

City Council Meeting, Jan. 8, 2018

This was a relatively quick meeting, over by 9:30.

To accommodate Sue Vaterlaus, who was still coughing and recovering from 2 weeks of the flu, item 8 was moved to first on the agenda. After which she left.

8. 2018 City Council Liaison and Committee Assignments

The committee assignments are agreed among council members. Council members don't just have council meetings to attend each month! Generally there is not much change except after an election.

The one change was that I was appointed representative to the C/CAG (City and County Association of Governments) board by a 5-0 vote, and Sue Vaterlaus was retained as the alternate. C/CAG is primarily concerned with transportation issues for the county, although they do have some jurisdiction over bike, pedestrian, and water issues as well.

Then we had a **Special Presentation**. Julie Finklang, the head librarian for Pacifica, gave the Library Annual Report.

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. Tonight, no one on the council or in the public did.

1. Approval of Disbursements for 11/16/17 through 12/15/17. Checks issued.

2. Approval of Minutes for Dec. 11, 2017

3. Proclamation Confirming Existence of Local Emergency of the Pacifica Coastline from Westline Drive (at the far north end of Pacifica) to the End of Beach Boulevard.

This is required by certain State grants to repair damage from winter storms in Jan. 2016 that we proclaim each month (with photos) a State of Local Emergency.

4. Resolution of the City Council of the City of Pacifica Designating the City Manager and the Director of Public Works, by title, as Applicant's Agent for Non-State Agencies for the California Office of Emergency Services (CalOES) California Public Assistance Program

CalOES asked the City to designate an "Applicant's Agent" for the City to receive reimbursement for damage from winter storms during Jan. and Feb. 2017.

These are the damages under consideration by CalOES for reimbursement:
400 Block of Esplanade: Bluff Erosion Emergency Protective Measure (\$1.8 Million)
Staff overtime recovery cost for Debris Removal (\$50,000)
Linda Mar Station Pump Engine Repair (\$50,000)

This resolution designates the City Manager and the Director of Public Works as "Applicant's Agent".

5. Adoption of Resolution Accepting the Subdivision Improvements for Five-Unit Condominium Subdivision formerly identified as 15 & 29 Montecito Avenue

The improvements were a new curb, gutter, sidewalk, and half street overlay. This resolution not only accepts the improvements, but also returns all of the performance bond except 10%, which will be held as a warranty for 1 year. City funds were not used for these improvements.

Council voted 4-0 (Vaterlaus was excused) to approve the **Consent Calendar**.

Following Oral Communications, for member of the public to comment on items not on the agenda, Council Communications, and Staff Communications, we came to **Items for Consideration**.

6. FY 2017-2018 Replacement of City Vehicles

Purchase of eighteen replacement vehicles for a total of \$871,500. Nine of these are police vehicles. Many of them are specialized, for example a tree trimming truck with a boom.

Vehicle replacements are funded from Fund 72 - Motor Pool Replacement Fund, which is turn funded from other city funds, including the General Fund. During the last five years the City has not been able adequately fund vehicle replacements, necessitating "catch up" this year.

Fund 72 has \$399,000. The other \$473,000 will come from Excess Education Augmentation Revenue Funds (Excess ERAF). (Excess ERAF is money returned from the state to the county for "excess" property tax paid, and then turned over to the cities.)

Council voted 4-0 to purchase 18 vehicles.

7. Appointments to the Emergency Preparedness & Safety Commission

At the Oct. 9, 2017 Council meeting, it was proposed to increase the Commission from 7 members to 9. At the Nov. 27 meeting, council passed an ordinance to that effect.

Five applicants were interviewed by the council in late Sept. for 3 positions to fill, terms expiring in Oct. 2021.

Jeanne Salisbury, Breck Hitz, and Mary Ellen Carroll were appointed to the Emergency Preparedness & Safety Commission by 4-0 votes.

And with that, we adjourned the meeting.