

MILPITAS CITY COUNCIL MEETING

PREVIEW OF AGENDA ITEMS

DECEMBER 3, 2019

CONSENT CALENDAR

- 1) Accept City Council calendar for December 2019 (Mary Lavelle)
- 2) Approve City Council meeting minutes of November 12 and 19, 2019 (Mary Lavelle)
- 3) 2nd Reading/Adopt Ordinance No. 38.839 Updating Zoning Regs for Massage Establishments (Ned Thomas)
- 4) Adopt a Resolution Approving updated Fees for Massage Establishment Permits (City Attorney, Police)
- 5) Adopt a Resolution of Initial Acceptance of the Silicon Valley VTA BART Extension project (S. Erickson)
- 6) Adopt a Resolution Approving Purchase of Fleet Vehicles (for Police + Public Works) from National Auto Fleet Group (Tony Ndah)
- 7) Receive Annual AB1600 Report of Development Fees (Walter Rossmann)
- 8) Review Report of Sole Source Purchases (Walter Rossmann)
- 9) Authorize City Manager to Sign Agreement with Santa Clara County for UASI Grant Funds (\$2,000) for Fire Dept. (Toni Charlop)
- 10) Accept the Receipt of \$750,000 related to FY 2019 Car Break-In Prevention (Jared Hernandez)

PUBLIC HEARINGS

- 11) Adopt a Resolution Approving Residential Development at 91 Montague Expressway (Michael Fossati)
- 12) Consider Request for Special Event Bingo License 12/31/2019 Milpitas Charity Bingo (Mary Lavelle)
- 13) 2nd reading/Adopt updated Fire Code with local amendments Ordinance No. 113.25 (Albert Zamora)
- 14) 2nd reading/Adopt updated Building Code with local amendments Ordinance No. 65.147 (Sharon Goei, Bill Tott)
- 15) 2nd reading/Adopt Ordinance No. 65.148 Calif. Energy Code local amendments, and Ordinance No. 65.149 Calif. Green Building Standards Codes local amendments (Sharon Goei, Bill Tott)

LEADERSHIP

- 16) Accept FY 2018-19 Consolidated Annual Financial Report and Related Reports (Walter Rossmann)
- 17) Presentation of Pension Actuarial Analysis and Options (Walter Rossmann)
- 18) 1st reading/Introduce Ordinance No. ___ to Update Policy on outstanding utility bills (Walter Rossmann)

REPORTS

From Mayor and Councilmembers on assigned Committees, Commissions and outside bodies

COMMISSION REPORTS

- 19) Approve Economic Development & Trade Commission Work Plan (Alex Andrade)
- 20) Approve Public Safety & Emergency Preparedness Commission Work Plan (Toni Charlop)
- 21) Approve Youth Advisory Commission Work Plan (Rosana Cacao)

PREVIEW NEXT AGENDA

- 22) Preview list of items for December 17, 2019 (Mary Lavelle)