



CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, November 10, 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:

PRESENTATIONS: San Mateo County Community Recognition Award in Tobacco Control
(Dave Mineta)
Serramonte Homeowners Association (Peter Jalgunas)

COUNCIL COMMITTEE REPORTS:

None

APPROVAL OF MINUTES:

Regular Meetings of September 22 and October 13, 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. Authorizing Daly City Fire Code Amendment Readoption and Reinsertion
2. Accepting Notice of Completion for City Sports Courts' Resurfacing and Repair Project

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.

CONSENT AGENDA: Continued

Resolutions: Continued

3. Resolution Adopting Salary and Deferred Compensation Adjustment for City Manager
4. Authorizing Execution of Professional Services Contract with Property and Evidence Consultants, Inc. for Police Property/Evidence Room
5. Setting Time and Place for Public Hearing - re: Supplemental Law Enforcement Service (SLES) Funds **Set Hearing 12/08/08**
6. Authorizing Budgetary Adjustments:
 - A. Allocation of Fuel and Tire Surcharge to Departments for the 2007-08 Fiscal Year

Check Registers:

7. Check Registers for the Month of October 2008

END OF CONSENT AGENDA

PUBLIC HEARINGS:

8. Termination of the Commercial Vehicle Permit Parking Zone on the South Side of Pierce Street
9. Planning Commission – re: Zone Text Amendment and Environmental Assessment to Amend Certain Sections of the Zoning Ordinance Pertaining to the Requirements for Conceptual Review and Design Review Approval - City wide

ORDINANCES:

10. Second Reading - Ordinance No. 1341, Adding Chapter 8.58 to the Daly City Municipal Code, Regarding Shopping Cart Management, Removal, Impound, Retrieval and Disposal

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:

11. Council Committee
12. City Council
13. Staff

ADJOURNMENT: