

City Council
Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 5:30 PM on Wednesday, March 1, 2017 at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Council Chambers on the second floor. Agenda for the meeting is as follows:

AGENDA

March 1, 2017 - **5:30 PM**
Milpitas City Hall
Council Chambers 2nd floor
455 E. Calaveras Boulevard, Milpitas, CA

I. CALL TO ORDER / ROLL CALL / PLEDGE

II. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2) City as Defendant

Followed by any announcement out of Closed Session

III. APPROVAL OF AGENDA

IV. PUBLIC FORUM

Public comments welcome on any subject not on the agenda limited to 3 minutes.

V. UNFINISHED BUSINESS

- a) Work Study Session: discussion on policy, protocol and introduction and consensus on City Council work items
- b) Request to Authorize More than Four Hours of Staff Time to Explore Issue of Charter City Status (Councilmember Phan)
- c) Discuss Topics of Sanctuary City Status and Possible Resolution of Opposition to President's Travel Ban (Councilmember Phan)

VI. NEW BUSINESS

Approve Amendment No. 1 to Agreement with Waste Management for Disposal of Solid Waste, and Approve Amendment No. 1 to Agreement with Garden City for Collection of Solid Waste and Collection and Processing of Recyclable Materials and Organic Materials, for all disposal of waste to occur at Kirby Canyon landfill (Staff Contact: Tom Williams, 408-586-3050 and Chris Diaz, 408-586-3040)

VII. ESTABLISH FUTURE MEETING DATE & TIME

For next meeting regarding City Council Goals & Priorities

VIII. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda would be available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA
E-mail: cdiaz@ci.milpitas.ca.gov / Phone 408/586-3040

The Open Government Ordinance is codified in Milpitas Municipal Code as Title I Chapter 310 and is available at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.