COUNCIL ACTION

7. CONSENT CALENDAR

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

a. Motion to Waive Reading of All Ordinances.
b. Approve Minutes of April 27, 2020 City Council Regular Meeting.

9. PUBLIC HEARING

a. Consideration of Approving a Resolution Authorizing Adjustments to the Cost of Services Schedule (User Fees), Park Facility Development and Sewer Capacity Charge Impact Fees for Fiscal Year 2020-21, and Establishing a Cost of Service Fee for a Sidewalk Vending Permit for Compliance with San Carlos Municipal Code Chapter 5.43.

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 2020-024 Authorizing Adjustments to the Cost of Services Schedule (User Fees), Park Facility Development and Sewer Capacity Charge Impact Fees for Fiscal Year 2020-21, and Establishing a Cost of Service Fee for a Sidewalk Vending Permit for Compliance with San Carlos Municipal Code Chapter 5.43.
MOVER: Laura Parmer-Lohan
SECONDER: Adam Rak
AYES: McDowell, Parmer-Lohan, Rak, Collins
NAYS: Olbert
10. NEW BUSINESS

a. Consideration of Adopting a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with MIG for Consulting Services to Prepare a Focused General Plan Update (Land Use, Housing, and Safety Elements), Corresponding Zoning Ordinance Amendments, and an Associated Environmental Impact Report in an Amount Not to Exceed $800,000 and Approving an Additional Appropriation for Project C1906 Study Land Use and Regulatory Options in the Amount of $50,000 and a Transfer of the General Plan Update Fees Totaling $326,000 from General Capital Fund 25 into Housing in Lieu Fund 29.

RESULT: Adopted [Unanimous] Resolution 2020-025 Authorizing the City Manager to Enter into a Professional Services Agreement with MIG for Consulting Services to Prepare a Focused General Plan Update, Corresponding Zoning Ordinance Amendments, and an Associated Environmental Impact Report in an Amount Not to Exceed $800,000; and Approving an Additional Appropriation for Project C1906 Study Land Use and Regulatory Options in the Amount of $50,000 and a Transfer of the General Plan Update Fees Totaling $326,000 from General Capital Fund 25 into Housing in Lieu Fund 29.

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

RESULT: Approved [Unanimous] to Extend the Meeting to 10:45 PM.
MOVER: Laura Parmer-Lohan
SECONDER: Sara McDowell
AYES: McDowell, Olbert, Parmer-Lohan, Rak, Collins

b. Consideration of Adopting a Resolution Ratifying and Extending the City Manager’s Emergency Order #1 Amending Construction Hours.

RESULT: Adopted [Unanimous] Resolution 2020-026 Temporarily Setting Construction Hours to Monday – Friday 8am – 5pm, Saturday 9am - 5pm and no Sundays and holidays.

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

RESULT: Approved [Unanimous] to Extend the Meeting to 11:30 PM.
MOVER: Mark Olbert
SECONDER: Adam Rak
AYES: McDowell, Olbert, Parmer-Lohan, Rak, Collins