

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

NOVEMBER 19, 2019

CONSENT CALENDAR

- 1) Accept City Council calendars for November and December 2019 (Mary Lavelle)
- 2) Approve City Council meeting minutes of November 5, 2019 (Mary Lavelle)
- 3) 2nd reading/Adoption of Ordinance No. 38.837 zoning amendment (Ned Thomas)
- 4) Adopt a Resolution Authorizing Use of US Department of Justice Criminal History Data for Milpitas Police Dept. (Henry Kwong)
- 5) Adopt a Resolution Approving Construction of a Hillside home at 898 Calaveras Ridge Drive (Krishna Kumar)
- 6) Approve Agreement for Purchase and Sale of 1831 Tarob Ct. property (Alex Andrade)
- 7) Authorize the City Manager to Sign Agreement with Santa Clara County for Urban Area Securities Initiative (UASI) Grant Funds of \$2000 for the Fire Department (Toni Charlop)
- 8) Approve Agreement with Union Pacific Railroad for Garden St. Traffic Signal (Steve Erickson)
- 9) Approve Purchase of Fleet Vehicles for the City (Tony Ndah)
- 10) Receive Quarterly Financial Status Report for 1st quarter of FY 2019-20 (Walter Rossmann)
- 11) Approve and Receive Increased Funding (\$63,658) for COPS Grant Addendum (Jared Hernandez)
- 12) Approve Community Advisory Commission Work Plan (Robert Musallam)
- 13) Approve Planning Commission Work Plan (Ned Thomas)
- 14) Approve Science, Technology and Innovation Commission Work Plan (Eliren Pasion, Mike Luu)
- 15) Consider and approve 2 Requests for Fee Waivers from Kiwanis and Pragnya (Mary Lavelle)

PUBLIC HEARINGS

- 16) 1st Reading and Introduction of Ordinance No. 38.839 Updating Zoning regulations for Massage Establishments (Ned Thomas)
- 17) Approve Transit Area Specific Plan fee adjustments for Development Impact Fees (Ned Thomas)
- 18) Discuss The True Life Companies' development project at 2001 Tarob Court (Ned Thomas)

LEADERSHIP

- 19) Approve updated Facility Use Manual (Renee Lorentzen)
- 20) Direction to staff on draft Council policies for Training and Events (Ashwini Kantak)

PREVIEW NEXT AGENDA

- 21) Preview list of items for December 3, 2019 City Council meeting agenda (Mary Lavelle)