



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 6:00 p.m. on Tuesday, February 26, 2019, in the City Council Chambers at City Hall, 455 E. Calaveras Blvd., Milpitas, California. The agenda for the meeting is as follows:

AGENDA

**TUESDAY, FEBRUARY 26, 2019
CITY COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA
6:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE

APPROVAL OF AGENDA

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk and limit spoken remarks to 3 minutes. As an item not listed on the agenda, no response is required from City staff nor Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

AGENDA ITEMS

- 1. Receive Report and Provide Direction on Residential Short-Term Rental Regulation Options (Staff Contact: Daniel Degu, 408-586-3054)**
Recommendation: Discuss and provide direction regarding potential regulation for residential short-term rentals.
- 2. Consider Mayor's Recommendations for Appointments to City of Milpitas Planning Commission and Re-appoint Four Members of the Milpitas Veterans Commission (Contact: Mayor Tran, 408-586-3029)**
Recommendation: Receive Mayor's recommendations, and consider confirming two appointments to the City of Milpitas Planning Commission, and re-appoint four members of the Milpitas Veterans Commission.
- 3. Consider Mayor's List of City Council Subcommittees and Appointments of City Councilmembers to those (Contact: Mayor Tran, 408-586-3029)**

Recommendation: Consider Mayor Tran's recommendation (see list) to have three City Council Subcommittees, to sunset all other subcommittees, and move to approve the Mayor's recommendation for appointments of the Mayor and one Councilmember to those subcommittees.

4. **Receive a Report on Updated Five-Year Projection and General Fund Reserves for Fiscal Year Ended June 30, 2019, Approve Phase II Mid-Year Budget Appropriations and Changes to the FY 2018-19 Budget; appropriate FY 2018-19 Midyear Phase II Budget adjustments; Adopt a Resolution Amending the City's Classification Plan, Establishing New Classifications, Position Authorizations and Reclassifications for the Human Resources, Police, Fire and Recreation Departments (Staff Contact: Jane Corpus, 408-586-3125)**

Recommendations:

- a) Receive a report on Updated Five-Year Projection and General Fund Reserves for Fiscal Year ended June 30, 2019.
- b) Approve budget changes to update FY 2018-19 Revenues and Expenditures as presented in this report; and appropriate FY 2018-19 Midyear Phase II Budget adjustments.
- c) Adopt a Resolution amending the City's Classification Plan, establishing new classifications, position authorizations and reclassifications for the Human Resources, Police, Fire and Recreation Departments, as recommended by the Human Resources Director.
- d) Receive a report on the use of the contingency reserve.

5. **Authorize the City Manager to Execute Agreement with Alta Planning and Design for a Trails Master Plan Update and Bikeway and Pedestrian Master Plan Update; and appropriate funds (Staff Contact: Steve Erickson, 408-586-3301)**

Recommendation: Approve a budget appropriation of \$110,000 from the FY 2018-19 estimated General Fund surplus to Trails and Bikeway Master Plan Update, Project No. 3448; and authorize the City Manager to execute a Consultant Services Agreement with Alta Planning and Design in the amount of \$193,183 for Professional Services for the Trails and Bikeway Master Plan Update, Project No. 3448.

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 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mvalle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.