



# CITY of BRISBANE

## City Council Meeting Agenda

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Thursday, April 7, 2022 at 7:30 PM • Virtual Meeting

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This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, while allowing for public participation. The public may address the Council using exclusively remote public comment options. The Council may take action on any item listed in the agenda.

### **PUBLIC MEETING VIDEOS**

Members of the public may view the City Council Meeting by logging into the Zoom Webinar listed below. City Council Meetings can also be viewed live and/or on-demand via the City's YouTube Channel, [www.youtube.com/brisbaneca](http://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>.

### **TO ADDRESS THE COUNCIL**

The City Council Meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

### **Remote Public Comments:**

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an Item.

**Email:** [ipadilla@brisbaneca.org](mailto:ipadilla@brisbaneca.org)

**Text:** 628-219-2922

**Join Zoom Webinar:** [zoom.us](https://zoom.us) (please use the latest version: [zoom.us/download](https://zoom.us/download))  
[brisbaneca.org/cc-zoom](http://brisbaneca.org/cc-zoom)

Webinar ID: 991 9362 8666

Passcode: 123456

Call In Number: 1 (669) 900 9128

### **SPECIAL ASSISTANCE**

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### **WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED**

Any writings that are received after the agenda has been posted but before 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)), at which time the materials will be distributed to the Council.

**1. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. ADOPTION OF AGENDA**

**4. AWARDS AND PRESENTATIONS**

A. Proclaiming April as National Poetry Month

**5. ORAL COMMUNICATIONS NO. 1**

**6. CONSENT CALENDAR**

B. Approve Minutes of City Council Meeting of January 20, 2022

C. Approve Minutes of City Council Meeting of February 3, 2022

D. Approve Minutes of City Council Closed Session Meeting of February 17, 2022

E. Approve Minutes of City Council Meeting of February 17, 2022

F. Accept Investment Report as of February 2022

G. Adoption of a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public

H. Authorize publication of the Notice Inviting Bids for Sierra Point Parkway Cape Seal Project No. 922D

(The purpose of this project is to provide preventative maintenance and repair along Sierra Point Parkway. The engineer's estimate for this project including contingency is \$240,144.)

**7. NEW BUSINESS**

I. City Manager Salary Adjustment and Contract Modification

(The Council will consider Adoption of Resolution Approving the Third Amendment to the City Manager's Employment Agreement)

J. Consider Adoption of Resolution to Amend the Master Pay Schedule

(The purpose of this new resolution is to update the master pay schedule to reflect the City Manager's new hourly rate)

K. Plan to Improve Parking Issues in Central Brisbane

(The purpose of this item is to receive Council feedback on a proposed plan to improve street parking availability in Central Brisbane)

**9. STAFF REPORTS**

L. City Manager's Report on upcoming activities

**10. MAYOR/COUNCIL MATTERS**

M. Countywide Assignments and Subcommittee Reports

N. Written Communications

**11. ORAL COMMUNICATIONS NO. 2**

**12. ADJOURNMENT**