



CITY of BRISBANE

City Council Special Meeting Agenda

Thursday, July 14, 2022 at 8:00 PM • Virtual Meeting

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, 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 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

Text: 628-219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)
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). 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), at which time the materials will be distributed to the Council.

8:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

ORAL COMMUNICATIONS NO. 1

CONSENT CALENDAR

- A. Approve Minutes of City Council Special Meeting of June 23, 2022
- B. Approve Minutes of City Council Special Meeting-Committee Interviews of June 23, 2022
- C. Approve Minutes of Joint City Council, Successor Agency, Housing Authority, and Guadalupe Valley Municipal Improvement District Meeting of June 16, 2022
- D. Approve Minutes of City Council Closed Session Meeting of June 16, 2022
- E. Approve Minutes of City Council Special Meeting/Workshop of June 9, 2022
- F. Approve Minutes of City Council Meeting of June 2, 2022
- G. Approve Minutes of City Council Closed Session Meeting of June 2, 2022
- H. Accept Investment Report as of May 2022

CONTINUED PUBLIC HEARING

- I. Consider adoption of Resolution adopting a Master Fee Schedule

(This item was continued from the City Council Meeting of June 16, 2022 and will discuss the Master Fee Schedule for the Parks and Recreation Department)

NEW BUSINESS

- J. Climate Emergency Declaration - First Annual Report

(Council will receive a presentation on the status of Climate Emergency goals and progress towards meeting them as directed by Resolution No. 2021-62)

K. Award of Contract to CMG Landscape Architecture for the Master Planning of Sierra Point Open Space and Parks in the Amount of \$199,758.00

L. Prop 218 Mailing for Water and Sewer Rate Increase

(The fiscal impact of this item is the following: the cost for a customer who uses 10 units of water per billing cycle (every two months) would be \$35 per bill or \$210 per year)

STAFF REPORTS

M. City Manager's Report on Upcoming Activities

MAYOR/COUNCIL MATTERS

N. Countywide Assignments and Subcommittee Reports

O. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT