

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

NOVEMBER 7, 2006

CONVENE SPECIAL MEETING

The City Council convened the Special Meeting at 6:00 P.M. with **Councilmembers Grady, McClung, Patridge and Mayor Fraser** present. **Councilmember Muller** was absent.

ORAL COMMUNICATIONS:

Larry Kay, spoke regarding Peninsula Open Space Trust and the community park property.

- **Appoint City Manager, City Attorney and Deputy City Manager as Property Negotiators for 880 Stone Pine Road**

Motion by Patridge/Grady to appoint **City Manager Raines, City Attorney Lindgren and Deputy City Manager Nagengast** as property negotiators for 880 Stone Pine Road. Upon a voice vote the motion carried 4-0 with **Councilmember Muller** absent.

Recess to Closed Session

- **Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators** – Property: 880 Stone Pine Road. City Property Negotiators: City Manager, City Attorney and Deputy City Manager. Negotiating Parties: City of Half Moon Bay & Peninsula Open Space Trust. Under Negotiation: Price and Terms of Payment
- **Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation** – Joyce Yamagiwa et. al. v. City of Half Moon Bay et. al. San Mateo Superior Court Case No.: 450297; Yamagiwa v. City of Half Moon Bay, Cal. Court of Appeal, First App. District, Case No. A1000999
- **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
- **Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:** (1 case)

The Special meeting was adjourned at 7:00 P.M.

CONVENE REGULAR MEETING

The City Council convened the Regular Meeting at 7:00 p.m. with **Councilmembers Grady, McClung, Patridge** and **Mayor Fraser present**. **Councilmember Muller** was absent.

PROCLAMATIONS AND PRESENTATIONS:

Mayor Fraser presented proclamations to the Coastside Opportunity Center commemorating their 30th Anniversary and to Ms. Fatima Soares for her service to the community.

ORAL COMMUNICATIONS:

George Muteff, 408 Redondo Beach Road, spoke regarding usage of the 144 Kelly property.

Ozzie Monteiro, 808 Monte Vista Lane, said he is pleased the new City Manager is a local and urged her to listen to the citizens of Half Moon Bay.

Jerry Steinberg, 591 Terrace, spoke regarding the Terrace Avenue Signal Draft EIR and staff's ability to discuss the matter in light of the development agreement.

Dale Dunham, 513 Ruisseau Francais, said he was pleased to see the Mayor and City Manager at a recent disaster preparedness meeting.

Barbara Steinberg, 591 Terrace, spoke regarding the Terrace Avenue Signal Draft EIR.

Lucy Lopez, 531 Terrace, spoke regarding the Terrace Avenue Signal Draft EIR.

Chief Ferreira, CDF, congratulated Marcia Raines on her appointment as City Manager.

CITY COUNCIL REPORTS:

Councilmember Patridge attended S.A.M. in **Councilmember Muller's** absence, and the Airport Roundtable meeting.

Councilmember Grady recognized Joe Cotchett for his many contributions to this community. He stated that he attended a meeting with CUSD and the County to discuss the Community Schools program.

Councilmember McClung said that she attended the dedication of the deBenedetti building.

Mayor Fraser said she attended the Library JPA meeting, and met with Assemblyman Mullins to discuss funding opportunities for various projects. She asked staff to identify solutions to the recent dumping that has occurred in town.

COUNCIL PRIORITY STATUS REPORTS FROM STAFF:

City Manager Raines thanked staff for their assistance in making her first week successful.

Deputy City Manager Nagengast reported that a recycling center has been established behind Safeway Shopping Center. He provided a Highway 92 update and announced that sandbags are available to the public at the City Hall Parking lot. He stated that all EPA audit recommendations have been or will be adopted by Sewer Authority Mid-Coastside and its member agencies.

Interim Planning Director Steve Flint reported on upcoming Planning Commission items and the status of the Mobile Home Zoning ordinance.

Finance Director Norrell reported on actual revenues for the April - June sales tax.

CONSENT CALENDAR:

- 1. Waive Reading of Ordinances and Resolutions**
- 2. Planning Director Issued Permit Items**
- 3. Approve City Council Minutes for the Meetings of October 3, 2006 and October 17, 2006**
- 4. Approve Warrant Reports Dated October 19, 2006 in the Amount of \$192,515.29 and October 25, 2006 in the Amount of \$137,272.75**
- 5. Approve Contract Change Order to the Phase 3 Stage 1: Point Repairs and Manhole Installations and Stage 2: Closed Circuit Television Inspection – Bid No. 05-01**
- 6. *(Removed from Agenda)***
- 7. Resolution Authorizing the City Manager to Execute an Agreement for an Interagency Exchange of Surface Transportation Program Funding for Gas Tax Funds**

Motion by McClung/Patridge to approve the Consent Calendar with exception of **Item #6** which was removed from the agenda. Upon a roll call vote the motion carried 4-1 with **Councilmember Muller** absent.

ORDINANCES AND PUBLIC HEARINGS

- 8. Ordinance Amending Municipal Code Chapter 1.30, “Contributions and Loans to City Candidate Campaigns”**

City Attorney Lindgren presented the staff report.

Mayor Fraser opened Public Comment at 8:02 p.m.

Ken King, 533 Terrace, urged the City Council to approve the ordinance.

George Muteff, 408 Redondo Beach Road, urged the City Council to carefully consider this proposed ordinance and the issue of aggregation before approving it.

Stacey Owens, 435 Kehoe Avenue, said that Half Moon Bay would be better served by an ordinance that encourages transparency.

Jim Marsh, no address provided, suggested that public financing of elections should be considered.

Mayor Fraser closed Public Comment at 8:05 p.m.

Discussion ensued between the City Council and staff.

Motion by **Grady/Patridge** to introduce the ordinance, waive the first reading and bring the ordinance back at the next City Council meeting for adoption.

Further discussion ensued between the City Council and staff.

A recess was called at 8:30 p.m. so staff could review the existing Campaign Finance Ordinance.

The meeting was reconvened at 8:35 p.m.

This item was continued to the December 7, 2006 meeting.

ADJOURNMENT

Motion by **Fraser/Patridge** to adjourn the meeting. Upon a voice vote the motion carried and the meeting was adjourned at 8:45 p.m.

Respectfully Submitted:

Approved:

Siobhan Smith
City Clerk

Marina Fraser
Mayor