



City Council

01/05/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, JANUARY 5, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

[Link to Meeting Video \(1 of 3\)](#)

[Link to Meeting Video \(2 of 3\)](#)

[Link to Meeting Video \(3 of 3\)](#)

I. 7:00 P.M. CLOSED SESSION

A. Liability Claims: Claimant Sione Misi, pursuant to Government Code, section 54956.95.

II. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

[A. Approve City Council Minutes of December 8, 2016](#)

[B. Approve City Council Minutes of December 12, 2016](#)

[C. Approve City Council Minutes of December 15, 2016](#)

[D. Adopt Ordinance No. 613, waiving second reading, to Amend Brisbane Municipal Code Title 15 by Adopting the 2016 California Building Standards Codes, with Certain Local Modifications to the Fire and Energy Codes and Other Related Sections, and Adopting the 2015 International Property Maintenance Code.](#)

[Attachments A, Attachment B, Attachment C, Attachment D](#)

[E. Adopt Resolution No. 2017-01 to agree to Comply with the State's Surplus Land Act](#)

[F. Adopt Resolution No. 2017-02 to establish Cost Recovery Provisions when Parking Citations are not paid timely](#)

[G. Receive 2016 OSEC Report of Accomplishments](#)

VII. PUBLIC HEARING

[A. Consider introduction of Ordinance 615 to amend Brisbane Municipal Code Title 17, Zoning, Chapters 17.02, 17.32, 17.34, and 17.43 to update existing accessory \(secondary\) dwelling unit](#)



[regulations to be consistent with recently adopted amendments to Section 65852.2 of the California Government Code intended to streamline the approval process of accessory dwelling units by local jurisdictions.](#)

(The purpose of this ordinance is to update existing secondary dwelling unit regulations to be consistent with recently adopted amendments to the California Government Code)

VIII. OLD BUSINESS

[A. Consider Introduction of Ordinance 614, to Change the Year to which City Council Elections must be Held to Even Numbered Years \(Statewide Elections\) and Determine whether to shorten or extend the terms of Office for City Council Members.](#)

[Ordinance 614 Timeline Scenario](#)

(This item was continued from the City Council Meeting of December 8, 2016. The purpose of this item is to introduce Ordinance 614 is to comply with new state legislation- the California Voter Participation Rights Act (SB 415)— mandating by January 1, 2018 either City Council elections be held in conjunction with Statewide elections, i.e., November or June of even numbered years, or a plan be in place to provide for such elections by no later than November 8, 2022.)

[B. School Bus Service to Terra Nova and Oceana High Schools](#)

[C. New Brisbane Library Fundraising Strategy](#)

[Attachment 1, Attachment 2, Attachment 3, Attachment 4, Attachment 5](#)

IX. NEW BUSINESS

[A. Receive an Update from the Mountain Festival Ad Hoc Subcommittee](#)

(The purpose of this item is to determine the type of event to be created for beginning of July)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

[A. Review County-wide Assignments/Subcommittees](#)

B. [Baylands Schedule](#) and [City Council Meeting Schedule](#)

C. Confirm attendance for the Workshop Tour on January 21, 2017 to the Sonoma Mountain Village in Rohnert Park, CA.

D. Update on the City of Brisbane Board of Trustee Open Position for the San Mateo County Mosquito and Vector Control District and set interviews for January 30, 2017

E. Written Communications

XII. ORAL COMMUNICATIONS 2



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, Interim City Clerk at (415) 508-2113.

 [cc 01 05 17 City Council Minutes.pdf](#)