

**PREVIEW LIST OF AGENDA ITEMS
MILPITAS CITY COUNCIL**

DECEMBER 15, 2020

CURRENT CITY COUNCIL: time TBD

- 1) Adopt a Resolution Certifying Final Election Results for November 3, 2020 Municipal Election (City Clerk)
City Clerk Conducts Official Swearing-in of Newly (Re-)Elected Members
- *May be preceded or followed by Ceremonial Swearing-In of Mayor + 2 Councilmembers*
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NEW CITY COUNCIL 7:00 PM

CLOSED SESSION

CONSENT CALENDAR

- 2) Receive City Council calendars for December 2020 and January 2021 (City Clerk)
- 3) Approve City Council meeting minutes of December 1, 2020 (City Clerk)
- 4) Adopt a Resolution Granting Acceptance of Creighton Park Renovation, Project No. 5109, Authorize City Engineer to File Notice of Completion, and Authorize him to Issue a Notice of Final Acceptance (Steve Erickson)
- 5) Adopt a Resolution Authorizing Purchase of 3 Caterpillar XQ230 200kW and One Caterpillar XQ425 375kW Portable Generators for the Public Works Department from Peterson Power Systems Through a Sourcewell Cooperative Contract in the Amount of \$609,118.03 (Tony Ndah)
- 6) Adopt a Resolution approving update to List of Form 700 filers/Code of Conflict of Interest (City Clerk)
- 7) Authorize City Manager to Execute Fee Reimbursement Agreement Amendment for TASP Public Improvements at 730-750 E. Authorize Capitol Avenue by Anton Milpitas 730 LLC and Anton Milpitas 750 LLC (Steve Erickson)
- 8) Approve and Authorize City Manager to Execute an Agreement with Raimi & Associates to Provide Consulting Services related to Preparation of Objective Design Standards for Residential Development per SB 35 (Jay Lee)
- 9) Authorize and approve two Side Letters to Memoranda of Understanding (Jeannine Seher)
- 10) Approve and accept \$50,000 donation to B. Lee Senior Center from Andrea Dorey Estate (John Macon)

COMMUNITY DEVELOPMENT

- 11) From 11/17: Return report on bid award for Fire Station No. 2 Project No. 3447 (Steve Erickson)

PUBLIC SAFETY

- 12) Receive Status Report on COVID19 Testing in City of Milpitas (Geoff Maloon)
- 13) Adopt a Resolution approving purchase of Skeeter Type 5 Fire Engine (Rick Frawley)

LEADERSHIP

- 14) Request of Councilmember Dominguez, approve Mayor's recommendation for appointment of a Milpitas resident to VTA Bike Committee

REPORTS

- 15) Receive and act on Mayor Tran's recommendation for appointment of new Vice Mayor for 1 or 2 years (Mayor Tran)
- 16) Review list of Future Agenda Items Requested by City Councilmembers (Mayor & CC/City Clerk)

PREVIEW NEXT AGENDA

- 17) Preview list of items for January 5, 2021 (City Clerk)