

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 24, 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:

Proclaiming Fire Prevention Month (Clyde Preston, Fire Inspector)

Proclaiming October Filipino American Heritage Month (Pilipino Bayanihan Resource Center)

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

Resolutions:

1. Accepting Notice of Completion for Sidewalk, Driveway, and Curb and Gutter Improvements 2010-2011 and 2011-2012
2. Amending Resolution Re: Designated Employees
3. Adopting Fiscal Year 2011-12 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant and HOME Programs
4. Authorizing the Solicitation of Bids for the Distribution System Valve Replacement Project
5. Commending Sheila Uriarte on the Occasion of Her Retirement
6. Approving and Adopting Revisions to the Master Fee Schedule to Incorporate Current Animal Control Fees
7. Approving the Amended and Re-Stated Agreement for the North County Fire Authority

Check Registers:

8. Check Registers for the Month of August 2012

END OF CONSENT AGENDA

COMMUNICATIONS:

9. Use Permit UPR-6-12-5691 to allow a 24-hour Emergency Veterinary Clinic Use at 2201 Junipero Serra Boulevard
 - A. EA (Categorical Exemption)
 - B. Findings
 - C. UPR-6-12-5691

Staff:

Engfer

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

COMMUNICATIONS: Continued

10. Use Permit UPR-5-12-5582, Design Review DR-5-12-5583, and CEQA-5-12-5584 for Master Sign Program Amendment and New Anchor Tenant Building at Serramonte Shopping Center

- A. EA (Mitigated Negative Declaration)
- B. Findings
- C. UPR-5-12-5582, DR-5-12-5583, CEQA-5-12-5584

Staff:

Naughton

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

ORDINANCES:

11. Second Reading, Ordinance No. 1363, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

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 Membership Committee Appointments

REPORTS:

12. Council Committee
13. City Council
14. Staff

ADJOURNMENT: