

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, July 22, 2013 - 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:

Daly City Public Library Associates Grant Presentation (Paula Stillman and Susan Brissenden-Smith)

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. Setting Time and Place for a hearing to consider the proposed Planned Development Amendment PD-5-13-7294 **Set Hearing 8/12/13**
2. Approving the Annual Agreement Between the City of Daly City and the Daly City/Colma Chamber of Commerce for Fiscal Year 2013-2014
3. Accepting and Appropriating a Grant from the Thelma Doelger Charitable Trust
4. Accepting and Appropriating a Grant from the Daly City Public Library Associates

Check Registers:

5. Check Registers for the Month of June 2013

END OF CONSENT AGENDA

PUBLIC HEARINGS:

6. Appeal of the Findings and Order of the Administrative Hearing Board for 141 Flournoy Street, (APN 004-011-070) Tina Wilson, Property Owner

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

7. Major Subdivision SUB-1-13-6712—Subdivision of 3 lots into 17 lots on the West Side of Annie Street between Washington Street and 92nd Street

A. EA (Categorical Exemption)

B. Findings

C. SUB-1-13-6712

Staff:

Naughton

Recommended Action:

Motion on A

Adopt Resolution B & C

Roll Call

COMMUNICATIONS: Continued

8. Minor Subdivision SUB-4-13-7184 and Design Review DR-4-13-7185 to Allow the Subdivision of One Lot into Two Lots on the West Side of Third Avenue Between Castle Street and Habitat Way

- A. EA (Categorical Exemption)
- B. Findings
- C. SUB-4-13-7184

Staff:

Mothershead

Recommended Action:

Motion on A

Adopt Resolution B & C

Roll Call

9. Public Convenience and Necessity PCN-5-13-7327 - Alcohol Beverage Control License for CVS Drugstore – 135 Pierce Street

Staff:

VanLonkhuysen

Recommended Action:

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

10. Award of Construction Contract for Delong Street and Station Avenue Sewer Main Improvements

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

AWARD/REJECTION OF BIDS/CONTRACTS:

11. Rejection of Bids for Lake Merced Boulevard Crosswalk Improvements Project

Staff:

Chan

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:

12. Council Committee

A. Council Committee Meetings, July 8 - July 21, 2013

13. City Council

14. Staff

ADJOURNMENT: