

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
March 16, 2009
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL - All Council Members present

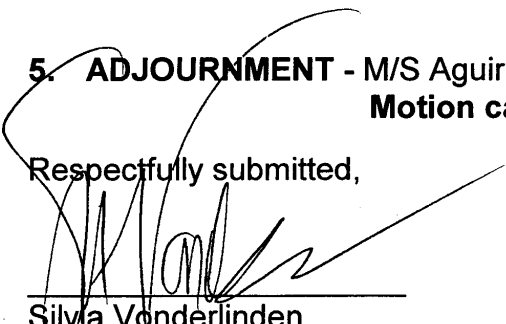
Staff present: City Manager Ingram, City Attorney Yamamoto, City Clerk Vonderlinden, Assistant City Manager and Human Resources Director Bell, Deputy City Clerk Wong, Housing Coordinator Jones-Thomas, Library Division Manager Kramer, and Librarian Spore-Alhadef.

Others present: Planning Commission Chair Radcliffe, Planning Commission Vice Chair Gee, Planning Commissioners Borgens and Holt, Home Improvement Loan Committee Member Butler, and Library Board President Madrigal.

3. PLEDGE OF ALLEGIANCE

**5. ADJOURNMENT - M/S Aguirre/Ira to adjourn at 7:08 p.m. to special meeting.
Motion carries by unanimous voice vote.**

Respectfully submitted,



Silvia Vonderlinden,
Certified Municipal Clerk

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

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3. PLEDGE OF ALLEGIANCE

4. ORAL COMMUNICATIONS AND CONSENT CALENDAR

MOTION: Waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items.

M/S Ira/Pierce to approve the Consent Calendar.

Mayor Foust made comments regarding the Plan and how one property owner was not satisfied with the plan and filed a lawsuit. Even though the city tried to settle the issue, that was not feasible. Mayor Foust added that the City wants to move forward in complying with the judge's ruling, and be assured that this award winning Precise Plan, is the correct document and will meet the needs of the entire community.

Motion carries unanimously by electronic vote.

4.1 Section - Motions

- A. Approve the minutes for the last City Council Meeting of March 9, 2009. **(301)**
Minute Order 09-044

4.2 Section – Ordinance (Introduction/First Reading)

- A. Introduction of an ordinance setting aside certain actions approving the Downtown Precise Plan.

Recommendation:

Introduction of an ordinance setting aside certain:

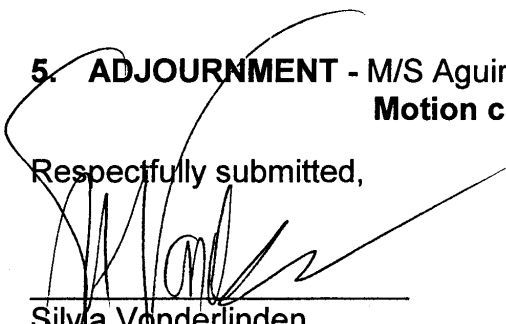
1. Resolution No. 14765 denying the appeal and upholding the Planning Commission certification of the Final EIR for the Downtown Precise Plan.
2. Planning Commission approval of the Final EIR for the Downtown Precise Plan.
3. Ordinance No. 2308 adopting the Downtown Precise Plan.
4. Ordinance No. 1130-338 amending the Zoning Map to rezone properties located within the Downtown Precise Plan area. **(601)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY SETTING ASIDE RESOLUTION NO. 14765 DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION CERTIFICATION OF THE FINAL EIR FOR THE DOWNTOWN PRECISE PLAN, SETTING ASIDE PLANNING COMMISSION CERTIFICATION OF THE FINAL EIR, SETTING ASIDE ORDINANCE 2308 ADOPTING THE REDWOOD CITY DOWNTOWN PRECISE PLAN, AND SETTING ASIDE ORDINANCE NO. 1130-338 AMENDING THE ZONING MAP TO REZONE PROPERTIES LOCATED WITHIN THE REDWOOD CITY DOWNTOWN PRECISE PLAN AREA

Minute Order 09-045

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