

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 23, 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:

Yes on Measure Y (Tom Nuris, Trustee, Jefferson Union High School District Board)

APPROVAL OF MINUTES:

Regular Meeting of March 26, 2012

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 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

Communications:

1. Report on Collection and Use of Developer Public Facility Fees

Resolutions:

2. Commending Sue Horst on the Occasion of her Retirement
3. Authorizing Execution of an Encroachment Agreement for the Placement and Maintenance of Bus Shelters in City Right-of-Way.
4. Setting the Time and Place of the Public Hearing for Daly City's National Pollutant Discharge Elimination System Program Regulatory Fee **Set Hearing 5/14/12**
5. Authorizing Solicitation of Bids for 2012-13 Street Resurfacing
6. Authorizing Solicitation of Bids for 2012-13 Street Slurry Seal and Cape Seal (Crocker and Hillside) Project
7. Supporting Measure Y - a \$48 Parcel Tax to be Levied for Four Years to Benefit the Jefferson Union High School District
8. Authorizing City Manager to Execute Use Agreement Between the City and the United States Golf Association for the Use of Westlake Park Facilities During the U.S. Open
9. Authorizing City Manager to Execute Use Agreement Between the City and the United States Golf Association for the Use of the Doelger Art Center Facilities During the U.S. Open

Check Registers:

10. Check Registers for the Month of March 2012

Authorizing Budgetary Adjustments:

11. Appropriating Funds for Election Services Rendered by the County of San Mateo Election Office

END OF CONSENT AGENDA

PUBLIC HEARINGS:

12. City's HUD Consolidated One-Year Action Plan for Fiscal Year 2012-13

Staff:

ZoBell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

13. Use Permit UPR-1-12-5024 for Tenant Improvement for a Church Use at 92 Hill Street

A. EA (Categorical Exemption)

B. Findings

C. UPR-1-12-5024

Staff:

Engfer

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

14. Use Permit UPR-4-11-3652 and Design Review DR-4-11-3653 for the Demolition and Reconstruction of a Service Station with Retail and Automated Car Wash Accessory Uses at 950 Hillside Boulevard

A. EA (Categorical Exemption)

B. Findings

C. UPR-4-11-3652, DR-4-11-3653

Staff:

Engfer

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

COMMUNICATIONS: Continued

15. Use Permit UPR-1-12-4998 and Design Review DR-1-12-4999 for the Establishment of a New Taco Bell Restaurant with a Drive-Thru at 7255 Mission Street
 - A. EA (Categorical Exemption)
 - B. Findings
 - C. UPR-1-12-4998, DR-1-12-4999

Staff:

Engfer

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

16. Planned Development PD-2-10-1726 (PD-66), General Plan Amendment GPA-2-10-1725 (GPA08-1) and Environmental Assessment CEQA-3-12-5237 for Review of the Preliminary Plan for Progression to a Precise Plan for a Planned Development Allowing 16 Residences on a 1.835 Acre Parcel - Vacant Parcel West of the Intersection of Martin Street and Steve Courter Way

Staff:

Engfer

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:

17. Council Committee
18. City Council
19. Staff

ADJOURNMENT:

