



CITY OF SAN CARLOS

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

October 9, 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. REPORT FROM CLOSED SESSION
5. PRESENTATION
 - a. Present a Proclamation to Craig Baker Upon his Retirement from the San Carlos Elementary School District.
6. 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.

7. CONSENT CALENDAR

- a. Motion to Waive Reading of All Ordinances
- b. Approve Minutes of September 11, 2017 City Council Special Meeting.
- c. Approve Minutes of September 11, 2017 City Council Regular Meeting.
- d. Adopt a Resolution Authorizing the City Manager to Sign and Execute a Professional Services Agreement with the Peninsula Traffic Congestion Relief Alliance (Commute.Org) for Financial Services to be Provided by the City.
- e. Adopt a Resolution Approving Recommended Improvements Included in the Pedestrian Safety Improvement Plan for San Carlos Avenue.

8. STUDY SESSION

- a. Discussion on Strategies and Options for Increasing Child Care Facilities in San Carlos.

9. PUBLIC HEARING

- a. Consideration of 1) Adopting a Resolution Adopting a Mitigated Negative Declaration for the San Carlos Avenue Tree Removal Project and 2) Introducing an Ordinance Amending San Carlos Zoning Ordinance Section 18.41.020 Removing Founders Tree from the Definition of Protected Trees.

10. NEW BUSINESS

- a. Consideration of Adopting a City Impacted by Hurricane Harvey.

11. UNFINISHED BUSINESS

- a. Consideration of Approving a Resolution Setting a Public Hearing on November 27, 2017 to Consider 2018, 2019 and 2020 Residential and Commercial Solid Waste Collection Service Rates Pursuant to Proposition 218.

12. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

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

13. 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