



**City Council**

**01/21/2016 - 7:30pm**

**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**I. 7:30 P.M. CALL TO ORDER – FLAG SALUTE**

**II. ROLL CALL**

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

**IV. ORAL COMMUNICATIONS NO. 1**

**V. CONSENT CALENDAR**

**A. [Adopt City Council Minutes of November 5, 2015](#)**

**B. [Adopt City Council Minutes of November 19, 2015](#)**

**C. [Adopt City Council Minutes of December 3, 2015](#)**

**D. [Receive Investment Report as of November 30, 2015](#)**

**E. [Adopt Resolution No. 2016-01 authorizing submittal of application to CalRecycle for payment programs and related authorizations](#)**

**F. [Accept Report from Open Space & Ecology Committee on Annual Accomplishments](#)**

**G. [Adopt Resolution No. 2016-02 concerning wages for the hourly employees effective January 1, 2016](#)**

**VI. NEW BUSINESS**

**A. [Consider reappointing current Planning Commissioners, whose terms expire in January 2016, to terms that would end April 30, 2016](#)**

(At their meeting of January 7, 2016, the Council expressed their desire to keep the current Planning Commissioners in office until the end of their Baylands process. The Council would then interview all of the applicants and make appointments for the full terms, which serve through January 2020.)

**VII. STAFF REPORTS**

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

**VIII. MAYOR/COUNCIL MATTERS**

**A. Countywide Assignments/Subcommittee Reports**



B. Written Communications

C. [Review upcoming City Council Meeting Schedule](#)

IX. ORAL COMMUNICATIONS 2

X. ADJOURNMENT to a Successor Agency Meeting

**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 Sheri Spediacci, City Clerk at 508-2113

 [January 21st.pdf](#)