



**City Council**

**04/05/2018 - 6:30pm**

**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, APRIL 5, 2018**

**BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE**

**I. 6:30 P.M. CLOSED SESSION (To Be Held in the Large Conference Room)**

**A. Approval of the Closed Session Agenda**

**B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda**

**C. Adjournment into Closed Session**

**D. Public Employee Performance Evaluation; Title: City Manager, pursuant to Government Code Section 54957**

**E. Conference with legal counsel—Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9 number of potential cases—1**

**F. Liability Claim: Claimant AAA (Lopez), pursuant to Government Code, section 54956.95**

**II. 8:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. ADOPTION OF AGENDA**

**V. ORAL COMMUNICATIONS NO. 1**

**VI. CONSENT CALENDAR**

**[A. Adopt City Council Minutes of March 13, 2018](#)**

**[B. Adopt City Council Minutes of March 15, 2018](#)**

**[C. Adopt City Council Minutes of March 20, 2018](#)**

**[D. Approve Task Order No. 5 for the Engineering Design Services for the Glen Park Booster Pump Station Upgrade Project, and approve the San Mateo County Energy Watch Municipal Energy Efficiency Grant Funding Agreement with the City/County Association of Governments of San Mateo](#)**



[E. Adopt Ordinance No. 625 \(Zoning Text Amendment RZ-1-18\), waiving second reading, to amend Zoning Text to eliminate the prohibition of cannabis businesses within 600 feet of a school or daycare for properties located within zoning districts where such uses are permitted](#)

[F. Adopt Resolutions for City Commission and Committee Appointments](#)

## **VII. PRESENTATION**

**A. Administering the Oath of Office for newly Appointed City Commissioners and Committee Members**

## **VIII. NEW BUSINESS**

[A. Discussion about Revising the Public Art Advisory Committee Guidelines](#)

(Currently there are 2 community members out of 6 to 7 Committee members (the Guidelines provide Parks and Recreation Commission may have 2 or 3 members). The Guidelines could be revised to add on an additional community member, or 1 of the 3 members of the Parks and Recreation Commission could be deleted and a third community member added so that the number of members would be 7.)

## **IX. STAFF REPORTS**

**A. City Manager's Report on upcoming activities**

## **X. MAYOR/COUNCIL MATTERS**

**A. Discussion of Possible Appointment to a Vacancy on the Open Space Ecology Committee for a term through January 2022**

**B. City Council Subcommittee Reassignments**

**C. Countywide Assignments/Subcommittee Reports**

**D. City Council Meeting Schedule**

**E. Written Communications**

## **XI. ORAL COMMUNICATIONS NO. 2**

## **XII. ADJOURNMENT**

## **TO ADDRESS THE COUNCIL**

When an item you're concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes



accommodation for a disability should contact Ingrid Padilla, City Clerk at (415) 508-2113.

 [cc 4 05 18 City Council Minutes.pdf](#)