

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 9, 2012 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: www.dalycity.org/meetings

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 Graduates of the 2011 Citizens Academy

Annual Holiday Decoration Contest Awards-Marian Mann

APPROVAL OF MINUTES:

Special Meeting of December 12, 2011

Regular Meeting of December 12, 2011

APPROVAL OF 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 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

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 a Highway Safety Improvement Program Grant and Appropriate Grant Funds for the Hickey Boulevard/Callan Boulevard Traffic Signal Modification
2. Notice of Completion for Gellert Boulevard Bicycle Lanes Project
3. Approval of Corrected Bid Amounts and Confirm the Award to the Lowest Responsible Bidder, Towne Ford, for the Purchase of Three 2012 Ford F-250 Trucks and One 2012 F-350 Truck
4. Request to Grant Additional Time to Complete a Retaining Wall at 62 Avalon Drive

END OF CONSENT AGENDA

COMMUNICATIONS:

5. Use Agreement with the Daly City Dolphins

Staff:

Martel

Recommended Action:

Adopt Resolution

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 Membership Committee Appointments

REPORTS:

6. Council Committee

A. Council Committee Meetings, December 12, 2011 - January 8, 2012

7. City Council

8. Staff

ADJOURNMENT: