

COUNCIL MEMBERS
Rick Bonilla, Mayor
Diane Papan, Deputy Mayor
Maureen Freschet
Joe Goethals
Eric Rodriguez

CITY OF SAN MATEO

Regular Meeting Minutes

City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

City Council

Monday, December 3, 2018
City Hall Council Chambers 7:00 PM

Regular Meeting

OPENING

Pledge of Allegiance: Borel Middle School Student Government Representatives

Roll Call

Present: 5 - Council Member Bonilla, Council Member Papan, Council Member Freschet, Council Member Goethals, and Council Member Rodriguez

CONSENT CALENDAR – CITY COUNCIL

The following items were considered to be routine by the City Council. After the titles of the items were read by the City Clerk, the public was invited to comment and there were no speakers. Motion by Freschet, second by Papan, to approve the CONSENT CALENDAR - CITY COUNCIL. The motion carried by the following vote:

Yes: 5 - Council Member Bonilla, Council Member Papan, Council Member Freschet, Council Member Goethals, and Council Member Rodriguez

1. [Compensation Update - Police Sergeant Classification](#)

Adopt a Resolution to increase the salary for the classification of Police Sergeant by 3.0% effective October 21, 2018, consistent with the Memorandum of Understanding with the San Mateo Police Sergeants Association.

Enactment No: RES No. 125 (2018)

2. [Classification Update - Public Works](#)

Adopt a Resolution to approve a revised job specification for the Wastewater Treatment Plant Manager classification.

Enactment No: RES No. 126 (2018)

3. [Coyote Point and Poplar Avenue Pump Stations Design Services - Amendment](#)

Approve Amendment No. 3 to the agreement with Schaaf & Wheeler for expanded scope of services, for the Coyote Point and Poplar Avenue Pump Stations project, in an amount not to exceed \$516,970, bringing the total agreement amount to \$1,131,070; authorize a contingency fund in the amount of \$50,000; and authorize the Public Works Director to execute the amendment in substantially the form presented and issue subsequent amendments to the agreement within the contingency amount.

4. [Receipt and Use of Development Impact Fees and In-Lieu Fees - Annual Report](#)

Adopt a Resolution to make required findings and accept the annual report on receipt and use of development impact fees and in-lieu fees for the year ended June 30, 2018.

Enactment No: RES No. 127 (2018)

PUBLIC COMMENT

There were no speakers.

CEREMONIAL**5. [Presentation to Outgoing Mayor Rick Bonilla](#)**

Deputy Mayor Diane Papan presented Commendatory Resolution No. C-8 (2018) and gifts to Mayor Rick Bonilla and thanked him for his service. Mayor Bonilla provided parting comments and commended staff for their work. Council provided their appreciation and gratitude and thanks to the Mayor for his service. Suzanne Bonilla added comments from the Galvan's and thanked him for performing their wedding. Millbrae Mayor Gina Papan, Millbrae Vice Mayor Wayne Lee, Belmont Mayor Doug Kim and Adam Loraine expressed their thanks and best wishes to outgoing Mayor Rick Bonilla.

6. [City Council Reorganization](#)

Motion by Bonilla, second by Goethals, to nominate Diane Papan as Mayor for the 2019 term. The motion carried by the following vote:

Yes: 5 - Council Member Bonilla, Council Member Papan, Council Member Freschet, Council Member Goethals, and Council Member Rodriguez

Motion by Papan, second by Rodriguez, to nominate Maureen Freschet for Deputy Mayor for the 2019 term. The motion carried by the following vote:

Yes: 5 - Council Member Bonilla, Council Member Papan, Council Member Freschet, Council Member Goethals, and Council Member Rodriguez

Mayor Papan provided comments and expressed appreciation for her family and colleagues. She noted that building on the strength of our community will be her focus this year.

Public Comment - Julia Mates, Belmont, commented on outgoing Mayor Bonilla and incoming Mayor Papan and read text from Council Member Stone. Wayne Lee commended Diane Papan, and noted there are two Papan mayors in San Mateo County today with her sister Gina Papan being mayor of Millbrae.

ADJOURNMENT

Following a moment of silence for United States President George H.W. Bush, the meeting adjourned at 7:48 p.m.

APPROVED BY:

SUBMITTED BY:

Diane Papan, Mayor

Patrice M. Olds, City Clerk