

City Council Meeting, April 9, 2018, 7 p.m.

We had a **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 a proclamation honoring the volunteers of the Senior Center, and declaring next week Volunteer Appreciation Week.

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 3/01/18 through 3/15/18. Checks issued.

2. Approval of Minutes for March 26, 2018.

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 January 2016 that we proclaim each month (with photos) a State of Local Emergency.

4. Ordinance Amending the Pacifica Municipal Code, to Add Marijuana and Controlled Substances to the Social Host Ordinance (Second Reading).

This passed at the last meeting, but an ordinance requires two readings. It adds marijuana and controlled substances to the Social Host part of the municipal code (Title 5, Chapter 28). It says that a responsible person (e.g., the homeowner) will be responsible for an administrative fine of \$1,000 (and other damages) if police respond to a loud or unruly party that has underage persons using marijuana or controlled substances.

5. Adoption of Administrative Policy Honoring Public Service of Retiring Employees.

This provides guidelines for the issuance of proclamations recognizing retiring employees who have at least 15 years of service to the City of Pacifica.

6. Amending Resolution No. 33-2013 Changing the Requirements for Annual Reporting for City Commissions and Committees.

City Commissions and Committees will present their annual reports during one designated meeting rather than at various times during the year. Consolidation of these annual reports into one meeting provides an opportunity for all commissions and committees to hear about the projects and focus of their counterparts.

Council voted 5-0 to approve the **Consent Calendar**.

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

Followed by a **Public Hearing**.

7. Appeal of Planning Commission Approval of Improvements at 674 Corona Drive (APN 022- 210-090).

The appeal had four contentions, concerning pedestrian safety and street lighting, hydrology, covered dirt mounds, and that the street would not be kept clear of construction vehicles and debris. All were addressed in the staff report and the conditions of approval for the Planning Commission meeting, and we came to the same conclusion as the Planning Commission.

Council voted 4-0 to deny the appeal, with a condition that the applicant install a streetlight. (Sue Vaterlaus recused herself because in her occupation as a realtor she has shown a property across the street.)

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

8. Appointments to the Beautification Advisory Committee, Planning Commission, and the Parks, Beaches & Recreation Commission.

We appointed the following, all by 5-0 votes:

- Tom Clifford and Oren Rubenstein to the Planning Commission
- Eli Poblitz to the Parks, Beaches & Recreation Commission
- Patricia Hontalas and John Edwards to the Beautification Advisory Committee

And we **adjourned** at 9:20 p.m.