



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE SPECIAL MEETING AGENDA

THURSDAY, FEBRUARY 4, 2021

VIRTUAL MEETING

CALL TO ORDER

Mayor Cunningham called the meeting to order at 7:50 P.M.

ROLL CALL

Councilmembers present: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Councilmembers absent: None

Staff Present: City Manager Holstine, City Clerk Padilla, Interim City Attorney McMorrow, Director of Administrative Services Schillinger, City Engineer Breault, Community Development Director Swiecki, Communications Manager, Administrative Management Analyst Ibarra, Fire Chief Myers and Police Chief Macias

CONSENT CALENDAR ITEMS

A. Adopt Resolution Nos.2021-04 through 2021-19 to appoint members of the Parks and Recreation Commission, Planning Commission, Public Art Advisory Committee, Complete Streets Safety Committee, and Open Space and Ecology Committee

CM O'Connell pulled Consent Calendar Item A to discuss the length of term for Open Space and Ecology Committee Member Fieldman. City Clerk Padilla noted that the shorted term was due to the resignation of a Committee Member whose term ended January 2022. City Manager Holstine also noted that the recruitment was posted and noticed accordingly.

After further Council questions of staff, CM Lentz made a motion, seconded by CM O'Connell to adopt Resolution Nos.2021-04 through 2021-19 to appoint members of the Parks and Recreation Commission, Planning Commission, Public Art Advisory Committee, Complete Streets Safety Committee, and Open Space and Ecology Committee. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

Abstain: None

GOAL SETTING WORKSHOP

B. 2020 Year End Summary

- i. 2020 Highlights**
- ii. 2020 Projects by Department**

C. Council Goal Setting

- i. 2021 Council Goal Setting**
- ii. Baylands Committee Reorganization**

Communications Manager Cheung presented on City's 2020 Year End Summary and highlights.

Linda Dettmer, Complete Streets Safety Committee Vice Chair, commented that the important work of the Complete Streets Safety Committee should be valued and acknowledged. She voiced her disappointment in the committee not being included in the Highlights Document and the Baylands Committee Reorganization Chart.

Councilmembers acknowledged that they are grateful for Complete Streets Safety Committee's work in keeping the community safe.

City Manager Holstine presented the City projects and led the 2021 Council Goal Setting discussion. Councilmembers stated that they approve of the list of projects. The City Manager acknowledged that the new proposed Baylands Committee Reorganization included all 5 Commissions and Committees.

MAYOR AND COUNCIL MATTERS

D. Provide comment and direction to PCE Board Representative on Proposal to Support legislation to allow greater flexibility for Utility User Taxes

After Council questions and discussion, Council directed PCE Board Representative, Councilmember Mackin, to not to sign on to the legislation and wait for further updates from the PCE Board.

PUBLIC COMMENT

No member of the public wished to speak.

ADJOURNMENT

Mayor Cunningham adjourned the meeting at 9:34 P.M.



Ingrid Padilla
City Clerk