



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

**Agenda
November 15, 2000
7:00 p.m.**

TOWN COUNCIL CHAMBERS

94 Ashfield Road
Atherton, California

REGULAR MEETING

- 7:00 P.M. 1. **ROLL CALL** Carlson, Conwell, Dudley, Huber, Fisher
- 7:05 P.M. 2. **PRESENTATIONS**
- A. Annual Tree Awards
- 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. **CITY MANAGER REPORTS**
- 7:45 P.M. 6. **DEPARTMENT HEADS' REPORTS**
- 7:50 P.M. 7. **COMMUNITY ORGANIZATION ROUNDTABLE REPORT** (Directed by Resolution No. 99-6)
- 7:55 P.M. **CONSENT CALENDAR** (Items 8 through 13)
8. **MINUTES OF SPECIAL MEETING OF 10/18/00, AND REGULAR MEETING OF 10/18/00**
9. **BILLS AND CLAIMS FOR OCTOBER 14, 2000 THROUGH NOVEMBER 8, 2000 IN THE AMOUNT OF \$615,692.84**
10. **QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2000**

11. PURCHASE OF TWO POLICE PATROL VEHICLES

Recommendation: Authorize the purchase of two Ford Crown Victoria Police Interceptor patrol cars from Wondries Ford Dealership and authorize the Chief of Police, or his designee, to sign all necessary documentation.

12. ACCEPTANCE OF NOTICE OF COMPLETION CARRIAGE HOUSE PROJECT

Recommendation: Accept work and authorize recordation of a notice of completion for the Foundation Drainage System for Holbrook-Palmer Park Carriage House, Project 00-003.

13. AUTHORIZATION TO AWARD CONTRACT FOR THE REROOFING OF JENNINGS PAVILION

Recommendation: Authorize the Interim City Manager to seek and award a bid for the reroofing of the Pavilion building in Holbrook-Palmer Park to the lowest responsible bidder.

PUBLIC HEARING

8:00 P.M. 14. PUBLIC HEARING – APPEAL OF PLANNING COMMISSION DECISION TO DENY APPLICATION FOR A LOT LINE REDESIGNATION - ONE FAIRFAX AVENUE

Recommendation: Approve the appeal and thereby approve the front property line redesignation for the subject site.

REGULAR AGENDA (Items 15 - 18)

8:15 P.M. 15. AUDIT REPORT 1999/2000 FISCAL YEAR

Recommendation: Accept the Independent Auditors' Reports from Caporicci, Cropper & Larson, LLP for the Town's Fiscal Year 1999/2000, and direct staff to implement the recommendations of the auditors and the Town's Audit Committee.

9:00 P.M. 16. AUDIT COMMITTEE REPORT

9:45 P.M. 17. QUARTERLY FINANCIAL REPORTS

10:00 P.M. 18. APPROVAL OF STAFFING REQUESTS UNDER STATE COPS GRANT

Recommendation: Approve the addition of \$100,000 to the Police Department FY 2000/2001 Budget to reflect the acceptance of a State of California COPS grant to supplement staffing for the current year and approve the creation of a Community Service Officer position and a Police Officer Trainee position.

10:10 P.M. 19. PUBLIC COMMENTS

10:20 P.M. 20. ADJOURN

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

Dated & Posted 11.09.00