilmember Gorn returned to the dais.

12. Identification of Remaining Issues Related to Proposed Amendments to the City of Half Moon Bay Local Coastal Program and Schedule of Future Meetings

Planning Director Liebster presented the staff report.

Mayor Grady opened Public Comment at the hour of 11:05 a.m.

Gino Monteiro, 435 Kehoe Avenue, addressed the City Council regarding the Kehoe ditch and buffer zones.

Naomi Patridge, 487 Laurel, stated her opinion that CEQA shouldn't be done until the Planning Commission has reviewed the documents.

Anne Carey, 7 Ward Lane, Menlo Park, had questions regarding the ongoing process.

Patric Jonnsen, 431 Kehoe, said there were too many hoops for neighbors to go through regarding backyard buffers.

George Muteff, 408 Redondo Beach Road, had questions regarding the process and the meeting schedule.

Discussion ensued between the Councilmembers.

Chapters 1 &3, failed wells, and Measure D will be brought back for further discussion at a special meeting.

Special meetings were tentatively scheduled for September 15th, September 20th, September 29th, and October 6th.

14. Update on Half Moon Bay Community Park Master Plan Design and Discussion of Correspondence from Cypress Cove Townhomes Association

City Manager Ryan presented the staff report.

Discussion ensued between the City Council and staff.

Mayor Grady opened public comment at 11:20 p.m.

Don Freese, 1 Creekside Drive, submitted a letter for the record.

Mayor Grady closed public comment at 11:25 p.m.

The City Council directed **City Manager Ryan** to send a response to the attorney representing Cypress Cove Homeowners Association.

ADJOURNMENT

A motion was made by **Councilmember Gorn** to adjourn the meeting at 11:35 p.m. The motion was seconded by **Councilmember Fraser** and upon a voice vote, the motion carried by a vote of 4-0, with **Councilmember Taylor** absent.

Respectfully submitted:

Siobhan Smith
City Clerk

Approved:

Jim Grady
Mayor