

COUNCIL MEMBERS  
Rick Bonilla, Mayor  
Diane Papan, Deputy Mayor  
Maureen Freschet  
Joe Goethals  
Eric Rodriguez



City Hall  
330 W. 20th Avenue  
San Mateo CA 94403  
www.cityofsanmateo.org

# CITY OF SAN MATEO

## Regular Meeting Agenda

### City Council

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Monday, December 3, 2018

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: Borel Middle School Student Government Representatives

Roll Call

#### CONSENT CALENDAR – CITY COUNCIL

*All matters listed under the Consent Calendar are considered by the Council to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.*

1. [Compensation Update - Police Sergeant Classification](#)

Adopt a Resolution to increase the salary for the classification of Police Sergeant by 3.0% effective October 21, 2018, consistent with the Memorandum of Understanding with the San Mateo Police Sergeants Association.

[Att 1 - Proposed Resolution](#)

2. [Classification Update - Public Works](#)

Adopt a Resolution to approve a revised job specification for the Wastewater Treatment Plant Manager classification.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes for WWTP Manager](#)

3. [Coyote Point and Poplar Avenue Pump Stations Design Services - Amendment](#)

Approve Amendment No. 3 to the agreement with Schaaf & Wheeler for expanded scope of services, for the Coyote Point and Poplar Avenue Pump Stations project, in an amount not to exceed \$516,970, bringing the total agreement amount to \$1,131,070; authorize a contingency fund in the amount of \$50,000; and authorize the Public Works Director to execute the amendment in substantially the form presented and issue subsequent amendments to the agreement within the contingency amount.

[Att 1 - Amendment No. 3](#)

**4. [Receipt and Use of Development Impact Fees and In-Lieu Fees - Annual Report](#)**

Adopt a Resolution to make required findings and accept the annual report on receipt and use of development impact fees and in-lieu fees for the year ended June 30, 2018.

[Att 1 - Proposed Resolution](#)

**PUBLIC COMMENT**

*Members of the public wishing to comment on any item not appearing on the agenda may address the City Council at this time. State law prevents Council from taking action on any matter not on the agenda; your comments may be referred to staff for follow up. Public comment is limited to a total of 15 minutes; however, an opportunity for additional public comment may be provided later in the agenda.*

**CEREMONIAL****5. [Presentation to Outgoing Mayor Rick Bonilla](#)**

Adopt Commendatory Resolution No. 8 commending Rick Bonilla for his tenure as Mayor of the City of San Mateo, December 2017 - December 2018.

**6. [City Council Reorganization](#)**

Nominations for Mayor and Deputy Mayor for the 2019 term.

**ADJOURNMENT**

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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.