



CITY OF SAN CARLOS

**City Council/Successor Agency to the
Redevelopment Agency/Housing Authority
Regular Meeting**

**December 11, 2017 7:00 P.M.
Council Chambers, City Hall
600 Elm Street, San Carlos, CA 94070
www.cityofsancarlos.org**

AGENDA

City Council agenda materials may be viewed in the City Clerk's office and the San Carlos Library reference desk (610 Elm Street) on the Friday preceding the meeting. Those persons wishing to speak concerning any item listed on the agenda should fill out a speaker card located in the Council Chambers and before the item is called, deliver the speaker card to the City Clerk, or announce an intention to speak on that item once it is called.

MAYOR: Bob Grassilli

COUNCIL: Ron Collins, Matt Grocott, Cameron Johnson, Mark Olbert

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CHANGES TO THE ORDER OF THE AGENDA
4. PUBLIC COMMENT

Persons wishing to address the City Council on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Mayor may draw five speaker cards from those submitted to speak during this time, and the balance of the Public Comment speakers will be called upon at the end of the Council Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the City Council may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The City Council's general policy is to refer items to staff for attention, or have a matter placed on a future City Council agenda for a more comprehensive action or report and formal public discussion and input at that time.

5. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS
 - a. Council Members Report on Subcommittees, Regional Boards, Commissions and Committees.
 - b. Staff Comments on City Administrative Business.
6. CONSENT CALENDAR
 - a. Motion to Waive Reading of All Ordinances.
 - b. Approve Minutes of November 13, 2017 City Council Special Meeting.
7. REORGANIZATION
 - a. Mayor Grassilli to Call for Nominations for New Mayor.
 - b. New Mayor to Call for Nominations for Vice Mayor.
 - c. Comments by Incoming Mayor.
 - d. Comments by Councilmembers.
8. ADJOURNMENT TO RECEPTION IN FOYER

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall - 600 Elm Street, San Carlos, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (650) 802-4219. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting



**San Carlos City Council/Successor Agency to the
Redevelopment Agency/Housing Authority Special Meeting
Collaboration Room, City Hall – 600 Elm Street, San Carlos
November 13, 2017, 6:35 PM**

MINUTES

ROLL CALL

City Council Present: Bob Grassilli, Mayor
 Ron Collins, Council Member
 Matt Grocott, Vice Mayor
 Cameron Johnson, Council Member
 Mark Olbert, Council Member

Staff Present: Jeff Maltbie, City Manager
 Rebecca Mendenhall, Administrative Services Director
 Angie Rodriguez, HR Manager
 Greg Rubens, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:35 PM by Mayor Bob Grassilli.

2. PUBLIC COMMENT

None.

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation (Closed Session Held Pursuant to Government Code Section 54956.9(a)); Ingebritsen et al v. City of San Carlos, San Mateo Superior Court Case No. 17CIV00515.
- b. Conference with Labor Negotiators Maltbie, Mendenhall, Rodriguez, Murray and Rubens- (Closed Session Pursuant to Government Code Section 54957.6) Teamsters Unit.

4. REPORT FROM CLOSED SESSION

None.

5. ADJOURNMENT

The meeting was adjourned at 6:45 PM.

Crystal Mui,
City Clerk