

# MILPITAS CITY COUNCIL MEETING

## PREVIEW OF AGENDA ITEMS

(NOTE: City Manager & 2 City Councilmembers absent)

**SEPTEMBER 3, 2019**

### **CONSENT CALENDAR**

1. Accept City Council calendar for September 2019 (Mary Lavelle)
2. Approve City Council meeting minutes of August 9, 13 and 20, 2019 (Mary Lavelle)
3. Waive 2<sup>nd</sup> reading/Adopt Ordinance No. 43.212 for Time Limited Parking in Transit Area Specific Plan area (Steve Chan)
4. Waive 2<sup>nd</sup> reading/Adopt Ordinance No. 38.835 zoning amendment regarding M2 zone assembly uses and mobile fueling (Ned Thomas)
5. Adopt Resolution Authorizing List of Flag Flying ceremonies for 2019-20 (Renee Lorentzen)
6. Adopt Resolution for PERS to authorize hiring retired annuitant as contract Hazmat Inspector (Liz Brown, Albert Zamora)
7. Adopt Resolution Approving the green Stormwater Infrastructure Plan (Steve Erickson)
8. Accept Report of FY 2018-19 Budget year-end (“clean up”) (Jane Corpus)
9. Authorize City Manager to Execute Improvement Agreement for Commercial Development at 521 Alder Drive (Kan Xu)
10. Approve Conceptual Plan for Sandalwood Park Renovation, Project No. 5110 (Steve Erickson)
11. Award the Bid and Authorize the City Manager to Execute the Agreement with 2Meart.com for Citywide Clothing, Jackets, and Caps (Chris Schroeder)
12. Accept Office of Traffic Safety Grant to Milpitas Police Dept. (Jared Hernandez)
13. Approve Mayor’s recommendation to re-appoint 7 Youth Advisory Commissioners (Mary Lavelle)
14. Approve Mayor’s recommendation to appoint 1 new Economic Development & Trade Commissioner (Alex Andrade)
15. Approve Mayor’s recommendation to change the Councilmember appointed to the Board of Directors of Silicon Valley Clean Energy (City Manager)
16. Authorize Mayor & City Councilmembers travel to League of California Cities conference in Long Beach, CA October 16–18, 2019 (Mary Lavelle)
17. Approve Two \$500 Donation Requests from Milpitas Community Educational Endowment for Mid-Autumn Festival and from Korean Language & Culture Foundation for Hangeul Day (Mary Lavelle)

### **PUBLIC HEARINGS**

18. Adopt Public Health Goals for Water (Tony Ndah)
19. Adopt FY 2018-2019 Consolidated Annual Performance Report regarding federal Community Development Block Grant funds (Sharon Goei, Robert Musallam)
20. Consider the Summary Vacation of an Existing Public Service Utility Easement at 1646 Centre Pointe Drive (Kan Xu)

### **PREVIEW NEXT AGENDA**

21. Preview list of items for September 17, 2019 Regular City Council meeting (Mary Lavelle)