



CITY OF SAN CARLOS

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

**November 13, 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. PRESENTATIONS
 - a. Presentation of a Proclamation to Ben Elliott, Aaron Lewetzon and JD Paul, with Boy Scout Troop 321, Upon Receiving Their Eagle Scout Award.
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 October 9, 2017 City Council Special Meeting.
- c. Approve Minutes of October 9, 2017 City Council Regular Meeting.
- d. Adopt a Resolution Approving the Amended and Restated Franchise Agreement and Compensation Package for Solid Waste, Recycling and Organic Materials Collection Services to be Provided by Recology San Mateo County from January 1, 2021 to December 31, 2035.
- e. Approve Updates to the City's Strategic Plan.
- f. Deny Claim of Ellen and Ira Ehrenpreis.
- g. Adopt a Resolution Authorizing the City Manager to Sign an Amendment to the Professional Services Agreement with Progressive Solutions (PSI) in an Amount Up to \$56,000 for a Point-Of-Sale Software Package and License, Additional Hardware, User Training and Approving On-Going Maintenance Costs Until the Business Registration and Point-Of-Sale Software is Replaced.
- h. Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Hinderliter, De Llamas & Associates (HdL) for Sales and Use Tax Audit and Analysis Services.
- i. Adopt Ordinance 1525 Amending Title 5, Title 8 and Title 18 of the San Carlos Municipal Code to Regulate Commercial Cannabis Activities within the City of San Carlos.
- j. Adopt a Resolution Approving the Plans and Specifications for the 2017 Sewer Rehabilitation Project C9617 – 17A; Authorizing the City Manager to Execute a Construction Contract with Darcy & Harty Construction, Inc. of San Francisco in the Amount of \$2,086,367; and Authorizing the Expenditure of a Contingency in the Amount of \$313,000.
- k. Adopt a Resolution of Local Support Authorizing the Filing of an Application on Behalf of the City of San Carlos for Active Transportation Program (ATP) Funding Assigned to the Metropolitan Transportation Commission; Committing the Necessary Matching Funds; and Stating the Assurance to Complete the Route 101/Holly Street Pedestrian and Bicycle Overcrossing Project.
- l. Adopt a Resolution Approving the Plans and Specifications for the St. Francis Way and Beverly Drive Traffic Calming Project C-1723/C-1704; Authorizing the City Manager to Execute an Agreement with Golden Bay Construction, Inc. of Hayward in the Amount of \$522,892.90 to perform the work; Appropriating \$100,000 from the General Capital Fund 25 Unappropriated Fund Balance to the Project Budget C-1723/C-1704; and Authorizing the Expenditure of a Construction Budget with Contingencies in the Amount of \$602,892.90.
- m. Adopt a Resolution Approving the Submittal of Form Cal OES 130 to the State of California Governor's Office of Emergency Services.

8. NEW BUSINESS

- a. Consideration of Adopting an Urgency Ordinance Pursuant to Government Code Section 65858(a) Imposing a Moratorium on Retail Establishments Selling Ammunition or Firearms, as Defined in Municipal Code Section 9.24.010.
- b. Consideration of Adopting a Resolution Authorizing an Additional Full Time Maintenance Worker in the Public Works Department.
- c. Consideration of Adopting a Resolution Adopting a Memorandum of Understanding Between the City of San Carlos and the American Local 856, Freight Checkers, Clerical Employees and Helpers Union, International Brotherhood of Teamsters (IBT) Unit for the Period September 1, 2017 through August 31, 2019.

9. PUBLIC HEARING

- a. Consideration of 1) Adopting a Resolution Approving a General Plan Land Use Map Correction and 2) Introducing an Ordinance Approving a Zoning District Map Correction Designating Ten (10) Properties on the West Side of Elm Street (APNs 045-311-070 to 160) to a Zoning District of RM-59: Multi-Family, Medium Density.

10. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

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

11. 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