#### MINUTES

City Council Regular Meeting 2212 Beach Boulevard Pacifica, CA 94044

April 14, 2008

Mayor Vreeland called the meeting to order at 5:30 p.m., stating that all councilmembers were present except for Councilmember Hinton and announced that the Council would meet in Closed Session. City Attorney Quick announced the business to be discussed:

- 1. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): Conference with legal counsel-initiation of litigation. One potential case.
- 2. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b): Conference with legal counsel-anticipated litigation. One potential case.
- 3. PURSUANT TO GOVERNMENT CODE SECTION 54956.8: Conference with real property negotiator: Discussion concerns price and terms. Agency negotiator attending session: Steve Rhodes.
  - (a) Property: APN 023-072-010 (San Pedro Avenue) Negotiating Parties: Richard L. Lee, Rick D. Lee and Joyce P. Lee.
  - (b) Property: 2270-2286 Palmetto Avenue, Pacifica, APN 016-294-570. Negotiating Parties: City of Pacifica and Jama and Monica Houman.
  - (c) Property: 280 City-owned street poles located on City streets throughout the City of Pacifica; a comprehensive list is available through the City Clerks' Office. Negotiating Parties: City of Pacifica and Veraloft, LLC.

Mayor Vreeland called the meeting to order at 7:10 p.m.

Present:

Councilmembers:

DeJarnatt, Digre, Lancelle, and Vreeland.

Excused:

Councilmembers:

Hinton.

Staff Present:

Steve Rhodes, City Manager; Cecilia Quick, City Attorney; Ann Ritzma, Administrative Services Director; Van Ocampo, Deputy Director Public Works/City Engineer; Mari Brumm-Merrill, PB&R Director; Fernando Realyvasquez, Police Captain; Rich Johnson, Deputy Fire Chief; Jim Lange,

Senior Services Supervisor; Kathy O'Connell, City Clerk.

Councilmember Digre led the Salute to the Flag.

Commission Liaison:

None.

Chamber Liaison:

None.

## CLOSED SESSION:

City Attorney Quick stated that, in lieu of initiating litigation with Coastside Scavengers, the City Council had reached a settlement agreement which was available for public review and would be the framework by which the Council would set the rates on April 28 through a public process. She stated that it was estimated that they could receive up to a 7.87% increase and then gave the specifics on what fees Coastside would pay, adding that the City would no longer collect delinquencies via the tax rolls.

#### **CONSENT CALENDAR:**

Mayor pro Tem Lancelle moved approval of the Consent Calendar, as amended, as follows: Approval of disbursements dated 03/18/08 to 03/28/08 in the amount of \$523,303.40, regular and quick checks numbered 81706 to 81708 and 120051 to 120210, as set forth in Item #1; Approval of Minutes of regular City Council meeting of March 24, 2008, as set forth in Item #2; Adoption of Ordinance entitled "An Ordinance of the City Council of the City of Pacifica Amending Chapter 2 of the Pacifica Municipal Code Adding Section 1-2.10" second reading, as set forth in Item #3; Authorization of Additional Budget Authority of \$9,000 for the San Pedro Creek Capistrano Bridge Fish Passage Project, as set forth in Item #4; Removed from Agenda, as set forth in Item #5; Adoption of a Resolution Authorizing Disposal of Certain Obsolete City Documents and Papers, as set forth in Item #6; Adoption of a Resolution in Opposition of Proposition 98, as set forth in Item #7, moved to Consideration as Item #15; Approval of a Resolution Revising Several of the Compensation Ranges for Part-Time Employees within the City, as set forth in Item #8; Award of Contract to Polly Construction for the Fairmont Park Tot Lot Play Equipment Project, as set forth in Item #9; Adoption of a Resolution and Subordination Agreement Relating to Oceanview Apartments, as set forth in Item #10; Accept Comprehensive Annual Financial Report - City of Pacifica, as set forth in Item #11; seconded by Councilmember DeJarnatt.

Mayor pro Tem Lancelle was abstaining from Item #2, approval of minutes, because she was not present at that meeting.

#### ROLL CALL VOTE:

Ayes: Councilmembers: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Councilmembers: None.

Motion carried: 4-0.

## **SPECIAL PRESENTATION:**

Mayor Vreeland read a proclamation in honor of National Volunteer Appreciation Week, April 27 to May 3.

Jim Lange, accepted the proclamation, stating that the Senior Center would be honoring their volunteers on April 29. He gave a brief summary of what volunteers have done over the past year, such as the Meals on Wheels program.

**Dorothy Turner** expressed her enjoyment of working with seniors and planned to continue as long as she was able.

Mayor Vreeland thanked her for her commitment to the City, as well as the commitment by all the volunteers in Pacifica.

Mayor pro Tem Lancelle asked the specific time for the Volunteer Recognition.

Jim Lange stated that it was April 29, 2-4 p.m, adding that the Council was invited to participate.

Mayor Vreeland read a proclamation in honor of Earthquake Preparedness Month for April.

Police Captain Realyvasquez accepted the proclamation and commented on what has been done in providing information to the residents on being prepared for an earthquake.

Mayor pro Tem Lancelle thanked Captain Realyvasquez for helping the community to be prepared for any disaster. She reminded the public that another series of CERT training started Tuesday, and she encouraged anyone interested in participating to go because the missed meeting can be made up.

Councilmember Digre thanked the volunteer group, mentioning that adults with developmental disabilities were included. She felt that keeping them part of the various programs was a blessing as part of the regular community was an asset to both them and the community.

Jim Lange reiterated that they would be recognizing all of those volunteers as well.

Mayor Vreeland read a proclamation in honor of West Nile Virus and Mosquito and Vector Control Awareness Week, April 21 to 28.

**Robert Gay, District Manager**, stated that they were very grateful for the trustee from Pacifica, John Curtis. He mentioned that Cal Hinton was also a committee member on the board. He then gave a brief summary of their activities for the year.

Councilmember Digre asked if he could explain what "vector" was. She also asked if they still offered the fish that eat the flies.

Mr. Gay explained that they had mosquito-eating fish available for residents. He also explained that "vector" was any insect or arthropod that can transmit a disease.

Mayor pro Tem Lancelle thanked him and the agency, stating that they had done a great job with their newsletters, keeping the public up to date on their work.

Mr. Gay stated that they had added yellow jacket control, and they would come out and control those nests for free.

Mayor Vreeland thanked them for coming tonight.

# **COUNCIL COMMUNICATIONS:**

Councilmember DeJarnatt stated that the Pacifica School Volunteers had their annual book sale on April 5. He thanked the volunteers, adding that the Pacifica School Volunteers apparently made a lot of money. He mentioned that April 19 was Earth Day, adding that Lynn Adams had been running it for a long time. He stated that everyone was invited to participate.

Councilmember Digre mentioned the trend by cities to do away with plastics. She spoke with some business people in Pacifica, and was informed that it was becoming more common so that the cost for businesses was not that much. She hoped to have this agendized to discuss attempting to cut down on plastics in Pacifica. She pointed out that water was "gold" and we should start learning to conserve water. She mentioned that the Tuolumne River Trust people were coming to explain our source of water and what we can do in addition to cutting down on plastic containers. She reminded everyone to register to vote, adding that there was a lot of excitement because of the presidential caucuses. She also mentioned that the candidates running for Gene Mullin's seat were coming to town. She was pleased about the upcoming fire services

report. She also mentioned a budget meeting scheduled for Wednesday and an Office of Emergency Services meeting for the County on April 17 in Redwood City.

Mayor pro Tem Lancelle stated that she had attended the Chamber meeting, as well as the Golf Course Task Force meeting. She also attended the CCAG planning meeting, and had information for the Council from that meeting. She also mentioned the upcoming budget study session and the San Francisco Golf Course Task Force meeting in San Francisco which she would be attending. She mentioned a workshop put on by the San Francisco Bay Regional Water Quality Control Board on April 23. She mentioned that she would be attending the ABAG meeting. She stated that the Council of Cities dinner was scheduled on April 25, and Project Read would have the annual South San Francisco trivia challenge, which she was planning on attending. She mentioned having information for the Council from the Fresh and Easy Markets who were considering moving into Pedro Point.

Mayor Vreeland stated that he would join Mayor pro Tem Lancelle on a team for the Project Read trivia challenge. He thanked Erin Torme and the City Manager for getting back to the merchants in Rockaway, mentioning that they had a chance to expand the Farmers' Market. He mentioned that the new owners of the shopping center at Pedro Point were getting the center ready for the Fresh and Easy Markets to come in. He read a paragraph from the Pacifica Historical Society's quarterly report, showing how groups have come together to help solve some of the City's problems. He congratulated the Society for their efforts.

## **ORAL COMMUNICATIONS**

Mayor Vreeland opened Oral Communications.

Jim Wagner, Linda Mar, stated that he agreed with the Mayor's suggestion that consensus building and negotiations were important. He felt that the City's biggest liability was the potential failure of the Beach Boulevard seawall. He mentioned some tests that had been done, but he questioned whether that had provided any definitive information or whether the revetment work would be completed this summer. He asked that the Council schedule an informational item at a future meeting to inform the public on the status of Beach Boulevard.

Mayor Vreeland mentioned that he had a conversation with the Coastal Commission on this topic, and he asked the City Manager if he would like to let the public know what they found out.

City Manager Rhodes stated that Pacifica had been tentatively scheduled for the Coastal Commission May agenda and staff was planning on coming to the Council meeting with an update and authorization for the project to move forward in order to make their projected schedule for the summer. He felt that things were looking positive in terms of getting the approval the City needed and being on schedule to go out to bid.

**Tod Schlesinger, Pacifica**, stated that he would need six minutes to complete his topic which he would complete at the April 28 meeting. He stated that it was in regard to the *Pacifica Tribune* headline, "Expanding Redevelopment in Pacifica no Longer an Option." He read from the 1998 report from the Urban Land Institute, then read some questions asked of the Urban Land Institute and their answers, specifically regarding different types of commercial development and what the City could do to ensure that there was positive growth.

Kathy Meeh, 1276 Alicante, commented that Mr. Schlesinger was reading from a report made to a previous Council. She mentioned the budget sessions coming up, and referred to the economic

status of all the cities in San Mateo County with Pacifica listed last in terms of being run efficiently. She mentioned missed economic opportunities, and concluded that the Council must do better.

Therese Dyer, 1408 Crespi Drive, asked how long any statutes indicated that they had to keep police records.

City Attorney Quick stated that it was set forth in the Government Code and was typically 2-5 years depending on the nature of the record.

Ms. Dyer stated that she would like more information on that. She then stated that she didn't believe the City Council should support Measure N.

Mayor Vreeland stated that she would have to wait for that agenda item to speak, and he would hold the card for that part of the agenda.

Julia Boyle, Vallemar, stated that she was talking about redevelopment. She hoped the Council would say that they were talking to Mr. Peebles, adding that it was our last hope. She mentioned that the streets were so bad in Vallemar that she couldn't even walk her dogs. She also felt that they needed to fix Beach Boulevard. She again asked that they work with Mr. Peebles to create a redevelopment that would do something for Pacifica, not just commercial. She felt that, if they had worked with Mr. Peebles, some of the redevelopment money could help the schools. She felt that we had to do the best we can with what we have left.

Mike Bell, Pacifica, thanked Van Ocampo and his staff for doing such a great job repairing the sink hole on Beach Boulevard. He had come to request that the Beach Boulevard seawall repairs be agendized, but now it appeared that it was definitely on the agenda. He felt that there were four things the City must do; that is, address the current status of the permit, current status of the RFP, current status of the rock procurement, and the current status of the funding source. He mentioned a quarry in Angel's Camp that could get rock in three weeks at a reasonable price. He hoped they stay on this because we can't have the wall fail. He mentioned the cost to revet the wall was about \$900,000 and the other option was to abandon it, but they would have to relocate the entire sewage and utility system and purchase all the ocean front properties and clean up all the crumbled wall and streets, which he thought would be about \$50 million. He concluded that it made no sense to do anything but revet the wall.

Jeff Simons, 231 Beaumont Blvd., stated that he was previously accused of promoting inaccuracies. He reiterated what happened with the sewage spills, concluding that the Council had no intention of disclosing the spills to the public. He acknowledged that he was guilty of notifying the public of an enormous environmental and health hazard but felt that they essentially called him a liar at the previous meeting, making it political and personal. He stated that they were wrong and he accepted their apology.

Frank Winston, Pacifica stated that the debate by candidates for Gene Mullin's seat would be held at the Sharp Park Golf Course on Saturday and the two candidates for judge would also be present. He mentioned that April 19 was Earth Day, as well as the rummage sale for the Historical Society. He stated that on May 31, Pacifica Community Television had an Evening with the Stars. He stated that June 30 was the Pacifica Giants game, mentioning that they would probably be sold out by the next meeting. He stated that the Castle would be open to the public for several weekends during August as a fundraiser for the Historical Society, and one of the features was a presentation by the builder's grandson, Pete McCloskey.

Bill Moore, Pacifica, mentioned the various organizations to which Pacifica belonged, stating that belonging apparently did not help the City get any advance information on various subjects, such as the change in redevelopment requirements. He tried to be respectful because of the Council's tough job but he felt that they had gone over the line of ineptitude by losing the redevelopment money. He felt they were costing the City millions of dollars because of either lack of knowledge, leadership, conviction or understanding. He felt the one good thing they have done was the grease refinery. He felt the one hope for revenue was the quarry, and he thought that they should beg Mr. Peebles to come back before it was too late.

Lynn Adams, Pacifica, thanked the Council for giving her the opportunity to speak regarding Earth Day. She mentioned the businesses and community groups that were taking on projects and stated that they were posting the cleanup sites on various websites, mentioning some of the various specific projects. She presented the Council with a gift from the Pacifica Beach Coalition. She invited everyone to come out to one of the sites and help and then join all the volunteers at Sharp Park afterwards.

**Jack Dodson, Pacific Manor**, mentioned that on Earth Day he would be on his roof checking his gutters because they were breeding grounds for mosquitos.

Arno Rohloff, Pacifica, stated that he was the owner of Shelter Cove. He stated that there was a lot of misinformation out. While he couldn't clear everything up, he wanted to get one point out. He stated that he had a 2006 geotechnical report for the failing hillside. He explained what work was needed to stabilize the hillside, adding that nature was the cause and there wasn't a simple solution.

Mayor Vreeland asked the City Attorney if she had a meeting with the residents of Shelter Cove this week.

City Attorney Quick stated that the meeting was Thursday at 7 p.m. in the City Attorney's office.

Mayor Vreeland stated that they had to start the discussion somewhere and he hoped this would be the beginning to get to that point. The Council was trying to hear the residents and work to develop a safe access in addition to everything happening out there. He assumed it was open to all the residents.

City Attorney Quick responded that it was, adding that she had mailed notices to all the residents of Shelter Cove.

Janet Kennedy, Pacifica, referred to the article in the *Tribune* regarding redevelopment, and asked why we didn't redevelop what we did have. She questioned what we would do with more since we weren't doing anything with what we did have. She quoted statements by Mayor Vreeland and Mayor pro Tem Lancelle from the article and asked that the Council work with what we did have in redevelopment and convince the residents of Pacifica that we must include residential in the redevelopment areas.

**Linda Eagleston, Pacifica**, stated that she was a member of Shelter Cove, and would like to see the matter resolved. She felt that Pacifica was a good town and she hoped the Council would do the right thing.

**John Labno, Pacifica**, stated that he was a member of Shelter Cove and was present to ask the Council to get something going. He would be attending the meeting, and appreciated the Council's attention to this matter.

Mayor pro Tem Lancelle stated that she had pressed the bottom following Mr. Moore's comments, adding that she thought he was frustrated and angry about things. She took exception to Pacifica being the laughing stock of the County. She stated that many people throughout the County thought Pacifica was a beautiful place to live.

Mayor Vreeland closed Oral Communications.

## **PUBLIC HEARINGS:**

# 12. Consideration of User Fees and Changes to Administrative Policy #2.

Admin. Services Director Ritzma presented the staff report.

Mayor pro Tem Lancelle had a question about a fund for seawall maintenance but thought it was probably a question for the budget meeting.

Mayor Vreeland opened the Public Hearing.

Jeff Moroso, Pacifica, stated that it was critically important to encourage backyard beekeeping, because native bees and European honey bees were an essential part of our local ecosystem. He detailed his efforts and mentioned the problems for bees, as well as their value. He suggested that, rather than charging beekeepers, that they pass a model beekeeping ordinance with a small annual fee for the permit. He added that the charge being discussed would encourage him to stop keeping bees.

Mayor Vreeland closed the Public Hearing.

Councilmember Digre agreed with the speaker because it had to do with our food. She did think that those who were making a profit should pay a fee, but those volunteer beekeepers shouldn't be asked to pay a fee.

Councilmember DeJarnatt asked Councilmember Digre if she was in favoring of charging a fee if people were applying to keep bees commercially, but otherwise she wouldn't charge.

Councilmember Digre stated that, with a volunteer beekeeper, they shouldn't charge because of the bee situation, but, for someone who was making a profit, she thought a reasonable fee should be charged.

Councilmember DeJarnatt didn't think it was necessary to raise that specific fee to \$150, but \$80 was reasonable. He thought they had to charge for the time it takes and he would like to leave it as is.

Admin. Services Director Ritzma was agreeable to the Council's direction, adding that they were showing where they could increase fees based on the cost of time.

Mayor Vreeland asked if Mr. Moroso was the only person who could keep bees in the City.

City Manager Rhodes stated that he didn't know if they had other permits.

Mayor Vreeland asked if staff knew if there were any other permits.

Admin. Services Director Ritzma stated that she didn't know.

Mayor Vreeland stated that he agreed with Councilmember DeJarnatt about keeping it a static rate. He didn't know if they were in a position to pay people to keep bees, but he thought the County and the State Agricultural Department needed to make sure there was appropriate funding across the board. He thought it was difficult for the City to fund people to keep bees, but they should be reasonable to make sure they weren't putting up impediments. He also thought the City should get some ordinances from other cities to see if there was an opportunity to make sure this was something that could be kept in an urban/rural environment such as Vallemar. He thanked Mr. Moroso for coming and drawing their attention to this.

Admin. Services Director Ritzma stated that she had one correction on page 5, Item 13, which should read "general plan update fee" not "maintenance fee."

Mayor pro Tem Lancelle referred to fees for people who were massage therapists and noticed that the charge went up quite a bit.

Police Chief Saunders stated that the fees hadn't been visited for many years, and his staff did quite a bit of background work to approve the permits. He stated that his costs had gone up, and that was where it was coming from.

Mayor pro Tem Lancelle referred to the tow service contract, asking if we had several entities that did the towing in Pacifica.

Police Chief Saunders stated that they had three towing services for the Police Department.

Mayor pro Tem Lancelle asked confirmation that the towing company got money from the owners to recover the vehicle.

Police Chief Saunders acknowledged that they did get money from some of the vehicles.

Mayor pro Tem Lancelle asked how many tows there were per year.

Police Chief Saunders stated that it varied, depending on arrests.

Mayor pro Tem Lancelle thought \$200 annually wasn't too much to pay to have the contract with the City.

Police Chief Saunders stated that they were told to look at the cost to implement the contract, not what their potential income would be. He thought the labor involved brought it up to \$200.

Mayor pro Tem Lancelle thought \$200 would be the bottom amount for her.

Police Chief Saunders stated that each department was tasked with determining the fees now and what they should be based on by the manpower required to issue the task. Following his study with his staff, they came up with this figure which they thought was appropriate based on what they did to do the permitting.

Councilmember DeJarnatt moved to approve the resolution next in order entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AMENDING ADMINISTRATIVE POLICY 2 TO APPROVE AND INCREASE CITY FEES AND CHARGES" with the understanding that charges for beekeeping would remain unchanged; seconded by Councilmember Digre.

#### **ROLL CALL VOTE:**

Ayes: Councilmembers: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Councilmembers: None.

Motion passed: 4-0.

# CONSIDERATION

# 13. Resolution in Support of Pacifica School District Parcel Tax Initiative Measure N.

City Manager Rhodes presented the staff report.

Mayor Vreeland opened public comments.

Therese Dyer, 1408 Crespi Drive, felt that the City Council should remain neutral on this, specifically since they didn't endorse Measure L which would have brought revenue into the City. She felt the residents of Pacifica were already taxed too much, with proposed increases in water, sewer and scavenger already scheduled for this year. She referred to the Board's recommendations, but felt the taxpayers should not be paying for someone who didn't know how to balance their budget. She then referred to the budget meetings being scheduled at 6:00 p.m. when the Council had promised to schedule meetings at 7:00 p.m. to allow commuters to attend. She mentioned a Welcome Home event at Moffitt Field for military, and she suggested that the Council mention it at the next meeting or in the paper and send one Councilmember to represent the City.

Mayor pro Tem Lancelle stated that she didn't remember saying that they would make the budget meetings at 7:00 p.m.

Ms. Dyer responded that she remembered, adding that she remembered Mayor Vreeland definitely saying that as well. She stated that people were still commuting on our highway at 6:00 p.m.

Mayor pro Tem Lancelle asked if she was talking about the transportation meeting that was held here.

Ms. Dyer responded affirmatively and added that it went for all meetings.

Mayor Vreeland stated that it wasn't a dialogue but he asked clarification from staff about the starting time for their study sessions.

City Clerk O'Connell stated that they started at 6:00 p.m.

Mayor Vreeland stated that, historically, their study sessions started at 6:00 which allowed people ample time to be part of the discussion. He stated that they could look at moving them. He

clarified that, while they may have talked about moving the transportation meeting back, that wasn't meant for every meeting in the future.

Jeff Simons, 231 Beaumont Blvd., stated that he was personally supporting Measure N and hoped to swing some votes in that direction. He acknowledged that it was an uphill battle but, as a community, they could win. While he agreed with some comments by Therese Dyer, he did have a different viewpoint. He felt it was necessary now, but felt it was a measure of the failure of city, county and state governments in supporting children's education, adding that they should be held accountable. He thought the City should be more self-sufficient, as well as be more supportive of the schools and citizens. He hoped they could plan for that during the next five years. He mentioned the planned Citizen Oversight Committee, and suggested that Bernie Sifrey would be an invaluable asset for the committee.

Joan Weideman, 285 Juanita Avenue, stated that she was the co-chair of Saving Pacifica Schools – Yes on Measure N. She appreciated the Council's consideration for a resolution. She briefly explained the budget process which led to this measure, as well as the specifics of how the money would be used. She felt that they had great support from businesses, as well as community members throughout Pacifica. She thanked the Council for their consideration.

Lynn Adams, Pacifica, stated that she appreciated the staff and Council for supporting this measure. She felt Pacifica's schools were amazing for having done so well on a minimum budget. She stated that the District and teachers have managed through many cuts because of their dedication and commitment. She would like to see community effort in support of the measure, as well as a demand for better funding for our schools from the state.

Mary Ann Nihart, Sharp Park, stated that she was one of the co-chairs of Measure N, and she assured the Council that they could endorse this measure without any peril of conflict as opposed to Measure L. She added that those working on this measure were an incredible group of people. She hoped for the Council's endorsement tonight.

Mayor Vreeland closed public comments.

Councilmember DeJarnatt moved to adopt the resolution next in order "A Resolution of the City Council of the City of Pacifica in Support o the Pacifica School District Parcel Tax Initiative Measure N;" seconded by Mayor pro Tem Lancelle.

Mayor pro Tem Lancelle encouraged anyone who gets the *San Francisco Chronicle* on Sundays to read the article about Prop. 13 in the recent edition.

Councilmember Digre stated that she attended the Democrat's meeting where the school board had a panel there. She appreciated the comments by Joan Weideman regarding education. She mentioned that the measure was meant for both struggling and gifted children. She acknowledged that special education issues tended to divide a community and she wondered of those parents or students would understand "struggling" students, hoping it wasn't just a way of being politically correct. She commented that, while school districts and cities were separated by control, if the school system was not high quality, they could be a rich city but very poor. She would like to eventually see them tackle special education issues with a demand for accountability by our congressmen to see that the funding was there for the communities. She was a teacher and felt she spoke for most teachers regarding the goal of giving education back to teachers, specifically mentioning areas of concern regarding "teaching to the test." She stated that she would have a hard time supporting this issue if they were going to shirk the special

education issue. She was proud of Joan Weiderman's support of this Measure Neasure, as well as others who were actively working on the measure.

#### **ROLL CALL VOTE:**

Ayes: Councilmembers: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Councilmembers: None.

Motion passed: 4-0.

# 14. Extension of the "Emergency" Line of Credit with First National Bank of Pacifica.

Admin. Services Director Ritzma presented the staff report.

Councilmember DeJarnatt asked confirmation that, if it was not used, we would not have to pay the fee.

Admin. Services Director Ritzma reiterated that there was no cost if they didn't use it.

There were no public comments.

Councilmember Digre asked if they sent a letter to the bank thanking them for support to the community.

Admin. Services Director Ritzma responded affirmatively.

Councilmember DeJarnatt moved to approve a resolution to extend the established line of credit with First National Bank in the amount of \$2,000,000;" seconded by Councilmember Digre.

#### ROLL CALL VOTE:

Aves: Councilmembers: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Councilmembers: None.

Motion passed: 4-0.

# 15. Resolution in Opposition of Proposition 98.

City Manager Rhodes presented the staff report.

There were no public comments.

Councilmember DeJarnatt asked why they pulled this from the consent calendar.

Mayor Vreeland stated that Jeff Simons asked that it be pulled and he was now not present to comment.

Councilmember DeJarnatt thought it sounded very much like the proposition that failed in the last election. He stated that it was full of potentially very hostile components for cities, promising things he didn't think it would have delivered. He thought that it was intended for eminent domain, but the measure contained hidden agendas and flawed language, mentioning some of the specifics, and he thought it was a worthwhile proposition for them to come out against.

Councilmember DeJarnatt moved to adopt the resolution next in order "A Resolution of the City Council of the City of Pacifica in Opposition to Proposition 98;" seconded by Mayor pro Tem Lancelle.

Mayor pro Tem Lancelle added that many state and local agencies also opposed Proposition 98, mentioning the specific organizations.

Mayor Vreeland thanked her for mentioning the specific organizations, adding that the various organizations needed to stick together on common legislative agendas, and when the League of California Cities, etc., asked cities to do something, he felt it was incumbent on the cities to consider the request.

### **ROLL CALL VOTE:**

Ayes: Councilmembers: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Councilmembers: None.

Motion passed: 4-0.

Mayor Vreeland adjourned to the Joint City Council/Redevelopment Agency Meeting.

Mayor Vreeland adjourned the meeting at 9:20 p.m.

Mayor Vreeland sent the Council's best wishes to Councilmember Hinton, and offered the services of the Council and staff if there was anything they could do to help him get back as quickly as possible.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: as amended 4/28/08; 4-0