

Draft CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, September 22, 2008 - 7:00 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:

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meetings of July 14 and July 28, 2008

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.

Resolutions :

1. Accept and Appropriate a Library Services and Technology Act Grant and Authorize the City Manager to Execute the Grant Agreement
2. Approval of Lease Agreement with New Cingular Wireless (AT&T) for Site at Reservoir 6B

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.

3. Fiscal Years 2007-08 and 2003-07 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME programs
4. Extension of Tentative Map for Major Subdivision SUB06-1 for mixed-use residential/retail/office condominium project at 6800 Mission Street
5. Acceptance and Appropriation of the San Mateo County Human Services Agency Food Stamp Outreach Program Stipend
6. Acceptance and Appropriation of the San Mateo County Human Srv. Agency Food Stamp Outreach Stipend
7. Accepting Notice of Completion for Mussel Rock Landfill Site Maintenance 2008
8. Authorizing Budgetary Adjustments:
Appropriation of \$16,370 received by the Peninsula Partnership Collaborative from Kaiser Permanente Medical Center to Fund the Third Year of a Nutrition Program at Robertson Middle School

END OF CONSENT AGENDA

PUBLIC HEARINGS:

COMMUNICATIONS:

9. Minor Subdivision MS08-2 to subdivide an existing 3.64 acre parcel into three parcels for approved senior apartments, drugstore and satellite retail building at 165 Pierce Street
 - A. Test
 - B. Test
 - C. Test

Staff

Mothershead

Recommended Action

B & C Adopt Resolution Roll Call

10. Use Permit UP08-7 for limited auto sales use at 6422 Mission Street

Staff

Mothershead

Recommended Action

Motion on A

B & C Adopt Resolution Roll Call

11. Use Permit UP08-15 for an auto body repair business at 6041 Mission Street

Staff
Mothershead

AWARD OF BIDS/CONTRACTS:

12. War Memorial Community Center and John Daly Library Public Address System and Sound Systems

Staff
Stallings
Recommended Action
Adopt Resolution
Roll Call

ORDINANCES:

13. Second Reading – Ordinance No. 1340, Adding Section 8.16.450 of Title 8 of the Daly City Municipal Code Re: Recovery of Costs by Special Assessment

Staff
Zimmerman
Recommended Action
Adopt Ordinance
Roll Call

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

REPORTS:

14. Council Committee
15. City Council
16. Staff

ADJOURNMENT: