



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

TUESDAY, MAY 21, 2019

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

**Harvey Rarback, Mayor
Adam Eisen, Vice Mayor
Robert Brownstone, Councilmember
Deborah Penrose, Councilmember
Debbie Ruddock, Councilmember**

7:00 PM

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 Public Forum portion of the Agenda and will have a maximum of 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: Anyone wishing to present materials to the City Council, please submit seven copies 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. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) 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 the City Clerk's Office at 650-726-8271. 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).

<http://hmbcity.com/>

MEETING WILL CONCLUDE BY 11:00 PM UNLESS OTHERWISE EXTENDED BY COUNCIL VOTE

ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC FORUM

PROCLAMATIONS AND PRESENTATIONS

NET ACADEMY GRADUATION

PUBLIC WORKS WEEK PROCLAMATION

CHP UPDATE PRESENTATION (CAPTAIN JIM ALLEN)

MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE

REPORT OUT FROM RECENT CLOSED SESSION MEETINGS

CITY MANAGER UPDATES TO COUNCIL

1. CONSENT CALENDAR

1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES

1.B TREASURER'S REPORT FOR THE QUARTER ENDING MARCH 31, 2019

Staff Recommendation: By motion, accept the Treasurer's Report for the quarter ending March 31, 2019

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.C AMENDMENT NO. 3 TO THE AGREEMENT WITH CSG CONSULTANTS, INC. FOR STORMWATER RELATED CONSULTING SERVICES

Staff Recommendation: Adopt a resolution authorizing the City Manager to execute Amendment No. 3 to the professional services agreement with CSG Consultants, Inc. for stormwater consulting services for annual report services for FY 19-20, extending the contract for one additional year and adding \$100,000 for work during FY 19-20.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

1.D SB1 LOCAL STREETS AND ROAD IMPROVEMENT PROJECT LIST – FY 19-20

Staff Recommendation: Adopt a resolution approving the Pavement Management and Traffic Safety Program as the dedicated project for Road Maintenance and Rehabilitation Account Funding.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

1.E ORDINANCE AMENDING CHAPTER 13.04 “WATER CONSERVATION IN LANDSCAPING REGULATIONS” OF THE HALF MOON BAY MUNICIPAL CODE – SECOND READING

Staff Recommendation: Waive second reading and adopt an ordinance amending Chapter 13.04 (Water Conservation in Landscaping Regulations) of the Half Moon Bay Municipal Code.

[STAFF REPORT](#)

[ORDINANCE](#)

1.F 2019 CALENDAR OF CITY COUNCIL MEETINGS - REVISED

Staff Recommendation: By motion, adopt the revised City Council Calendar for 2019, formally cancelling the meeting scheduled for July 2, 2019.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.G THIRD QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2018-2019

Staff Recommendation: Accept the Quarterly Financial Report for the 3rd Quarter of Fiscal Year 2018-2019.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

2. ORDINANCES AND PUBLIC HEARINGS

2.A CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 9.12 “PUBLIC NUISANCES AFFECTING PUBLIC PEACE AND SAFETY” AND CHAPTER 9.13 “PARK REGULATIONS” OF THE HALF MOON BAY MUNICIPAL CODE

Staff Recommendation: Conduct a public hearing and introduce on first reading, an ordinance amending Chapter 9.12 (Public Nuisances Affecting Public Peace and Safety) of the Half Moon Bay Municipal Code to add a prohibition of glass containers at city parks, and amending Chapter 9.13 (Park Regulations) to add unlisted parks to the list of designated parks and also amend the listed hours of operation for city parks.

[STAFF REPORT](#)

[ORDINANCE](#)

2.B CARNOUSTIE PHASE 4 - COASTAL DEVELOPMENT PERMIT, USE PERMIT, ARCHITECTURAL REVIEW, VESTING TENTATIVE SUBDIVISION MAP AND PLANNED UNIT DEVELOPMENT PLAN FILE NO, PDP-18-074 FOR ASSESSOR’S PARCEL NUMBER 066-092-230 AND 066-371-160

Staff Recommendation: Adopt a resolution approving PDP-18-074, an application for a coastal development permit, use permit, architectural review, vesting tentative subdivision map, and planned unit development plan to allow the creation of eight new lots, construction of a new cul-de-sac, frontage improvements, and construction of eight new two-story single family residences, based upon the Findings and Evidence contained in

Exhibit A of the resolution, and subject to the Conditions of Approval in Exhibit B.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

3. RESOLUTIONS AND STAFF REPORTS

3.A CITY COUNCIL PRIORITIES WORKPLAN FOR FISCAL YEARS 2019-2020 AND 2020-2021

Staff Recommendation: By motion receive and accept report on the staff workplan for the City Council Priorities for FY 19-20 and FY 20-21.

[STAFF REPORT](#)

3.B STUDY SESSION FOR FISCAL YEAR 2019-2020 RECOMMENDED BUDGET

Staff Recommendation: Receive an update on preparation of the FY 19-20 Budget, conduct a study session, and provide additional policy direction regarding the Recommended Budget to be presented to the City Council on June 4, 2019, and adopted on June 18, 2019.

[STAFF REPORT](#)

3.C HALF MOON BAY HOTEL BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT FOR 2018, FUNDING REQUEST FOR FISCAL YEAR 2019-20, AND RESOLUTION OF INTENTION TO CONTINUE TO LEVY ASSESSMENTS FOR FISCAL YEAR 2019-20

Staff Recommendation: By motion: 1) Approve the Half Moon Bay Hotel Business Improvement District Annual Report for 2018; 2) approve the BID funding request for FY 2019-20; and 3) adopt a resolution declaring the City's intention to continue the Half Moon Bay Hotel Business Improvement District, to continue the basis and to levy the assessment for the District, and to set a date for the public hearing on the District and the assessment for FY 2019-20.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[RESOLUTION](#)

3.D HALF MOON BAY MUNICIPAL CODE CHAPTER 7.60 REGULATING THE SALE OF TOBACCO PRODUCTS

Staff Recommendation: By motion: 1) Receive an update on the implementation of Half Moon Bay Municipal Code Chapter 7.60 Regulating the Sale of Tobacco Products, and 2) consider a request from Discount Cigarettes and Cigars, located at 80 Cabrillo Highway North, to delay enforcement of portions of the code.

[STAFF REPORT](#)

COMMISSION / COMMITTEE UPDATES

FOR FUTURE DISCUSSION / POSSIBLE AGENDA ITEMS

CITY COUNCIL REPORTS

ADJOURNMENT