

City Council Meeting, April 23, 2018, 7 P.M.

We had another **Closed Session** (at 5:30 P.M.), regarding labor negotiations. Closed-session topics typically involve labor or personnel, legal proceedings, or real estate negotiations. Because of the sensitive nature of the topics, participants are prohibited from talking about them.

We opened the meeting with another **Special Presentation** by Get Us Moving, the San Mateo County effort to pass an additional half-cent sales tax to help fund transportation projects.

The **Consent Calendar** was next. The items on the consent calendar are thought to need no discussion and are all approved together, unless anyone has an objection or comment.

1. Approval of Disbursements for 3/16/18 through 3/31/18. Checks issued.

2. Approval of Minutes for April 9, 2018.

3. Resolution Authorizing Disposal of Certain Obsolete City Documents and Papers.

Accounts Payable, Accounts Receivable, Closed Business Licenses, General Bank Reconciliation, and Cash Receipts all prior to January 2013. Also some Parks, Beaches & Recreation records, and some Police Department records prior to 2015.

4. Construction Contract for Replacing 82 Feet of a Sewer Main Under Highway 1 at Crespi Drive.

The sewer main was discovered to be sagging during a routine inspection. The contract is awarded to C2R Engineering for \$148,000, with contingency and construction inspection bring the total to \$196,000.

5. Resolution Adopting the List of Projects Funded by SB1 for Fiscal Year 2018-19.

SB1 increases fuel taxes in California to fund road maintenance and rehabilitation. We are required to submit a list of projects to the California Transportation Commission for funding by SB1 through the Road Maintenance and Rehabilitation Account.

Four projects are listed, for which we will use SB1 monies as matching funds for other grants.

1. Pave Linda Mar Boulevard from Adobe Drive to Alicante Drive, and Oceana Boulevard from Milagra Drive to Monterey Road.
2. A vegetated curb extension at the midblock crossing directly in front of Cabrillo School.
3. Installation of 100 curb ramps throughout the City of Pacifica to help comply with ADA regulations.
4. Construction of 1,400 linear feet of sidewalk, curb, and gutter along the west side of Palmetto Avenue from Westline Drive to 100 Palmetto Avenue.

6. Award of a Contract for Emergency Protective Measures at 400 Esplanade.

This is to build a rock revetment in an unprotected area at 400 Esplanade. It will be a temporary fix in advance of construction of a sea wall, which is mandated by the California Coastal Commission. A grant application through the California Office of Emergency Services (CalOES) is expected to provide 75% of the funds for construction of the sea wall.

For the rock revetment, Ford Construction Company was the low bidder at \$1,583,000. Construction management will be provided by GHD for \$103,000. Cotton, Shires & Associates (the design engineer) will provide design support services and special inspections for \$49,000. There is a 10% contingency of \$173,000.

The rock revetment is mostly funded by FEMA and CalOES so that Pacifica will pay just \$119,000.

6. Issue 4 Residential Development Allocations Under the City's Growth Management Ordinance (GMO) at 535 San Pedro Avenue.

Our GMO currently has 1,627 allocations, because the total is cumulative, and because little new construction has occurred in Pacifica since the establishment of the GMO in 1982. The development at 535 San Pedro Avenue has four residential units above commercial space.

Council voted 5-0 to approve items 1 through 5 of the **Consent Calendar**, and then separately approved items 6 and item 7, both by 5-0 votes.

Oral Communications, for members of the public to comment on items not on the agenda; **Council Communications**; and **Staff Communications** came next.

And finally, a single **Item for Consideration**.

7. Potential Legal Options Available to Address Increased Air Traffic Noise.

At the City Council meeting of January 22, 2018, the City Attorney was directed to research legal options available regarding air traffic noise, which has greatly increased over Pacifica since the FAA's NextGen program became operational, as well as contact other City Attorneys to assess their research, if any.

She found no legal basis for any lawsuits concerning the air traffic noise. One filed against the FAA by residents of Woodside and Portola Valley was not successful. Ours would be the same, except that the time to file has long since passed. So the City Attorney does not recommend pursuing litigation at this time.

And with that, we **adjourned**.