

MAYOR ROSANNE S. FOUST  
VICE MAYOR DIANE HOWARD

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER IAN BAIN  
COUNCIL MEMBER JIM HARTNETT  
COUNCIL MEMBER JEFF IRA  
COUNCIL MEMBER BARBARA PIERCE

1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

CITY COUNCIL  
SPECIAL MEETING  
SEPTEMBER 22, 2008  
8:15 P.M.

**1. CALL TO ORDER**

**2. ROLL CALL**

Council Members Present: Aguirre, Hartnett, Howard, Pierce, and Mayor Foust.

Council Members Absent: Bain and Ira

Staff present: City Manager Ingram, City Attorney Yamamoto, City Clerk Vonderlinden, Parks, Recreation, Community Services Director Centeno, Library Director Genesey, Library Division Manager Kramer, Library Services Supervisor Ashton, Deputy City Clerk Wong, Housing and Economic Development Manager Webb, Housing Coordinator Jones-Thomas.

Others Present: Housing and Human Concerns Chair Brosseau, Housing and Human Concerns Vice Chair Dickison, Housing and Human Concerns Commissioner Wright, Human Concerns Commissioner Manuel, Planning Commissioner and Representative to the Human Concerns Commission Borgens, and Library Board Vice President Barragan.

**3. PLEDGE OF ALLEGIANCE – Jim Hartnett, Council Member**

**4. ORAL COMMUNICATIONS AND CONSENT CALENDAR**

James Jonas spoke about a letter, signed by Mark Fassett and Carole Wong, that he gave to City Clerk Vonderlinden for the record regarding Save the Bay. Mr. Jonas outlined the reasons why he opposes measure "W" and why in his opinion it is detrimental to Homeowners in Redwood City.

M/S Aguirre/Hartnett to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote with Council Members Bain and Ira absent.**

**5.1 Section - Motions**

- A. Public Allies Silicon Valley Agreement for AmeriCorps Service Position at Fair Oaks Community Center.

**Recommendation:**

Approve by motion and authorize the City Manager to sign the Public Allies Silicon Valley Agreement for AmeriCorps Service Position at Fair Oaks Community Center. **Minute Order 08-186**

**5.2 Section – Final Acceptance**

- A. Final Acceptance – Redwood City Recycled Water Project – Phase I – Seaport Distribution System – Bid Package 5 (Seaport Boulevard, Seaport Court, Chesapeake Drive & Herkner Road) Project.

**Recommendation:**

Accept, by motion, Redwood City Recycled Water Project – Phase I – Seaport Distribution System – Bid Package 5 (Seaport Boulevard, Seaport Court, Chesapeake Drive & Herkner Road) Project, and authorize the release of bonds and the retention according to city procedures. **Minute Order 08-187**

**5.3 Section –Claims and Warrants**

- A. Approve warrants dated through September 22, 2008 and usual and necessary payments through October 13, 2008. **Minute Order 08-188**

\*\*\*\*\*

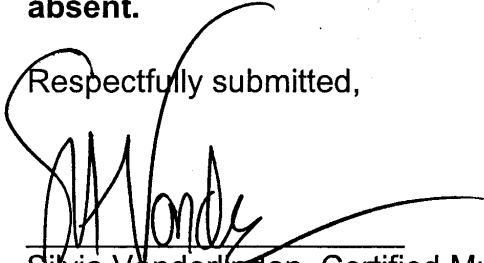
**6. ADJOURNMENT - 8:22PM**

M/S Howard/Hartnett to adjourn to the Special City Council Interview Session of September 22, 2008 at 8:30 PM at the Redwood City Public Library, Community Room, 1044 Middlefield Road, Redwood City, CA 94063 in memory of Karen Gay. Vice Mayor

Howard highlighted the fact that Ms. Gay was only 41 years old and how much she had given to her family (husband and two sons) and the community.

**The motion passed by a unanimous voice vote with Council Members Ira and Bain absent.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Vonder Linden', written over a horizontal line.

Silvia Vonder Linden, Certified Municipal Clerk

Submitted for approval at the Council Meeting of February 23, 2009.