



City Council

01/04/2018 - 6:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

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. Conference with legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One potential case)

E. Liability Claim: Claimant Kenneth Gauci, pursuant to Government Code, section 54956.95

F. Conference with legal counsel regarding existing litigation; Peterson v. City of Brisbane (Case number: 17CIV00630), pursuant to Government Code Section 54956.9

II. 8:00 P.M. CALL TO ORDER – FLAG SALUTE

III. ROLL CALL

IV. ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

V. ORAL COMMUNICATIONS NO. 1

VI. PRESENTATION

A. Receive Brisbane Library FY 16/17 Annual Report from Francisco Vargas, Library Manager for Brisbane

B. Receive Presentation from Get Us Moving San Mateo County

VII. CONSENT CALENDAR

[A. Adopt Resolution No. 2018-01 Amending the Land Use Element of the General Plan and Adopt Ordinance No. 623 Amending the Zoning Ordinance to be Consistent with the revised General Plan](#)

[Attachments A-D](#) [Attachment E-F](#)

[B. Consider Approval of the First Amendment to the Ground Lease with the Sierra Point Yacht Club and Authorize the Mayor to Sign the document on the City's behalf.](#)



C. [Adopt Resolution No. 2018-02 Approval to Declare Various Public Works Equipment as Surplus, and Authorize the City to Dispose of This Equipment.](#)

D. [Consider Approval of a Contract with Kingdom Pipeline Inc. for the McLain Sanitary Sewer Pipe Emergency Replacement Project.](#)

VIII. PUBLIC HEARING

A. [Consider Introduction of Ordinance No. 624 \(Zoning Text Amendment RZ-3-17\) – Zoning Text and Map Amendments to Adopt Housing Overlay Zones PAOZ-1 and PAOZ-2 to implement the Parkside at Brisbane Village Precise Plan](#)

(The purpose of Ordinance No. 624 is to implement the Parkside at Brisbane Village Precise Plan by adopting zoning text and map establishing Parkside Overlay Zones (PAOZ-1 and PAOZ-2) for housing.)

IX. NEW BUSINESS

A. [Consider Providing Direction to Staff regarding Zoning Ordinance Provisions Pertaining to Minimum Distance of Cannabis Businesses from Schools and Daycare Facilities](#)

(The purpose of this discussion is to determine whether the Council wishes to Provide Staff direction regarding a Zoning Text Amendment to Consider Amending Brisbane Municipal Code (BMC) Chapter 17.33 regarding the Prohibition of Cannabis Businesses within 600 feet of a School or Daycare Facility)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. ORAL COMMUNICATIONS 2

XII. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule and Scheduling Interviews for City Commission and Committee Appointments

C. Written Communication

D. Review Council Subcommittee and County Assignment List and Make Necessary Changes

(This portion of the Council Meeting will be held in the Large Conference Room)

XIII. 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 508-2113.

 [cc 1 04 18 City Council Minutes.pdf](#)