

**Redwood City Council
Tentative Items for Future Agendas**

February 6, 2012 Meeting

(Draft Staff Reports are due in the electronic application on January 20, 2012)

5:30 p.m. Closed Session - Pending Litigation in Matter of Municipal Derivatives Anti-Trust Litigation

5:35 p.m. - City Clerk Annual Evaluation

7:00 p.m. City Council Meeting

**Special Orders of the Day ~ Swearing in Planning Commission Appointee
~ Proclamation in Recognition of February 2012 as American Heart Month
~ Proclamations in recognition of the Pacific Athletic Club's Aquatic Staff
~ Police Department Presentation**

**Consent Calendar M - Agreement with G&E Engineering for Seismic Improvement Program
M - Amendment #2 for Agreement with Susan Barnes Consulting
M - Final Acceptance - 2010-2011 Street Overlay Project - Veterans
R - Closure of Beech Street between Elm Street and Cedar Street for incorporation of Main Street Park
R - Installation of stop sign on Walnut Street @ Stambaugh Street
R - Execute transfer of funds agreement between the City of RWC, CalPERS, and C/CAG
R - Fiscal Year 2011-12 Appropriation Revisions
O - Proposed New Ordinance requiring developers to indemnify the City in the event of third party challenge
O - Middlefield Road Underground Utility District No. 2011-1 Adopt Ordinance (1st Reading January 23, Published January 31)
O - Repealing Ordinance 2366 re: the City to comply with the voluntary alternative redevelopment program (1st Reading January 23, Published January 31)**

**Staff Report 1) Budget Meeting and Strategic Initiative Work Plan Review
2) Proposed Ordinance providing Sustainability by Banning Certain Polystyrene Products**

Matters of Council Interest 1) City Council Member Report of Conference/Meeting Attendance

February 13, 2012 Meeting

(Draft Staff Reports are due in the electronic application on January 27, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day

**Consent Calendar M - Amendment #1 with David Powers and Associates for 2580 El Camino Real EIR
M - Final Acceptance of the Glenwood Pump Station Improvement Project
O - Amending Art. VII of Chapter 20 of Parking Ordinance for miscellaneous modifications unrelated to existing parking rates**

O - Adding to Section 2.02.1 of Chapter 25 relating to Prohibited Acts within City Parks and Facilities

Staff Report

- 1) *BCC Appointments*
- 2) Appeals (Mel's Bowl)

February 27, 2012 Meeting

(Draft Staff Reports are due in the electronic application on February 10, 2012)

TBD - City Attorney Six Month Check-In

7:00 p.m. City Council Meeting

Special Orders of the Day ~ *Swearing in BCC Appointees*

Consent Calendar

- M - Removal and disposal of debris pile from Pine Street
- M - Services Agreement with MacLoud and Associates for future water main capital improvement projects
- M - Subdivision 333 Main Street (Condo Map & Agreement)*
- M - Final Acceptance - Improvements at Bair Island Road
- R - Licensing Agreement with Bair Island Aquatic Center
- R - Ownership, Operations, & Maintenance Agreement for San Mateo County Smart Corridors
- R - Amending the salary ranges for positions in executive management
- R - Agreement - AMPCO for Parking Facilities Management
- R - Approval of new records management program*

Staff Report

- 1) **O - New Ordinance regulating Video Franchise pursuant to DIVCA**
- 2) R - Licensing Agreement with San Mateo County - 1420 Maple Street

Study Session

- 1) *Parking Issues*

March 5, 2012 Meeting

(Draft Staff Reports are due in the electronic application on February 17, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day ~ Fire Department Presentation

Consent Calendar

- M - 1306 Main Street Property Rehabilitation Bid Award*
- R - LAFCO - 648 Edgecliff*

Staff Report

- 1) *101/84 Interchange Alternate Analysis*

March 19, 2012 Meeting

(Draft Staff Reports are due in the electronic application on March 2, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day ~ Human Resources Department Presentation

Consent Calendar

Staff Report

Future Meetings - Tentative Dates & Items

2012

April 9 - Public Works Services Presentation
Apr. 23 - Finance Department Presentation
May 7 - Extend Administrative Services Agreement (expiring)
May 21
June 11, June 18, and June 25
September 10
October 1 and October 22
November 5
December 3

2013

January 7