



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

**Tuesday, November 6, 2001**

**7:00 P.M.**

☆ *Note change of  
date and location*

**PAVILION**

**Holbrook-Palmer Park, 150 Watkins Ave.**

**Atherton, California**

**REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

7:00 P.M. 1. **ROLL CALL** McKeithen, Janz, Carlson, Fisher, Conwell

7:05 P.M. 2. **PRESENTATIONS**

A. Presentation of Annual Tree Awards - Atherton Tree Committee

B. Proclamation Expressing Support for Our Nation

7:20 P.M. 3. **COUNCIL REPORTS**

7:30 P.M. 4. **PUBLIC COMMENTS** (only for items which are not on the agenda –  
limit of three minutes per person)

7:40 P.M. 5. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed  
by Resolution No. 99-6)

7:50 P.M. **CONSENT CALENDAR** (Items 6 – 17)

6. **APPROVE MINUTES OF SPECIAL MEETINGS OF OCTOBER 10,  
2001 AND OCTOBER 17, 2001, AND REGULAR MEETING OF  
OCTOBER 17, 2001**

7. **APPROVE BILLS AND CLAIMS FOR OCTOBER 11, 2001 THROUGH  
OCTOBER 31, 2001 IN THE AMOUNT OF \$351,435.12**

8. QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 2001
9. APPROVAL OF NOTICE OF COMPLETION – 2001 MICRO-SURFACING PROJECT
10. APPROVAL OF AMENDMENT TO AGREEMENT WITH MARC HYNES, CITY ATTORNEY
11. AGREEMENT FOR ROTATION TOW CONTRACTS WITH ALL WEATHER TOWING AND EXOTIC TOWING FOR POLICE TOW SERVICES
12. APPROVAL OF AMENDMENT TO AGREEMENT FOR PROFESSIONAL CITY PLANNING SERVICES FOR FISCAL YEAR 2001/02 – NEAL MARTIN AND ASSOCIATES
13. ADOPTION OF RESOLUTION NO. 01-\_\_\_ IN SUPPORT OF THE BAY AREA ALLIANCE FOR SUSTAINABLE DEVELOPMENT
14. AUTHORIZATION TO GENERAL PLAN COMMITTEE TO CONSIDER HOME DAY CARE REGULATIONS
15. APPROVAL OF VEHICLE REPLACEMENT – POLICE DEPARTMENT
16. ADOPTION OF RESOLUTION NO. 01-\_\_\_ SETTING MANAGEMENT SALARIES AND BENEFITS FOR FISCAL YEAR 2001-02
17. AMICUS BRIEF

Alford v. Superior Court (San Diego County)

**REGULAR AGENDA** (Items 18-21 )

- 8:00 P.M.      18. INTRODUCTION AND FIRST READING OF ORDINANCE AMENDING ATHERTON MUNICIPAL CODE CHAPTER 15.52 RELATING TO RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS

**Recommendation:** Introduce Ordinance No. \_\_\_\_, relating to recycling and diversion of construction and demolition debris, and waive further reading.

**8:15 P.M. 19. ADOPTION OF URGENCY ORDINANCE REGARDING PROCEDURES FOR REORGANIZATION OF CITY COUNCIL AND SELECTION OF MAYOR AND VICE MAYOR**

**Recommendation: Adopt Ordinance No. \_\_\_\_, amending Section 2.04.030 of the Atherton Municipal Code pertaining to the appointment of Mayor and Vice Mayor.**

**8:35 P.M. 20. CONSIDERATION OF KNOX PLAYSCHOOL REQUEST FOR AMENDMENT TO LEASE AGREEMENT REGARDING FUNDING OF ELECTRICAL WORK FOR PLAYSCHOOL EXPANSION**

**Recommendation: Consider request from Knox Playschool for amendment to lease agreement.**

**8:55 P.M. 21. DISCUSSION AND POSSIBLE ACTION – CONSIDERATION OF CONTENT AND IMPLEMENTATION OF CAPITAL IMPROVEMENT PLAN**

**Recommendation: Consider content and implementation of Capital Improvement Plan.**

**9:30 P.M. 22. PUBLIC COMMENTS**

**9:40 P.M. 23. ADJOURN**

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

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