COUNCIL 46 ELDA 5-27-2003

8.6 Safe Routes to School 2002-2003 Program.

Recommendation: Approval of Safe Routes to School 2002-2003 Program.

8.7 Informational Report on the Utility Undergrounding Program.

Recommendation: Acceptance of the Utility Undergrounding Program Report.

8.8 Appointment to the Tri-Valley Cemetery Committee.

Recommendation: Approval of the appointment to the Tri-Valley Cemetery Committee.

8.9 Appointment to the Tri-Valley Theatre Committee.

Recommendation: Approval of the appointment to the Tri-Valley Theatre Committee.

9. UNFINISHED BUSINESS

9.1 Even Year Elections. Staff report by Tom, Curry, City Attorney.

Recommendation: Direction to staff regarding Even Year Elections.

 Proposal to Limit Terms of Councilmembers. Staff report by Tom Curry, City Attorney.

Recommendation: Direction to staff regarding Proposal to Limit Terms of Councilmembers.

9.3 Central Contra Costa Sanitary District – Larwin Pump Station Update. Staff report by Joye Fukuda, Public Works Director.

Recommendation: Receive the Larwin Pump Station Update.

10. NEW BUSINESS

10.1 Campaign Spending Limits. Staff report by Tom Curry, City Attorney.

Recommendation: Provide direction to staff regard Campaign Spending Limits..

10.2 Consideration of the Prohibition of Heliports. Staff report by Tom Curry, City Attorney.

Recommendation: Provide direction to staff regarding the Prohibition of Heliports.

DRAFT CITY COUNCIL MINUTES - MAY 27, 2003

1	MINUTES OF THE
2	CITY OF SAN RAMON – COUNCIL MEETING
3	May 27, 2003
4	
5	
6	A regular meeting of the City Council of the City of San Ramon was called to order on
7	May 27, 2003 at 7:00 p.m. in the City Council Chamber, 2222 Camino Ramon, Mayor
8	Wilson presiding.
9	PRESENT: Councilmembers Cambra, Dickey, Hudson, Tatarka and Mayor Wilson.
10	ABSENT: None
11	STAFF PRESENT: City Manager Gail E. Waiters, City Attorney Tom Curry, Police
12	Chief Brian Lindblom, Parks and Community Services Director Jeff Eorio, Public Works
13	Director Joye Fukuda, Transportation Department Manager Lisa Bobadilla, and City
14	Clerk Judy Macfarlane.
15	* * * *
16 17	
18	CLOSED SESSION
19	CLOSED SESSION
20	Mayor Wilson stated that the City Council had met in closed session pursuant to
21	Government Code Section 54956.9(b)(1)(A) and no action had been taken.
22	Government code occion 34730.7(b)(1)(11) and no action had occin taken.
23	PLEDGE OF ALLEGIANCE
24	TEEDOD OF REELGIANCE
25	Girl Scout Troop 205 from Walt Disney School led Council, staff and those present in
26	the audience in the pledge of allegiance.
27	
28	* * *
29	
30	Gail Waiters, City Manager, requested that Item 8.8 - Appointment to the Tri-Valley
31	Cemetery Committee and Item 8.9 – Appointment to the Tri-Valley Theatre Committee
32	be continued to June 24, 2003.
33	'
34	Mayor Wilson requested Item 10.3 - Informational Report on City's Efforts on Megan's
35	Law be included in the consent calendar.
36	
37	Cm. Dickey's motion to move Item 10.3 Informational Report on City's Efforts on
38	Megan's Law to the consent calendar was seconded by Cm. Tatarka and passed 5-0.
39	
40	* * * *
41	
42	SPECIAL PRESENTATIONS
43	
44	Brian Lindblom, Chief of Police, introduced Police Office Marty Echelmeier and Dar,
45	Police Dog, Canine Unit.

7 1



DATE:

May 27, 2003

TO:

Honorable Mayor and City Council Members

FROM:

Gail E. Waiters, City Manager

SUBJECT:

Appointment to the Tri-Valley Cemetery Committee

REPORT IN BRIEF:

Mayor Wilson has appointed Councilmember Hudson to the Tri-Valley Cemetery Committee and is requesting ratification of the appointment by the City Council. The City Council considered this item at their May 13, 2003 meeting and voted to continue it to the May 27, 2003 meeting.

RECOMMENDATION:

Staff recommends the City Council ratify the appointment.

Judy Macfarlane

City Clerk

Approyed:

Gail E. Waiters City Manager