



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**CITY COUNCIL MEETING AGENDA  
THURSDAY, JANUARY 15, 2026**

*HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005*

**6:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Mayor Mackin called the meeting to order at 6:30 P.M. and led the Pledge of Allegiance.

**ROLL CALL**

**A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449**

No requests were made under Roll Call Item A.

Councilmember O’Connell teleconferenced from 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

Councilmembers Present: Councilmembers Davis, Kern, Lentz, O’Connell and Mayor Mackin

Councilmembers Absent: None

Staff Present: City Manager Dennis, Assistant City Manager Fernandez, City Clerk Padilla, City Attorney McMorrow, Acting Community Development Director Ayres, City Engineer Bozorginia, Parks and Recreation Director Leek, Assistant to the City Manager Cheung and Admin Management Analyst Ibarra

**REPORT OUT OF CLOSED SESSION**

City Attorney McMorrow reported out on the Closed Session Meeting of December 11, 2025. City Attorney McMorrow reported that Councilmembers provided direction to staff on the Public Employment Item D and the one case for Anticipated Litigation Item E.

**AWARDS AND PRESENTATIONS**

**B. New City Website Presentation**

Assistant to the City Manager Caroline Cheung provided an overview of the new city website. The new website will be launched on February 24, 2026 and will have the following new functions:

- Greater flexibility for staff in designing more dynamic web content
- Ability to send notifications via SMS/text to subscriber lists
- Leverage analytics to align site navigation to community needs

- A chatbot to help citizens get answers 24 hours, 7 days a week

After staff questions, appreciations were given by the Councilmembers to the Communications Subcommittee and Communications Staff for all their thoughtful work on this project.

#### **ADOPTION OF AGENDA**

Staff requested to remove Mayor Council Matters Item K. This item will be discussed immediately following the meeting in a Special Meeting. New Business Item I regarding the Marina Maintenance Dredging will also be discussed ahead of New Business Item H on the Proposed Development Impact Fees.

Councilmember Kern made a motion, seconded by Councilmember Davis, to adopt the agenda as amended. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

#### **ORAL COMMUNICATIONS NO. 1**

Charles Spencer shared his concern about the community health risk of the proposed Data Center Project in the quarry.

George Lance spoke on offensive speech as free speech.

#### **CONSENT CALENDAR**

**C. Approve Minutes of City Council Meeting of December 4, 2025**

**D. Approve Minutes of City Council Special Meeting of December 11, 2025**

**E. Approve Minutes of City Council Closed Session Meeting of December 11, 2025**

**F. Accept Investment Report as of November 2025**

**G. Approve and Authorize the City Manager to Execute an Amendment to the Professional Services agreement with Good City Company for Baylands Staffing Support**

**(The City will bear no fiscal impact. The \$45,000 increase in costs would be reimbursed by the project developer.)**

Councilmember Davis made a motion, seconded by Councilmember Lentz, to adopt the agenda as amended. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

## NEW BUSINESS

### **I. Consider Approval of Contract Amendment No. 2 with Anchor QEA, LLC in the amount of \$139,500 for Brisbane Marina Maintenance Dredging and Authorize the City Manager to Execute the Amendment**

City Engineer Bozorginia reported that staff is recommending Council to approve Contract Amendment No. 2 with Anchor QEA, LLC in the amount of \$139,500 for additional sediment testing coordination, regulatory permitting support, and preparation of 90% and 100% dredge design documents for the 2026 Brisbane Marina Maintenance Dredging Project and authorize the City Manager to execute the amendment.

After council questions, Emmett Cunningham commented that the City may not be able to afford the Marina's upkeep in the future, Charles Spencer shared his concern about sea level rise and asked whether reconfiguring the Marina is a better solution, Chris Florkowski asked about soil comparison in the area, Michele Salmon commented about the previous dredging project in 2015, and Dana Spencer suggested reaching out to corporations to donate their services or help fund projects in the Marina.

Council authorized the City Manager to execute the amendment. Staff was also directed to conduct additional research on dredging practices and overall maintenance of marina infrastructure in other cities. Staff was asked to return at a future council meeting with a comprehensive funding plan for dredging.

### **H. Receive a Report on Proposed Development Impact Fees and Provide Direction and Feedback on Fee Setting**

Assistant City Manager reported that staff is recommending for Council to receive a report on proposed Development Impact Fees and provide direction to staff on fee setting. Council received Nexus studies relating to potential impact fees for affordable housing, parks & recreation, transportation, and public facilities. A comparison study was also presented comparing the impact fees of neighboring cities. Once Council directs staff on how they wish to proceed, staff will provide a recommendation on development impact fees for each of the four Development Impact Fees areas: affordable housing, parks & recreation, transportation, and public facilities. The next steps are a mandatory public hearing at a future Council meeting.

After council questions and no public comment, staff were directed to bring back the item at a future meeting and continue the discussion.

## STAFF REPORTS

### **J. City Manager's Report- City Updates and Upcoming Activities**

City Manager Dennis provided an update on upcoming community events.

## MAYOR/COUNCIL MATTERS

### **K. Review Countywide Assignments and Council Subcommittees for 2026**

This item was removed from the agenda. Council discussed this item at a Special Meeting immediately following the regular session meeting in the Large Conference Room.

**L. Countywide Assignments and Subcommittee Reports**

- i. Parkside 2 Ad Hoc Subcommittee Update**
- ii. Report Out on Subcommittee Meetings**
- iii. Upcoming Subcommittee Meetings**

After no updates from the Parkside 2 Ad Hoc Subcommittee, councilmembers reported out on their county assignments and subcommittee meetings. Councilmember had a correction to the Fiscal Policy Subcommittee's written updates. Councilmember Lentz asked Brisbane Chamber to attend the proposed listening session and economic summit on the businesses on Visitacion Avenue.

**M. Written Communications**

Written communication was received by council from the following community members:

Brandon (12-17-25) Renaming the Senior Center  
Marotz (01-07-26) Petition to Elect People Loyal to Our Country  
Mackin (12-25-25) NY Feds Secret Cash Infusions Raise Fears of New Bank Crisis  
Everett (1-8-26) Red Tag  
Rustemovic (1-9-26) Inquiry About Relocation  
Marc (1-11-26) IDEA Committee Withdrawal

**ORAL COMMUNICATIONS NO. 2**

No members of the community wished to make public comment.

**ADJOURNMENT**

Mayor Mackin adjourned the meeting at 9:22 P.M.

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Ingrid Padilla  
City Clerk