



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY COUNCIL SPECIAL MEETING

THURSDAY, SEPTEMBER 1, 2022

VIRTUAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mackin called the special meeting to order at 5:03 P.M. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Councilmembers Cunningham, Davis, Lentz, O'Connell and Mayor Mackin

Councilmembers absent: None

Staff Present: City Manager Holstine, City Clerk Padilla, and City Attorney McMorrow

ADOPTION OF AGENDA

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to adopt the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Abstain: None

Absent: None

ORAL COMMUNICATIONS NO. 1

No member of the public wish to make public comment.

CONSENT CALENDAR

- A. Adoption of a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public**

Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to approve Consent Calendar Item A. The motion was carried unanimously by all present.

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

Noes: None

Abstain: None

Absent: None

MAYOR/COUNCIL MATTERS

B. City Council Meeting Schedule

The last City Council Meeting of the year will be held on December 15, 2022. Councilmembers Cunningham and Lentz may have to attend meetings when they are out of the Country in the Fall.

C. Written Communications

Council received the following written communications between August 5-September 1, 2022:

- Dana Dillworth (8/25/22) 2023 Housing Element for Planning Commission
- Jane Stahl of Warm Water Wellness (8/22/22) Resolution - Mickelson Therapy Pool
- Michele Salmon (8/11/22) Update on High-Speed Rail Environmental Impact Report

ORAL COMMUNICATIONS NO. 2

There were no members of the public wishing to make public comment.

ADJOURNMENT

Mayor Mackin adjourned the meeting at 5:08 P.M.

Ingrid Padilla, City Clerk