

BRISBANE CITY COUNCIL

ACTION MINUTES

CITY COUNCIL SPECIAL MEETING AGENDA MONDAY, SEPTEMBER 22, 2025

HYBRID MEETING, 50 PARK PLACE COMMUNITY MEETING ROOM, BRISBANE, CA 94005

6:00 P.M. SPECIAL MEETING

Mayor Lentz called the meeting to order at 6:01 P.M.

A. Approval of the Special Meeting Agenda

City Attorney McMorrow was asked by Councilmember Davis to discuss the correspondence received from Mayor Lentz. City Attorney McMorrow confirmed that the correspondence received from Mayor Lentz was not a new agenda but the Mayor's script which details how the Mayor would like to proceed and keep the meeting on track.

After Council questions with City Attorney McMorrow, Councilmember O'Connell made a motion, seconded by Councilmember Kern, to adopt the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz

Noes: None Absent: None Abstain: None

B. Discuss Draft Code of Conduct/Best Practices

Mayor Lentz and Councilmembers made statements regarding the development of a "best practices/code of conduct" for the City Council and the opportunity to discuss Councilmember O'Connell's submittal.

After council questions and edits to Councilmember O'Connell's proposed draft resolution, Sheila Bradley commented that accountability to the team and councilmembers is important and is concerned about Mayor Lentz's comments because there is a risk in acting independently.

<u>Michele Salmon</u> commented she liked Ms. Bradley's comments, and she liked the premise of do what you say and say what you do. The Mayor serves at the pleasure of the council and this is an important factor as a non-elected Mayor position. She added, if there is misconduct when is it appropriate to bring it to the public?

<u>Chris Florkowski</u> appreciated Ms. Bradley's comments and Council's tenacity to get a good product. She addes

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that she is bewildered by the Mayor's resistance to phrase "accountable to each other".

<u>Anthony Walker</u> appreciated this process and commented that there is room for interpretation in the phrase accountable to each other. The Mayor's role is symbolic and ceremonial and should be a simple rotation. Councilmembers should be able to advocate what they think would make Brisbane better.

<u>Linda Dettmer</u> commented she appreciated the previous comments. She added that the Mayor chairs meetings and is not the boss.

After Council comments, Councilmember O'Connell made a motion, seconded by Councilmember Kern, to take a brief break. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Kern, Mackin, O'Connell and Mayor Lentz

Noes: None Absent: None Abstain: None

After more council discussion and edits to the draft resolution, Staff were directed to bring back the draft resolution with the Council's edits at a future City Council meeting.

Karen Cunningham commented that "at the pleasure of the Council" is important and was not impressed that the written correspondence was not transparent.

Michele Salmon commented the mayor rotation process works and does not need to be revisited.

Sheila Bradley asked does the draft include "serves at the pleasure of the council"?

ADJOURNMENT

Mayor Lentz adjourned the meeting at 8:51 P.I	VI.
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Ingrid Padilla City Clerk