

AGENDA
REGULAR & SPECIAL
MEETING
OF THE
CITY COUNCIL

CITY OF HALF MOON BAY

MARCH 20, 2001

Adcock Community/Senior Center
535 Kelly Avenue
Half Moon Bay, California 94019

Deborah Ruddock, Mayor
Toni Taylor, Vice Mayor
Dennis Coleman, Councilmember
Jerry Donovan, Councilmember
Naomi Patridge, Councilmember

SPECIAL MEETING 7:00 P.M.

REGULAR MEETING 7:30 P.M.

This Agenda contains a brief description of each item to be considered. Those wishing to address the City Council on any matter not listed on the Agenda, but within the jurisdiction of the City Council to resolve, may come forward to the podium during the Oral Communication portion of the Agenda and will have three minutes to discuss their item. Those wishing to speak on a Public Hearing matter will be called forward at the appropriate time during the Public Hearing consideration.

Please Note: Please Give A Copy of Prepared Presentations To The City Clerk

Copies of written documentation relating to each item of business on the Agenda are on file in the Office of the City Clerk at City Hall and the Half Moon Bay Library where they are available for public inspection. Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting Steve Jespersen, Parks & Recreation Director at 650-726-8297. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

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CITY OF HALF MOON BAY

March 20, 2001

No.	Department	Action	Subject

CONVENE SPECIAL SESSION – 7:00 P.M.

Conference with Legal Counsel –Existing Litigation Pursuant To Government Code
Section 54956.9 - Yamigawa vs. City of Half Moon Bay, Case No. 402781

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation
Pursuant To Government Code 54956.9 (c) (1 Case)

CONVENE REGULAR SESSION AND ROLL CALL – 7:30 P.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

Proclamation – National Library Week – April 1-7, 2001

Proclamation – Honouring Arbor Day – May 5, 2001

ORAL COMMUNICATIONS

Anyone wishing to address the City Council on any matter not listed on the Agenda, but within the jurisdiction of the Council to resolve, may step to the podium and state his/her name and address for the record. Speakers are allowed three minutes. California law prevents the City Council from taking any action on any item not on the Agenda (with certain exceptions) and it is probable your problem or question will be referred to Staff for investigation and report at a later date.

CONSENT CALENDAR

Notice to the Public. All matters under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember, the City Manager or the Public requests that particular item(s) be removed from the Consent Calendar and considered separately. **THOSE ITEMS REMOVED FROM THE CONSENT CALENDAR WILL BE DISCUSSED AT THE END OF THE AGENDA.** A motion to approve the CONSENT CALENDAR should include a reading of the title to any Ordinances that are being adopted.

**CITY OF HALF MOON BAY
CITY COUNCIL AGENDA**

March 20, 2001

No.	Department	Action	Subject

1.	Administration	Motion	Waive Reading of Ordinances & Resolutions.
2.	Public Works	Information	Update On Route 92 Improvements Project.
3.	Public Works	Resolution	Approval of Street Agreement With Patricia Roma – 63 Alameda Avenue – APN 048-091-410.
4.	Public Works	Resolution	Approval of Street Agreement With Gregory Scott Jamison – 620 Magnolia Street – APN 064-352-240,250
5.	Public Works	Resolution	Approval of Street Agreement With Robert J. Jamison, Gregory S. Jamison & Jami J. Jamison – 652 Magnolia Street – APN 064-352-280.
6.	Administration	Motion	Approve Human Service Funding For Fiscal Year 2000-01.
7.	Administration	Resolution (Pursuant To Court Order)	Beachwood Subdivision.
8.	Parks & Recreation	Resolution	Authorizing the Matching Appropriation (\$3,600.00) For California Department Of Transportation Environmental Enhancement & Mitigation (EEM) Program For Half Moon Bay Urban Forestry Enhancement Project.
9.	Parks & Recreation	Resolution	Appropriating Funds For The Poplar Avenue Pedestrian Trail Improvement Project.

**CITY OF HALF MOON BAY
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March 20, 2001

No.	Department	Action	Subject

10.	Administration	Motion	Independent Auditor's Measure "A" (Transportation Funds) Compliance Report For Year Ended June 30, 2000) (Bound Report – City Council Only)
11.	Planning	Motion	Approval Of A Proposed Agreement Imposing Deed Restrictions For An Affordable Duplex Located At 665-667 Poplar (Corner Of Poplar & Main Street).
12.	Parks & Recreation	Resolution	Accepting Irrevocable Offer To Dedicate Property PDP- 56-99 Parcel C (Arnold Way) From The Labuda Family Foundation.
13.	Administration	Resolution	Approval of SAM Project Budget To Recommission The Walker Tank At Montara Pump Station.
14.	Administration	Motion	Approve Warrant Report Dated March 1, 2001 In The Amount of \$265,958.36 and March 13, 2001 In The Amount Of \$62,542.70.
15.	Administration	Motion	Approve City Council Minutes For Regular & Special Meeting of February 6, 2001 & Regular & Special Meeting of February 20, 2001.
16.	Planning	Information Only	Planning Commission Minutes For February 22, 2001.

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ORDINANCES AND PUBLIC HEARINGS

17.	Planning	Motion	Appeal By Herman I. Kalfen Of Planning Commission Approval Of The Applications For A Coastal Development Permit For A Proposed Residence at 144 Kelly Avenue.
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**Continued Noticed Public
Hearing.**

**Recommended Time
Budget 45 Minutes.**

18.	Planning	Resolution	Request For Amendment To A Condition Of Approval For Payment Of Traffic Mitigation Fee For The Ocean View Driving Range. (PDP-43-98)
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Noticed Public Hearing.

**Recommended Time
Budget 20 Minutes.**

RESOLUTIONS AND STAFF REPORTS

19.	Police	Discussion/	Presentation From The Police Facility Blue Ribbon Committee .
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**Recommended Time
Budget 20 Minutes.**

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20.	Public Works	Discussion/ Motion	Public Works Yard Location. Recommended Time Budget 20 Minutes.
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21.	Administration	Discussion/ Motion	Consider Taking Off The Table A Project Study Report (PSR) For Route 1 Between North Main Street & Kehoe Avenue & The Bayview Intersection. Recommended Time Budget 20 Minutes.
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22.	Planning	Discussion	Discussion of Possible Alternatives For Resolving Issues In The Implementation Of Measure D Residential Growth Control Provisions. Recommended Time Budget 45 Minutes.
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CITY MANAGER'S REPORT

CITY COUNCIL REPORTS

STATUS REPORT ON GENERAL PLAN

INTERAGENCY

23. C/CAG Traffic Mitigation Fund.

**This Item Has Been Placed On The Agenda At The Request Of
Councilmember Coleman.**

ADJOURNMENT
