

CITY OF DALY CITY

City Council Special - CITY COUNCIL

AGENDA

Tuesday, November 18, 2014 - 6:00 PM

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

Minutes:

The meeting was called to order by Mayor Canepa at 6:04 pm

6:04 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

END OF CONSENT AGENDA

PUBLIC HEARINGS:

1. Selection of Franchisee and Sub-Contractors for Solid Waste, Recyclable and Organic Materials Collection and Post-Collection Services (Continued Item)

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

Staff:

Martel

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Mayor Canepa reminded the audience that the public hearing was closed and that the Council would be given an opportunity to ask questions about the presentation given by the President of HF & H consultants Robert D. Hilton and Senior Project Manager Peter M. Deibler. City Manager Patricia Martel was available to answer additional questions.

6:05 PM

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Mayor. The Council cannot take action on any matter raised under this item

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

2. Council Committee
3. City Council
4. Staff

ADJOURNMENT:

It was moved by Councilmember Torres, seconded by Councilmember Buenaventura to continue the meeting to Wednesday, November 19, 2014 at 7 P.M.

Passed For: Carol Klatt, Raymond A. Buenaventura, David J Canepa, Michael Guingona, Sal Torres; Against: (None); Abstain: (None); Absent: (None)