



AGENDA
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

October 17, 2001

7:00 p.m.

TOWN COUNCIL CHAMBERS

94 Ashfield Road
Atherton, California

REGULAR MEETING

- 7:00 P.M. 1. **ROLL CALL** McKeithen, Janz, Carlson, Fisher, Conwell
- 7:05 P.M. 2. **PRESENTATIONS**
- Sustainable San Mateo County – Mary Griffin
- Proclamation for Willie McCovey Day, October 25, 2001 –
Field Rededication Project - Selby Lane School
- 7:15 P.M. 3. **COUNCIL REPORTS**
- 7:25 P.M. 4. **PUBLIC COMMENTS** (only for items which are not on the agenda –
limit of three minutes per person)
- 7:35 P.M. 5. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed
by Resolution No. 99-6)
- 7:40 P.M. **CONSENT CALENDAR** (Items 6 - 11)
6. **MINUTES OF SPECIAL MEETINGS OF SEPTEMBER 12, 2001 AND
SEPTEMBER 19, 2001 AND REGULAR MEETING OF
SEPTEMBER 19, 2001**
7. **APPROVAL OF BILLS AND CLAIMS FOR SEPTEMBER 11, 2001
THROUGH OCTOBER 10, 2001 IN THE AMOUNT OF \$900,705.62**
8. **MONTHLY FINANCIAL REPORT FOR SEPTEMBER 2001**

9. **ADOPTION OF ORDINANCE NO. 527 AMENDING THE ATHERTON MUNICIPAL CODE RELATED TO ALARM FEES**
10. **APPROVAL OF RESOLUTION STATING INTENT OF CITY COUNCIL TO VACATE A PORTION OF McCORMICK LANE RIGHT-OF-WAY, WITH RESERVATION OF EASEMENTS FOR PUBLIC ENTITIES AND SANITARY SEWERS, AND SETTING A PUBLIC HEARING FOR DECEMBER 19, 2001**
11. **SET DECEMBER 19, 2001 AT 7:00 P.M. AS THE DATE AND TIME TO HEAR AN APPEAL OF PLANNING COMMISSION DECISION ON DENIAL OF VARIANCE – 396 SELBY LANE; EXCESSIVE SIDEWALL AND ROOF HEIGHT**

REGULAR AGENDA (Items 12 - 15)

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| 7:50 P.M. | <p>12. APPROVAL OF AMENDMENT TO AGREEMENT FOR PROFESSIONAL CITY PLANNING SERVICES FOR FISCAL YEAR 2001-2002 – NEAL MARTIN AND ASSOCIATES</p> <p>Recommendation: Approve amendment to Agreement and authorize the Mayor to execute Agreement.</p> |
| 8:10 P.M. | <p>13. INTRODUCTION AND FIRST READING OF ORDINANCE AMENDING ATHERTON MUNICIPAL CODE CHAPTER 15.52 RELATED TO RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS</p> <p>Recommendation: Introduce Ordinance No. ___ amending Chapter 15.52 of the Atherton Municipal Code related to Demolition and Recycling, and waive further reading.</p> |
| 8:30 P.M. | <p>14. APPROVAL OF LETTER COMMENTING ON PHILLIPS BROOKS SCHOOL REVISED DRAFT ENVIRONMENTAL IMPACT REPORT</p> <p>Recommendation: Approve letter and authorize Mayor/Chair of the Atherton Channel Drainage District to sign the letter on behalf of the District, and direct City Clerk to transmit letter to Town of Woodside.</p> |
| 8:45 P.M. | <p>15. APPROVAL OF ASSIGNMENT OF A POLICE OFFICER TO THE SAN MATEO COUNTY RAPID ENFORCEMENT ALLIED COMPUTER TEAM (R.E.A.C.T.) TASK FORCE</p> |

Recommendation: Approve request to temporarily reassign one Officer to the R.E.A.C.T. Task Force.

9:00 P.M. 16. **PUBLIC COMMENTS**

9:10 P.M. 17. **ADJOURN**

 ***Please contact the City Clerk's Office at 650.752.0529 with any questions***

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