## CITY OF PACIFICA CITY COUNCIL AGENDA

MAYOR MARY ANN NIHART
MAYOR PRO TEM PETE DEJARNATT
COUNCILMEMBER JIM VREELAND
COUNCILMEMBER SUE DIGRE
COUNCILMEMBER LEN STONE

CITY COUNCIL CHAMBERS
2212 BEACH BOULEVARD
PACIFICA, CALIFORNIA 94044

# AMENDED July 25, 2011

www.cityofpacifica.org

Off-street parking is allowed by permit for attendance at official public meetings. Vehicles parked without permits are subject to citation. You should obtain a permit from the rack in the lobby and place it on the dashboard of your vehicle in such a manner as is visible to law enforcement personnel.

## Call to Order - Open Meeting

6:00 p.m.

**CLOSED SESSION** 

1. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 Conference with labor negotiator: Agency Negotiator: Ann Ritzma. Employee organization: Miscellaneous Teamsters Local 856; Management Teamsters Local 350; WasteWater Teamsters Local 856.

6:30 p.m.

PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYEE APPOINTMENT: Position: Interim City Attorney.

**OPEN SESSION** 

7:00 p.m.

Call to Order

Roll Call

Salute to the Flag led by Councilmember Jim Vreeland

Commission Liaisons:

Closed Session Report:

## **CONSENT CALENDAR**

2.

Items on the consent calendar will be adopted by one motion unless a Councilmember or person in the audience requests, before the vote on the motion, to have an item discussed under the Consideration portion of the agenda. Time limit on comments is three minutes or less.

- 1. Approval of Disbursements dated 07/01/11 to 07/01/11 in the Amount of \$2,090,261.27. Regular and Quick Checks Numbered 14088 to 14110; Disbursements dated 06/27/11 to 06/30/11 in the Amount of \$505,235.65. Regular and Quick Checks Numbered 13953 to 14087 (**Proposed action**: approve)
- 2. Approval of Minutes of Regular City Council Meeting of July 11, 2011 (**Proposed action**: approve)
- Award of Contract to Centrisys Corporation in the Amount of \$257,814 for the Purchase of the New Centrifuge Unit and Its Appurtenances for the Calera Creed Water Recycling Plant (CCWRP) [Enterprise Wastewater Construction Fund Account No. 34.900000.52800.P006.000 Centrifuges] (Proposed action: authorize the City Manager to enter into the attached agreement with Centrisys Corp. in the amount of \$257,814 for the purchase of the new Centrifuge Unit and its appurtenances for the Calera Creek Water Recycling Plant (CCWRP)

- 4. Award of Construction Contract to C.F. Archibald Paving and Approval of Consultant Services Agreement for Construction Management and Inspection Services between the City of Pacifica and Mendoza Associates for the 2010 Various Federal-Aid Street Pavement Rehabilitation Project. No Additional Budget Required as Funds Have Been Previously Budgeted in the Street Construction Fund, Account No. 09-9000000-52800-0604.000 (**Proposed action**: authorize award of contract to C.F. Archibald Paving for the 2010 Various Federal-Aid Street Pavement Rehabilitation Project. Should that contractor not complete the contract award requirements, authorize award to the second apparent low bidder; approve consultant services agreement between the City of Pacifica and Mendoza and Associates and authorize the City Manager to execute all necessary documents associated with the award of contract)
- 5. Cancellation of the August 22, 2011 City Council Meeting (**Proposed action**: move to approve cancellation of the August 22, 2011 City Council Meeting)
- 6. Resolution Authorizing Disposal of Certain Obsolete City Documents and Papers (**Proposed action:** approve proposed resolution entitled "A Resolution of the City Council of the City of Pacifica Authorizing Disposal of Certain Obsolete City Documents and Papers")
- 7. Approval of Amendment No. 5 to the Consultant Services Agreement between the City of Pacifica and Wilsey Ham for the Route 1, San Pedro Creek Bridge Replacement Project and Approve Additional Budget in the Amount of \$293,096 from the Highway 1 Fund Reserve to Account No. 12-9000000-52800-0024-000 (**Proposed action**: approve amendment no. 5 to the consultant services agreement between the City of Pacifica and Wilsey Ham for the Route 1, San Pedro Creek Bridge Replacement Project; approve additional budget authority in the amount of \$293,096 from Highway 1 fund reserve to be reimbursed with SAFETEA\_LU and Measure A funds; and authorize the City Manager to sign all necessary documents)
- 8. Appointment of Member to the Financing City Services Task Force (**Proposed action**: move to appoint Veronica Romeyn to the Financing City Services Task Force)

#### SPECIAL PRESENTATION

❖ Proclamation – Cecilia Quick

## **PUBLIC HEARING**

During public hearings, an applicant or their agent and appellants have ten minutes for their opening presentation and three minutes for rebuttal before the public hearing is closed. Members of the public are limited to three minutes.

9. Consideration of Proposed Resolution of the City Council of the City of Pacifica Accepting the Report of Sewer Service Charges for Fiscal Year 2011-2012 and Directing the Filing of Charges for Collection by the County Controller (**Proposed action:** move to adopt the proposed resolution of the City Council of the City of Pacifica Accepting the Report of Sewer Service Charges for Fiscal Year 2011-2012 and Directing the Filing of Charges for Collection by the County Controller)

#### **COUNCIL COMMUNICATIONS**

The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings.

## **ORAL COMMUNICATIONS**

This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. Any person wishing to address the Council shall be recognized by the Mayor during Oral Communications, provided, however, that during the Oral Communications portion of the agenda, only items not on the agenda for that meeting may be addressed. All remarks shall be addressed to the Council as a body and not to any member thereof. Councilmembers shall not enter into debate with speakers under Oral Communications. A maximum time of three minutes will be allowed for any speaker. Pursuant to Pacifica Municipal Code Title 2, Chapter 1, Section 2-1.118 any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the presiding officer City Council meeting

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and, if such conduct continues, may, at the direction of the presiding officer, be ordered barred from further audience before the Council during the meeting.

## **CONSIDERATION**

- 10. Provide Response to 2010-2011 San Mateo County Civil Grand Jury Request Reference "Tasers Standardizing to Save Lives and Reduce Injuries" (**Proposed action:** approval of response to Grand Jury report "Tasers Standardizing to Save Lives and Reduce Injuries")
- 11. Consideration of a Resolution Authorizing an Agreement for Interim City Attorney Services with Burke, Williams & Sorenson, LLP (**Proposed action**: move to adopt resolution approving Interim City Attorney Services agreement between the City of Pacifica and Burke, Williams & Sorenson, LLP)
- 12. Consideration of Approval of Contract for Performance of Supplemental Environmental Project Between Pacifica's Environmental Family/Pacifica Beach Coalition, the City of Pacifica and Our Children's Earth Foundation (**Proposed action**: approve contract for performance of Supplemental Environmental Project between Pacifica's Environmental Family/Pacifica Beach Coalition, the City of Pacifica and Our Children's Earth Foundation; authorize the City Manager to execute the necessary documents)

#### ADJOURNMENT

NOTICE: If you challenge a city's zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: o'connellk@ci.pacifica.ca.us If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

The Pacifica Municipal Code is available on line at the City's website (www.cityofpacifica.org); at the website, scroll down to find the Link.

## HOW TO OBTAIN CITY COUNCIL AGENDAS

#### Posted agendas:

Agendas are posted the Friday prior to the City Council meeting date, at the entrance to City Hall, 170 Santa Maria Avenue

View on the Internet:

Follow the link to Council agenda, at www.cityofpacifica.org

E-mail subscription:

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City Clerk's Office/City Manager's Office

City Hall, 170 Santa Maria Avenue, 2nd Floor

Council meetings:

Agendas are available at the City Council meeting

#### HOW TO OBTAIN CITY COUNCIL AGENDA PACKET MATERIALS

### City Clerk's Office or the Library:

A copy of the complete agenda packet is available for public review on the Friday prior to the City Council meeting, at the Pacifica Library, 104 Hilton Way or the Sanchez Library, 1111 Terra Nova Blvd., Pacifica

## View staff reports on the Internet:

Follow the link to Council agenda, www.cityofpacifica.org

#### Council meetings:

A complete agenda packet is available for review at the City Council meeting.

## HOW TO REACH YOUR LEGISLATORS

- Governor Jerry Brown, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Leland Yee, 400 So. El Camino Real, Ste. 630, San Mateo, CA 94402 (650) 340-8840

- Assemblymember Jerry Hill, 1528 So. El Camino Real, Ste 302, San Mateo CA 94402 (650) 341-4319
- Congresswoman Jackie Speier, 400 So. El Camino Real, Ste 750 San Mateo CA 94402 (650) 342-0300
- Senator Barbara Boxer, 1700 Montgomery Street, Ste 240, San Francisco CA 94111 (415) 403-0100
- Senator Dianne Feinstein, #1 Post Street, Ste 2450, San Francisco CA 94104 (415) 393-0710
- President Barack Obama, 1600 Pennsylvania Ave. NW, Washington DC 20500 (202) 456-1111
   CITY COUNCIL
- Mayor Mary Ann Nihart, 146 Hilton, Pacifica, CA 94044 (650-359-7624)
- Mayor pro Tem Peter DeJarnatt, 759 Edgemar, Pacifica, CA 94044 (650-355-5777)
- Councilmember Jim Vreeland, 1561 Grand Ave., Pacifica, CA 94044 (650-738-9470)
- Councilmember Sue Digre, 780 Edgemar, Pacifica, CA 94044 (650-355-4606)
- Councilmember Len Stone, 1005 Terra Nova Blvd. #1 Pacifica, CA 94044 (650-355-5700)