COUNCIL ACTION

7. CONSENT CALENDAR

Item 'f' was pulled from the Consent Calendar.

| MOVER:  | Laura Parmer-Lohan |
| SECONDER: | Sara McDowell |
| AYES: | McDowell, Olbert, Parmer-Lohan, Rak, Collins |

a. Motion to Waive Reading of All Ordinances.
c. Approve Minutes of August 13, 2020 City Council Special Meeting.
d. Adopt a Resolution Approving Updates to the Conflict of Interest Code. Resolution 2020-060
e. Adopt a Resolution Rejecting All Bids for the Library Exterior Painting Project (C1734). Resolution 2020-061
f. Adopt a Resolution Approving the Updated Commissioners' Handbook.

Item 7f was pulled from the Consent Calendar for a separate discussion.

7f. Adopt a Resolution Approving the Updated Commissioners' Handbook.

| MOVER:  | Adam Rak |
| SECONDER: | Mark Olbert |
| AYES: | McDowell, Olbert, Parmer-Lohan, Rak, Collins |

10. PUBLIC HEARING


| RESULT: | Approved [Unanimous] to Close the Public Hearing. |
| MOVER:  | Adam Rak |
| SECONDER: | Mark Olbert |
| AYES: | McDowell, Olbert, Parmer-Lohan, Rak, Collins |
### RESULT:

**MOVER:** Laura Parmer-Lohan  
**SECONDER:** Sara McDowell  
**AYES:** McDowell, Olbert, Parmer-Lohan, Rak, Collins

b. Consideration of Adopting a Resolution Increasing the City's Parking In-Lieu Fee to $25,000 Per Parking Space in Accordance with the Findings of the San Carlos Downtown Parking In-Lieu Fee Update Study.

### RESULT:
Approved [Unanimous] to Close the Public Hearing.

**MOVER:** Mark Olbert  
**SECONDER:** Laura Parmer-Lohan  
**AYES:** McDowell, Olbert, Parmer-Lohan, Rak, Collins

### RESULT:
Adopted [4 to 1] **Resolution 2020-063** Increasing the City's Parking In-Lieu Fee to $25,000 Per Parking Space in Accordance with the Findings of the San Carlos Downtown Parking In-Lieu Fee Update Study.

**MOVER:** Adam Rak  
**SECONDER:** Laura Parmer-Lohan  
**AYES:** McDowell, Parmer-Lohan, Rak, Collins  
**NAYS:** Olbert

### 11. NEW BUSINESS


### RESULT:

**MOVER:** Mark Olbert  
**SECONDER:** Laura Parmer-Lohan  
**AYES:** McDowell, Olbert, Parmer-Lohan, Rak, Collins

b. Consideration of Appointing a Voting Delegate to Represent the City of San Carlos at the Annual Business Meeting of the 2020 League of California Cities Annual Conference and Provide Direction on the League’s Resolution.

### RESULT:
Appointed [Unanimous] Vice Mayor Parmer-Lohan to Represent the City of San Carlos as the Voting Delegate at the Annual Business Meeting of the 2020 League of California Cities Annual Conference; and Directed her to Use her Best Judgement When Casting a Vote on the League’s Resolution.

**MOVER:** Mark Olbert  
**SECONDER:** Sara McDowell  
**AYES:** McDowell, Olbert, Parmer-Lohan, Rak, Collins
c. Consideration of Adopting a Resolution Revising the Temporary Closure of the 600 and 700 Blocks of Laurel Street and the Temporary Elimination of Parking on Portions of Laurel Street and San Carlos Avenue ("Program") and Ratifying the City Manager’s Emergency Authorization to Extend the Water Barriers to Arroyo Street to Service Broiler’s Express and Boondocks Barber and Allow the Yoga Health Center to Use the Closed Section of Cherry Street During the Sunday Closure of the 600 Block of Laurel Street; and Adopting a Resolution Revising the Program to Include the Industrial Arts Business Association Area.

RESULT: Adopted [Unanimous] Resolution 2020-064 Revising the Temporary Closure of the 600 and 700 Blocks of Laurel Street and the Temporary Elimination of Parking on Portions of Laurel Street and San Carlos Avenue ("Program") and Ratifying the City Manager’s Emergency Authorization to Extend the Water Barriers to Arroyo Street to Service Broiler’s Express and Boondocks Barber and Allow the Yoga Health Center to Use the Closed Section of Cherry Street During the Sunday Closure of the 600 Block of Laurel Street.

MOVER: Sara McDowell
SECONDER: Adam Rak
AYES: McDowell, Olbert, Parmer-Lohan, Rak, Collins

RESULT: Adopted [4 to 1] Resolution 2020-065 Revising the Program for the Temporary Elimination of Parking on Portion of Laurel Street and San Carlos Avenue to Include the Industrial Arts District.

MOVER: Sara McDowell
SECONDER: Adam Rak
AYES: McDowell, Parmer-Lohan, Rak, Collins
NOES: Olbert

RESULT: Approved [Unanimous] to Extend the Meeting to 11:30PM.

MOVER: Laura Parmer-Lohan
SECONDER: Sara McDowell
AYES: McDowell, Olbert, Parmer-Lohan, Rak, Collins

RESULT: Approved [Unanimous] to Table the Item of Setting an End Date or the End Criteria to the Temporary Laurel Street Closure.

MOVER: Adam Rak
SECONDER: Laura Parmer-Lohan
AYES: McDowell, Olbert, Parmer-Lohan, Rak, Collins