

# CITY OF DALY CITY

## REGULAR MEETING - CITY COUNCIL

### AGENDA

Monday, January 12, 2009 - 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:

Commending the Members of the First Graduating Class of the Daly City Citizens Academy

9th Annual Daly City Holiday Decoration Contest (Mann)

Commending Rex Golobic, Owner of the Serra Bowl

#### APPROVAL OF MINUTES:

Regular Meetings of November 10 and December 8, 2008 and Special Meeting of December 1, 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.

#### ***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 90<sup>th</sup> 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.***

Communications :

1. Department of Water and Wastewater Resources - re: Approving Plans and Specifications, Affirming CEQA Determination and Authorizing Solicitation of Bids for Replacement Generator at Reservoir 6B

Resolutions :

2. Commending Maria Cortes Upon Her Retirement
3. Setting Time and Place of Public Hearing – re: Amending Section 13.08.060 Payment of Accounts – Failure to Pay and Section 13.08.080 Charges for Turning on Service, of the Daly City Municipal Code **Set Hearing 01/26/09**
4. Request for Appropriation of \$75,000 from Fund Balance for Property Room Upgrades
5. Authorization to Purchase Used Tractor-Drawn Aerial Ladder Truck from the City of Park City, Utah in the Amount of \$300,000
6. Authorization to Purchase New Tractor-Drawn Aerial Ladder Truck from Smeal Fire Apparatus Company in the Amount of \$868,633
7. Approval of Amendment #1 to Professional Services Agreement with Brown and Caldwell for Reservoir 2B Replacement Project
8. Authorizing Budgetary Adjustments:
  - A Request for an Additional \$10,000 for Digital Conversion of Microfiche Records. Actual Count of Microfiche Records Exceeds Original Estimate. \$65,000 Originally Approved by Council Resolution 08-132.
  - B Appropriation of \$18,000 Grant from the California State Library under the Public Library and Baby Boomers Grant Program

Check Registers :

9. Check Registers for the Month of November 2008

END OF CONSENT AGENDA

PUBLIC HEARINGS:

COMMUNICATIONS:

10. Planning Commission -re: Use Permit, Design Review and Environmental Assessment for New Construction of Two Duplexes at 363 San Diego Avenue (near Vista Grande Avenue) (Cont'd. from 10/27/08)
  - A. EA (Categorically Exempt)
  - B. Findings
  - C. UP08-6, DR08-6

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
  - A. Council Committee Meetings from December 8, 2008 - January 11, 2009
12. City Council
13. Staff

CLOSED SESSION:

- A. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code Section 54956.9

Significant Exposure to Litigation to Subdivision (b) of Government Code Section 54956.9

Number of Cases: Three

ADJOURNMENT: