

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

JANUARY 21, 2020

CONSENT CALENDAR

- 1) Receive City Council calendar for February 2020 (Mary Lavelle)
- 2) Approve Action Minutes of the City Council meeting of January 7, 2020 (Mary Lavelle)
- 3) Adopt a Resolution Certifying Election Results & Adding Tract to Community Facilities District No. 2008-1 (Annexation No. 18); Approve Final Tract Map No. 10522; Approve and Authorize City Manager to Execute Subdivision Improvement Agreement for 1316 So. Main Street (Kan Xu)
- 4) Adopt a Resolution to Receive Annual AB 1600 Report of Development Fees (Walter Rossmann)
- 5) Adopt a Resolution Calling for Annual Weed Abatement Program and Set Date for the Public Hearing (Albert Zamora)
- 6) Adopt a Resolution Approving Agreement for Sole Source Purchase Expenditure over \$100,000 for Upgrade with Central Square Software for Permitting System Upgrade (Mike Luu, Chris Schroeder)
- 7) Approve Amendment No. 1 to Agreement with Michael Baker International, Inc. for TASP Project Manager/Principal Planner services (Ned Thomas)
- 8) Authorize Interim City Manager to Execute Stormwater Management Facilities Operation and Maintenance Agreement for Sprig Center project at 1585 N McCarthy Blvd (Steve Erickson)
- 9) Approve Amendment No. 4 to Contract with JP Graphics Extending the Term by Six Months and Increasing Compensation by \$77,500 (Chris Schroeder)
- 10) Authorize Issuance of 2 Blanket Purchase Orders to Summit Uniforms and LC Action Policy Supply for Police and Fire Departments' Uniforms and Equipment, per response to RFP (Chris Schroeder)
- 11) Approve Travel for Councilmembers Nuñez and Montano, and City Manager to go to Sacramento Jan. 22-24, 2020 for League of CA Cities function (Steve McHarris)

PUBLIC HEARING

- 12) Approve revised Residential Development Project by Robson Homes at 1005 N. Park Victoria Drive (Ned Thomas)

COMMUNITY SERVICES

- 13) Approve Parks, Recreation and Cultural Resources Commission Work Plan including cultural part of Sister Cities program (Renee Lorentzen)
- 14) Introduce Ordinance No. 304 for Skate Park Regulations (Tegan McLane)

LEADERSHIP

- 15) Presentation of Pension Actuarial Analysis and Options (Walter Rossmann)
- 16) Award Contract to Chandler Asset Management for Investment Management Services, following result of Request for Proposal (Walter Rossmann)
- 17) From 12/17: Resolution amending Classification Plan for new position (Liz Brown & consultant)
- 18) Approve Science, Technology and Innovation Commission Work Plan (Mike Luu)
- 19) Report back on Definition of Mayor and Vice Mayor roles and community polling (Steve McHarris)
- 20) Resolution supporting CEDAW – Convention on the Elimination on all forms of Discrimination Against Women (Chris Diaz/Steve McHarris)

PREVIEW NEXT AGENDA

- 21) Preview list of items for February 4, 2020 (Mary Lavelle)