



CITY OF SAN CARLOS

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

**August 28, 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

MAYOR FOR A DAY: Luke Popler

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. REPORT FROM CLOSED SESSION
5. 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.

6. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

- a. Motion to Waive Reading of All Ordinances
- b. Approve the Minutes of the June 12, 2017 Special and Regular City Council Meetings.
- c. Approve the Minutes of the June 26, 2017 Special and Regular City Council Meetings.
- d. Adopt a Resolution Accepting and Approving the Annual Investment Policy.
- e. Accept the Quarterly Investment Report for the Fourth Quarter of Fiscal Year 2016-17 as of June 30, 2017.
- f. Adopt Ordinance 1522 Amending the San Carlos Municipal Code Chapter 2.24 – Commissions, to Include the Museum of San Carlos History Board of Directors and the San Mateo County Mosquito and Vector Control District Board of Trustees.
- g. Adopt a Resolution Approving the Filing of a State Disability Insurance Coverage Application for Elective Coverage for the Management Group.
- h. Deny Claim of Danalee Stern.
- i. Deny Claims of Donald, Donna, and Emily Dea.
- j. Deny Claim of James Torrefranca.
- k. Adopt a Resolution Approving the Final Map for the 520 El Camino Real Development.
- l. Adopt a Resolution Approving a Professional Services Agreement with Rajappan & Meyer Consulting Engineers in the Not-To-Exceed Amount of \$1,000,000 to Provide Engineering Services for the Holly Street/US 101 Interchange and Pedestrian Overcrossing Project C9459; and Authorize the City Manager to Execute and Amend the Agreement as Necessary for Additional Services Within the Project Budget.
- m. Adopt a Resolution Authorizing the City Manager to Execute a Cooperation Agreement with the County of San Mateo for Participation in the County's Housing and Community Development Programs for Non-Entitlement Cities as Required by the U.S. Department of Housing and Urban Development.
- n. Adopt a Resolution Approving an Outside Sewer Service Agreement with Kamal Fallaha for 95 Camborne Avenue.

7. STUDY SESSION

- a. Discuss and Provide Direction Regarding Recommended Improvements in the Pedestrian Safety Improvement Plan for San Carlos Avenue.

8. NEW BUSINESS

- a. Consideration of Adopting Resolutions 1) Adopting the 2017 Parking Study and 2) Directing Staff to Implement Priority Parking Management Strategies in the Downtown and South Laurel Commercial Areas.
- b. Consideration of Introducing an Ordinance Amending Sections of the San Carlos Municipal Code Chapter 10.32 - Stopping, Standing and Parking; Creating the Civic Center Employee Parking Program.

9. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

- a. Staff Comments on City Administrative Business.
- b. Council Members Report on Subcommittees, Regional Boards, Commissions and Committees.

10. ADJOURNMENT

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