

**MINUTES
OF THE REGULAR MEETING
OF THE
CITY COUNCIL
FOR THE
CITY OF HALF MOON BAY
MAY 2, 2000**

The City Council of the City of Half Moon Bay convened in Regular Session at the hour of 7:30 P.M. at the Adcock Community/Senior Center at 535 Kelly Avenue.

ROLL CALL: Councilmembers Donovan, Patridge,
Ruddock, Taylor and Mayor Coleman

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Cameron Palmer, Main Street Beautification Committee,
presented donations to various local organizations.

ORAL COMMUNICATIONS

Lyn Muth, Coastside Youth Summit. She announced that the Coastside Youth Summit would be held on May 12 & 13, 2000 and invited the City Council to attend on May 13 to help facilitate the solutions that the youth had come up with.

Paul Perkovic, Montara. He reported on the Transportation Summit which had been held on April 28, 2000 and outlined his concerns and suggestions.

Dennis Loubal, Half Moon Bay Police Officer and Resident. He addressed the issue of affordable housing and police staffing levels.

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Carol Cupp, 323 Poplar. She announced that Bike To Work Day would be held on May 16, 2000 and invited everyone to participate. In addition, she also thanked Mayor Coleman for his attendance and participation in the Coastside County Water District meetings stating that they looked forward to working with the City and looked forward to the City giving them guidance on the new LCP and build out numbers.

Jules Sofer, 536 Poplar Street. He stated that he read in the newspaper that the City Council was considering Redevelopment and suggested that the City Council educate the voters on Redevelopment and give the voters an opportunity to participate in that decision with a vote.

Charise McHugh, Chamber of Commerce. She stated that she had attended the Transportation Summit stating that it was an excellent summit. She also announced that the dedication of the Coastside Shuttle would be held at Mac Dutra Park on May 19, 2000 at noon.

CONSENT CALENDAR

Councilmember Donovan requested that Item No. 3 be pulled for separate consideration.

Councilmember Taylor requested that Item No. 5 be pulled for separate consideration.

A motion was made by **Councilmember Ruddock** and seconded by **Councilmember Patridge** that the City Council approve the Consent Calendar as submitted by Staff with the exception of Items No. 3 & 5 which had been pulled for separate consideration.

Upon a roll call vote, the motion carried by an unanimous vote of 5-0.

1. **Waive Reading of Ordinances & Resolutions.**
2. **Protecting the Public From Animals At Special Events.**
4. **Annual Resolution Recommending That The San Mateo County Flood Control District Impose Charges For Funding The 2000/01 County Wide National Pollution Discharge Elimination System (NPDES) General Program.**
6. **Heritage Tree Nomination –Monkey Puzzle Tree – 520 Kelly Avenue.**
7. **Approve Warrant Reports Dated April 19, 2000 In The Amount of \$119,288.64.**

ORDINANCES AND PUBLIC HEARINGS

8. **Resolution of Intention First Reading Of Ordinance To Amend The California Public Employees Retirement System Contract To Provide Section 21574 – Fourth Level of 1959 Survivor Benefits For Local Miscellaneous Members.**

The Public Hearing was opened at the hour of 8:15 P.M.

The City Council continued this item to a date uncertain.

RESOLUTIONS AND STAFF REPORTS

9. **Authorization To Call For Bids: Downtown Restriping.**

Public Works Director Therese Ambrosi Smith presented the Staff Report.

Charise McHugh, Executive Director of Chamber of Commerce. She reported on the results of the test that Staff had conducted on the proposed parking spaces noting that they had used her large vehicle and had determined if her car would fit in the proposed parking spaces then any vehicle would fit.

Discussion ensued among the **City Council**.

A motion was made by **Councilmember Patridge** and seconded by **Councilmember Ruddock** that the City Council authorize Staff to advertise for bids for the Downtown Restriping Project.

Upon a voice vote, the motion carried by an unanimous vote of 5-0.

10. **Draft Resolution Making Findings & Denying The Appeal & Coastal Development Permit Application For The Beachwood Project - PDP-10-98.**

Planning Director Curtis presented the Staff Report.

City Attorney Truxaw read into the records his proposed modifications to the Resolution.

Chad Hooker, 423 San Benito Street. He outlined the history of the Beachwood project and expressed his concerns relative to honoring commitments of prior City Councils and encouraged the City Council to think this through.

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Discussion ensued between the **City Council** and **City Attorney Truxaw**.

Bill Crowell/Annie Mudge. They stated they were representing the applicant and responded to question from Councilmember Patridge and expressed their opinion wetlands interpretation.

A motion was made by **Councilmember Taylor** and seconded by **Councilmember Ruddock** that the City Council adopt the Resolution denying the Appeal and Coastal Development Application for the Beachwood Subdivision as revised and amended this evening.

Upon a roll call vote, the motion carried by an unanimous vote of 5-0.

11. Measure A Building Permit Allocations For Year 2000.

This item was continued until the Planning Commission ratified the Measure A Allocation.

12. Request For Rate Increase – City Attorney Services.

City Manager King presented the Staff Report.

Discussion ensued among the **City Council**.

A motion was made by **Councilmember Patridge** and seconded by **Councilmember Ruddock** that the City Council authorize the preparation of an Amendment to the City Attorney's Contract to reflect the new rate.

Upon a voice vote, the motion carried by an unanimous vote of 5-0.

A motion was made by **Councilmember Patridge** and seconded by **Councilmember Ruddock** that the City Council review performance of the City Attorney in the near future and that it be set up by the City Manager.

Upon a voice vote, the motion carried by a vote of 4-1 with **Councilmember Donovan** voting no.

SEPARATE CONSIDERATION

3. Request That The County Board of Supervisors Complete The Half Moon Bay Airport Master Plan.

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Councilmember Donovan expressed his opinion relative to a past City Council motion and a subsequent letter that had been sent out by the Mayor stating that the letter did not reflect the actual motion.

A motion was made by **Councilmember Donovan** and seconded by **Councilmember Taylor** that the City Council request that the County Board of Supervisors complete the Half Moon Bay Airport Master Plan in order for C/CAG to amend the Airport Safety Standards.

Upon a voice vote, the motion carried by an unanimous vote of 5-0.

5. Modification To The Master Traffic Resolution – Incorporation of Downtown Shuttle Stops On The West Side of Main Street.

Councilmember Taylor stated that she had removed this item as she had been surprised how quickly this modification to the Master Traffic Resolution had appeared on the City Council Agenda and questioned the status of the request by the Planning Commission for a change in the Master Traffic Resolution relative to parking on South Main Street because of Phase II of the Main Street Affordable Housing Project.

A motion was made by **Councilmember Taylor** and seconded by **Councilmember Donovan** that the City Council adopt the modifications to the Master Traffic Resolution No. C-9-83 allowing for five SamTrans shuttle stops on the west side of Main Street in the southbound direction and that these stops be restricted to use by lighter weight shuttle type vehicles.

Upon a voice vote, the motion carried by an unanimous vote of 5-0.

CITY MANAGER'S REPORT

City Manager King announced that there would be a Special City Council meeting to discuss budget issues on May 3, 2000 between 6:00 and 8:00 P.M.

City Manager King announced that the Johnston House dedication would be held on May 9, 2000.

City Manager King announced that the City had removed the recycling containers on Main Street explaining the reason.

CITY COUNCIL REPORTS

Councilmember Ruddock reported that the C/CAG Bikeways and Pedestrian Committee had approved the County Wide Bike Route Map and that it would be going to C/CAG for approval.

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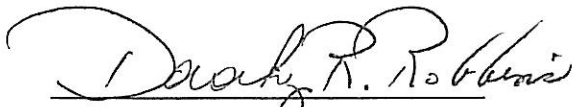
Councilmember Taylor addressed the letter that the City Council had received from Ingrid Ammondson and requested that the City Council agendaize the subject and discuss it before they heard the appeals in regard to the Ocean Shore Railroad Right Of Way explaining her reasons.

ADJOURNMENT

A motion was made by **Councilmember Patridge** and seconded by **Councilmember Ruddock** that the City Council adjourn the City Council meeting.


The City Council meeting adjourned at the hour of 9: 49 P.M.

Respectfully submitted,


Dorothy R. Robbins
City Clerk

PASSED AND ADOPTED AT THE
COUNCIL MEETING OF
6-6-00
DR
CITY CLERK

Approved:


Dennis Coleman
Mayor