



**Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT**

Agenda

October 18, 2000

7:00 p.m.

Pavilion  **NOTE LOCATION**

**Holbrook-Palmer Park
150 Watkins Avenue
Atherton, California**

REGULAR MEETING

- 7:00 P.M. 1. ROLL CALL Carlson, Conwell, Dudley, Huber, Fisher**
- 7:05 P.M. 2. PRESENTATIONS/PROCLAMATIONS**
- A. Proclamation - Dedication of the “Gen” Merrill Carriage House**
 - B. Proclamation – “Get Out The Vote” Week October 31 – November 7**
 - C. Presentation by California Water Service representative on fluoridation**
- 7:30 P.M. 3. COUNCIL REPORTS**
- 7:40 P.M. 4. PUBLIC COMMENTS (only for items which are not on the agenda – limit of three minutes per person)**
- 7:50 P.M. 5. CITY MANAGER REPORTS**
- 8:00 P.M. 6. DEPARTMENT HEADS’ REPORTS**
- 8:05 P.M. 7. COMMUNITY ORGANIZATION ROUNDTABLE REPORT (Directed by Resolution No. 99-6)**
- 8:10 P.M. CONSENT CALENDAR (Items 8 through 17)**
- 8. MINUTES OF SPECIAL MEETINGS OF 09/13/00, 09/20/00, AND REGULAR MEETING OF 09/20/00**
 - 9. BILLS AND CLAIMS FOR SEPTEMBER 16, 2000 THROUGH OCTOBER 13, 2000 IN THE AMOUNT OF \$620,640.33**

CONSENT CALENDAR (Continued)

10. AWARD OF ALARM SERVICE ENHANCEMENT CONTRACT

Recommendation: Authorize the Interim City Manager to execute the contract with California Security Alarms for the purchase and installation of the equipment for the Alarm Receiving System Upgrade.

11. ADOPTION OF ORDINANCE NO. 518, ESTABLISHING GUIDELINES FOR SCHOOL MASTER PLANS

Recommendation: Adopt Ordinance No. 518, and waive full reading.

12. ADOPTION OF ORDINANCE NO. 519, REGULATING SETBACKS WITHIN THE PUBLIC FACILITIES AND SCHOOLS DISTRICT IN THE TOWN OF ATHERTON

Recommendation: Adopt Ordinance No. 519, and waive full reading.

13. ACCEPTANCE OF TWO TECHNOLOGY GRANTS FOR THE POLICE DEPARTMENT

Recommendation: Accept two technology grants and authorize the Finance Director to augment the Police Department budget by \$132,601.00.

14. APPOINTMENT OF MARGUERETTE SHEPARD PAPONIS TO ATHERTON ARTS COMMITTEE

Recommendation: Approve the recommendation of the Screening Committee of the appointment of Marguerette Shepard Paponis to the Atherton Arts Committee.

15. APPROVAL OF SERVICE AGREEMENT WITH GOV.WORKS

Recommendation: Authorize the Interim City Manager to execute the Services Agreement with GovWorks, Inc. for the collection of Business License fees on the Internet.

16. ADOPTION OF RESOLUTON NO. 00-___, DIRECTING THE PARK AND RECREATION COMMISSION TO PREPARE A REPORT ON FUTURE MAINTENANCE, CAPITAL IMPROVEMENTS, AND USES OF HOLBROOK-PALMER PARK

CONSENT CALENDAR - Continued

Recommendation: Adopt Resolution No. 00-___, directing the Park and Recreation Commission to prepare a study of Holbrook-Palmer Park.

17. AUTHORIZATION TO AWARD CONTRACT FOR THE REROOFING OF THE ADMINISTRATIVE AND POLICE DEPARTMENT BUILDINGS

Recommendation: Authorize the Interim City Manager to seek and award a bid for the reroofing of the Administrative and Police Department buildings to the lowest responsible bidder.

REGULAR AGENDA (Item 18)

8:15 P.M. 18. DISCUSSION AND POSSIBLE ACTION – PROPOSED TAX MEASURE FOR MARCH, 2001 BALLOT

Recommendation: Set public hearing for November 8, 2000, for public input on placing a tax measure on the March, 2001 ballot.

9:45 P.M. 19. PUBLIC COMMENTS

10:00 P.M. 20. ADJOURN

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

Dated & Posted 10.13.00